

Tongass Futures Roundtable
Draft Action / Decision Log
December 3-4, 2007

Roundtable Actions

1. Approved replacement members:
David Crosby for Mike Macintosh
Owen Graham for John Sturgeon
Michael Kampnich for Dennis Watson
2. Approved Code of Conduct amendment "no surprises"
3. Approved Charter amendment in V. B. "including processing membership applications"
4. Approved Charter Amendment VII D "for" Services; VI L "can" not "cam; III D "reliability" and bullet before "Decrease"
5. Approved Charter amendment regarding membership
6. Approved Committee Charters: Young Growth, Mapping, Restoration
7. Approved Committee Work Plans: Administrative, Young Growth, Mapping, Framework, Restoration
8. Approved Dates and Locations for meetings [suggested agenda topics shown in brackets]
2007
~ Dec. 19 - TLMP Webconference
2008
~ Jan. 11 - TLMP Webconference
Feb. 27-28 - Juneau [TLMP, Kensington, Legislative briefing, Governor]
May 7-8 - Hoonah [Restoration, Tourism, Community Forest Plan, Point Sophie Sawmill, TLMP Status, Sealaska thinning, Great Bear Rainforest]
Possible tour(s) on May 6
~ July - Restoration Work Party [site TBD]
~ July - Webconference status reports
Oct. 2-3 - Yakutat [in-stream fish sampling by TFR members; cultural lifestyles, Park Service, Restoration]
Dec. 4-5 - Ketchikan or Prince of Wales [ocean/atmospheric systems; climate change; cooperation with Prince Rupert; Biomass - Craig school boiler project; regional solid waste]