

Tongass Futures Roundtable

Action / Decision Log

February 21-22, 2007

1. Revised Charter Approved
2. New members Approved
 - Denby Lloyd, Commissioner of Alaska Department of Fish & Game
 - Woody Widmark, Chief, Sitka Tribe of Alaska
 - Elaine Price, Coffman Cove
3. The Nature Conservancy (TNC) as Roundtable fiscal agent Approved
 - Develop three-year plan and budget
 - TNC will seek funds to support Tongass Futures Roundtable, but fundraising is a shared commitment by all members
4. Creation of Framework Subcommittee Approved
 - Craft clear TLMP recommendations – basic framework: 12 month time-out from timber sales in undeveloped areas along w/timber sales going forward in currently developed areas of forest with examination and reshaping of the Standards and Guides to make them more economic; examine pipeline of existing timber sales.
 - Use for one-year period to test the framework and to more fully develop working relationships and a longer-term or permanent solution.
 - Membership: (Group that met in KTN) – Owen Graham, George Woodbury, Russell Heath, John Schoen, Kirk Dahlstrom, Niel Lawrence. Chris Maisch, Chair. John Sisk will staff the subcommittee from TNC; Larry Lunde will provide Forest Service tech support and Doug Larson will provide support from ADF&G.
5. Next Meeting Juneau April 5 Approved
 - Pre-meeting of subcommittee April 4