### STATE OF ALASKA

#### CITIZENS' ADVISORY COMMISSION ON FEDERAL AREAS

FEBRUARY 22 & 23 2013 STATE CAPITOL BUILDING JUNEAU, ALASKA

#### PROPOSED AGENDA

# Friday, February 22, 2013 (House Judiciary Committee Room 120)

9:00 a.m. Call to Order; Roll Call and Introductions

Approval of Agenda;

Approval of Minutes – (11/28 & 29, 2012 Meeting)

Commission Member Opening Comments Communications & Executive Director's Report

10:30 a.m. Department of Law – Selected Case Updates & Status Report

(Via Teleconference)

11:30 a.m. Public Participation \*

12:00 p.m. Lunch

1:30 p.m. Agency Reports – Tongass National Forest Land & Resource Management Plan

Five-Year Review – Sue Jennings – U.S. Forest Service State Tongass Leadership Team – Kyle Moselle - ADNR

Sustainable Cabin Program – Hans von Rekowski – U.S. Forest Service

3:30 p.m. Public Participation\*

4:00 p.m. Report of Chairman/Executive Director

5:00 p.m. Adjourn for the Day

## Saturday, February 23, 2013 (House Finance Committee Room 519)

9:00 a.m. Reconvene – Call to Order 9:15 a.m. Agency Reports, cont'd –

Utah Constitutional Defense Council - Tony Rampton - Assistant AG- State of Utah

Chugach National Forest Plan Revision – Don Rees - U.S. Forest Service ADNR - Public Access Assertion and Defense Unit - Status Report on RS

2477s and Navigability Issues – Scott Ogan & Kent Sullivan

11:30 a.m. Public Participation\*

12:00 p.m. Lunch

1:30 p.m. Unfinished Business

A. S.E. Alaska Native Land Entitlement Finalization and Jobs Protection Act

A. Commission Goals and Objectives – Discussion

B. Eastern Interior Draft RMP/EIS Supplement - Overview

C. USFWS – Surrogate Species - Proposed Guidelines

2:30 p.m. New Business

A. Election of Officers

B. Wood Bison – Proposed ESA Section 10(j) Regulations

C. Set Next Meeting Date

3:30 p.m. Public Participation\*

4:00 p.m. Commission Member- Closing Comments

4:30 p.m. Adjourn

This meeting will be streamed live on Alaska Legislature TV. Visit <a href="http://akl.tv/">http://akl.tv/</a>, click on the appropriate tab at the bottom of the screen to watch and listen.

<sup>\*</sup>Phone number for public comments: 1-855-463-5009 (outside Juneau) and 463-5009 (in Juneau). Meeting will be listenonly; except for the public comment periods at the times noted above. (Please note: Individual comment time may be limited. Meeting will be recorded.)