Working Group Members Present
Lezlee Johnson – Committee Chair, NDFS
Cody Clemenson, NDFS
Jodi Delozier, NDSU Extension
Erin Budrow, SEH, Inc.
John Thayer, SEH, Inc.
Kevin Kading, ND Game & Fish

1. Identify Resource Topics
   a. Cody reminded us of the list of required resource elements to include, in addition to landowner and forest stand information, in individual Forest Stewardship plans.
   b. Erin and John led us in a discussion of some of the elements that will make up the Landscape section of the LFSP. After some discussion, Jodi suggested that we all would be better able to provide input into a Google Doc rather than through discussion.
   c. Erin and John will put together a Google Doc and invite us to comment.

Next Meeting:
August 11, 2023 at 10:00 a.m. via Teams.

Agenda: Review progress on the Google Doc that reflects this task from Erin:

“Landscape
For the landscape component, we propose identifying resource topics that are applicable for the region. The topics should include types of natural resources (water resources, forest products, forest vegetation and wildlife, etc.) but also other focus areas such as social and cultural uses and values, recreation, etc. Each resource topic will have its own set of goals and objectives for the landscape. Ideally, each resource topic will include a summary of existing conditions and trends as information is available.

“Each resource topic would include the following:
   1. Desired Future Conditions (DFCs) statements.
      a. Identify assets that enable progress towards the DFC.
      b. Identify issues that impede progress toward the DFC.
      c. Identify goals (10-20 year timeframe) that provide a general direction towards the DFC.
         i. Identify objectives (1 to 5 years) that provide specific direction towards the goal.

“Our current task/ask is for the Working Group to:
   1. Collaborate to identify the relevant resource topics, with the goal of discussing at the [8/11] meeting and come to a consensus of topics to include.
      a. For each resource topic, draft a DFC statement.
         i. For each DFC, determine assets and issues.
         ii. For each DFC, determine goals.
         iii. For each goal determine objectives to reach those it.”

Notes prepared by Lezlee Johnson