

Table 1: Informal Checklist for FMP alternatives Project

ARS=Alternate Revenue Stream

AFMP=Alternate Forest Management Plan

<b>Finding/Board Direction</b>	<b>Decision/Action</b>	<b>When*</b>	<b>Comp.</b>	<b>Reference</b>
Evaluation indicates erosion of FDF fund below Financially Viable level	Gain understanding of situation	November 2011	√	Workgroup formed to evaluate situation
FMPs need to be financially viable.	Add a financial viability performance measure	July 2012	√	Performance Measure 1
Financial viability BOF subcommittee formed	Situation researched and understood, Need to eval. AFMP and ARS.	March 2013	√	January 2013 BOF Meeting
FV Subcommittee agrees on methods for evaluating ARS	Winnow ARS, Formulate recommendations to full board	June 2013	√	June 2013 BOF Meeting and Materials
FV Subcommittee evaluation of methods for evaluating AFMPs	Establish Principles, Process, and Timing for evaluating AFMPs and formulate recommendations to full board	June 2013	√	June 2013 BOF Meeting and Materials
BOF Forms Subcommittee	Subcommittee works in collaboration with ODF project team and Stakeholder Leadership Group	June 2013	√	June 2013 BOF Meeting and Materials
Board Update	Information only	September 2013	√	September 2013 BOF Meeting and Materials
AFMP Subcommittee agrees on process	Approve process, Establish criteria for success and policy sideboards to help guide Staff Work and Stakeholder Team	September 2013	√	September 2013 BOF Meeting and Materials
Board Update	Information only	November 2013	√	November 2013 BOF Meeting and Materials
Board Update	Information only	January 2014	√	January 2014 BOF Meeting and Materials
AFMP Subcommittee reviews plans identified by Stakeholder Team	Agree to proceed with science review on all proposals and use “building-blocks” method to develop new plan	February 2014	√	February 2014 Subcommittee meeting and materials
Board Update	Information only	March 2014	√	March 2014 BOF Meeting and Materials
Board Update	Information only	April 2014	√	April 2014 BOF Meeting and Materials

<b>Finding/Board Direction</b>	<b>Decision/Action</b>	<b>When*</b>	<b>Comp.</b>	<b>Reference</b>
AFMP Subcommittee reviews input from various groups	Define process to develop a new plan from Stakeholder Group proposals and components	May 2014	√	May 2014 Subcommittee Meeting and Materials
Board Update	Information only	June 2014	√	June 2014 BOF Meeting and Materials
AFMP Subcommittee Reviews and provides input on Science Panel Questions	Direct department to continue with science review	June/July 2014	√	July 2014 Subcommittee Meeting and Materials
Board Update	Information only	July 2014	√	July 2014 BOF Meeting and Materials
Board Update	Information only	September 2014	√	September 2014 BOF Meeting and Materials
AFMP Subcommittee check in meeting	Information only	September 2014	√	Early September 2014 Subcommittee Meeting and Materials
AFMP Subcommittee Reviews all products	Formulates recommendation for full Board on new FMP concept.	Late September 2014	√	September 29, 2014 Subcommittee Meeting and Materials
Full Board evaluates subcommittee recommendations, Science Review	Select new FMP concept and directs department to further develop.	Nov 2014	√	November 2014 BOF Meeting and Materials
Board Update	Information only	January 2015	√	January 2015 BOF Meeting and Materials
AFMP Subcommittee meeting to review DRAFT Principles/Definition/Measures of Financial Viability, Conservation and Production	Establish DRAFT Principles/Definition/Measures of Financial Viability, Conservation and Production	February 2015		
Board Update	Information only	March 2015		
Board Update	Information only	April 2015		
AFMP Subcommittee meeting to review Model Results, Draft FMP and DRAFT Maps	Acceptance of Model Results, Draft FMP and DRAFT Maps	May 2015		

<b>Finding/Board Direction</b>	<b>Decision/Action</b>	<b>When*</b>	<b>Comp.</b>	<b>Reference</b>
Board Update	Information only	June 2015		
AFMP Subcommittee reviews fully drafted plan and science review	AFMP Subcommittee formulates recommendation for full Board on fully drafted plan	June 2015		
Full board evaluates fully drafted FMP and science review	Direct the department to begin rule making process	July 2015		
AFMP Subcommittee check in meeting	Information only	October 2015		
Full board reviews input received during rule making process.	Full board approves new FMP	November 2015		

\*Dates subject to change depending on form of ESA compliance, public involvement, modeling processes, science processes and 2015 fire season.