Vermont Forest Future Strategic Roadmap Advisory Panel Meeting Minutes November 2, 2022 8:00 AM - 9:00 AM (Zoom)

Panel Members Present:

Trevor Allard, Chris Brooks, Chris Castano, Jamey Fidel, Chris Fife, Liz Gleason, Charlie Hancock, Steve Hardy, Dave Lane, Ed Larson, Betsy Lesnikoski, Chris Lindgren, Abby Long, Luke McNally, Tucker Riggs, Joe Short, Chief Don Stevens, Allan Thompson, Molly Willard

Staff Present:

Danielle Fitzko (FPR), Paul Frederick (FPR), Christine McGowan (VSJF), Katharine Servidio (FPR)

Guests/Members of the Public:

Celine Beurle (Future iQ), David Beurle (Future iQ), Brittany Rempe (Future iQ)

I. <u>Project Management/Design Update</u>

• Future iQ provided an update on branding/logo work to date.

II. Industry Roundtables

- Future iQ provided information regarding a series of 90-minute Industry
 Roundtables with subject matter experts to be held in late November 2022 before
 the launch of the upcoming six-month public engagement process. Panel members
 were asked to individually develop a list of 3-5 subject matter experts to be invited.
- A motion was made and approved by a majority of panel members present to extend the length from 90 minutes to 120 minutes.
- Future iQ and FPR/VSJF staff will create 2-page roundtable invitation/fast facts document. FPR staff will provide logistics including arranging venues, soliciting a list of 3-5 subject matter experts from all panel members, and sending invitations.

III. <u>Initial Stakeholder Survey</u>

• Future iQ and FPR/VSJF staff will create questions for initial stakeholder survey to be run in December 2022. Abby Long, Joe Short, Chris Brooks, Chris Lindgren, and Ed Larson volunteered to review the survey questions.

IV. Next Meeting

• The next Advisory Panel meeting will be held in-person at Vermont Tech on December 13, 2022 (Location details and agenda to follow).