MODEL-BASED STRATIFICATIONS FOR ENHANCING THE DETECTION OF RARE ECOLOGICAL EVENTS

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Abstract. A common concern when designing surveys for rare species is ensuring sufficient detections for analytical purposes, such as estimating frequency on the landscape or modeling habitat relationships. Strict design-based approaches provide the least biased estimates but often result in low detection rates of rare species. Here, we demonstrate how model-based stratification can improve the probability of detecting five rare epiphytic macrolichens (Nephroma laevigatum, N. occultum, N. parile, Lobaria scrobiculata, and Psuedocyphelaria rainierensis) in the Pacific Northwest. We constructed classification tree models for four more common lichens (L. oregana, L. pulmonaria, P. anomala, and P. anthrapsis) that are associated with the rare species, then used the models to generate strata for sampling for the five lichen species considered rare. The classification tree models were developed using topographic and bio-climatic variables hypothesized to have direct relationships to the presence of the modeled lichen species. When the expected detection rates using the model-based stratification approach was tested on an independent data set, it resulted in two- to fivefold gains in detection compared to the observed detection rates for four of the five tested rare species.

Key words: classification trees; epiphytic lichens; model-based stratification; Northwest Forest Plan; rare lichens; sampling; species rarity.

INTRODUCTION

Ecologists and conservationists often deal with rare or uncommon species. Reasons for interest in these species range from curiosity about the underlying ecological relationships that determine rarity (Goerck 1997) to the need for information about the species so that proper management and conservation strategies can be developed (Sheldon 1988, Maina and Howe 2000). A common concern when designing surveys for rare species is ensuring sufficient detections for analytical purposes (Green and Young 1993, Edwards et al. 2004), be they for estimations of frequency on landscapes (Alexander et al. 1997), or for use in explanatory or predictive models of suitable habitat or spatial distribution (Hill and Keddy 1992, Wiser et al. 1998).

One specific example where the species of interest appear to be ecologically rare, and for which there exists a strong need for estimates of frequencies for conservation purposes, is in the U.S. Pacific Northwest and a subset of that area defined by the Pacific North-west Forest Management Plan (hereafter NWFP). The NWFP was a direct consequence of a court-mandated requirement to develop a scientifically credible conservation strategy for the Northern Spotted Owl Strix occidentalis (see Thomas et al. 1990, Murphy and Noon 1992) while also maintaining biodiversity on public lands within the area of the Plan. The Record of Decision leading to the Plan (ROD; U.S. Department of Agriculture, Forest Service, and U.S. Department of Interior, Bureau of Land Management 1994), and subsequent amendments (U.S. Department of Agriculture, Forest Service, and U.S. Department of Interior, Bureau of Land Management 2001), identify more than 350 species of concern in the Plan area that required management plans. These species included fungi, lichens, bryophytes, terrestrial mollusks, arthropods, a small number of vascular plants, and several terrestrial vertebrates. Collectively, these species and species groups were referred to as Survey and Manage species. All were hypothesized to have associations with old forests, and concern existed over the possible impacts of forest management on the persistence of these species.

One immediate realization was that insufficient information existed to ascertain the impacts of conservation decisions on Survey and Manage species. Most
of the species were known from relatively few sites, and their spatial distributions were unclear as well. Even less was known about basic life history attributes. In one sense, the Survey and Manage species are rare events in time and space. They are often associated with microsite characteristics that are themselves rare and patchy in time and space (lichens [McCune 1993, Esseen et al. 1996]). Many also exhibit irruptive population behavior, appearing only for brief periods or only once or twice over extended periods (fungi [Molina et al. 2001]), while in other cases, large distances may exist between individuals or populations (fungi [Dreisbach et al. 2002]). These characteristics make it difficult to design statistically valid sampling schemes, particularly when little is known about the species’ distribution or habitat requirements that could be used to focus sampling efforts.

Sound study designs and analytical techniques for estimating species frequencies are well represented in the scientific literature (see Schreuder et al. 1993, Olsen and Schreuder 1997) and have been successfully applied to diverse resource issues (forest resources [Gregoire et al. 1995, Shiver and Borders 1996], animals [Sauer and Droege 1990, James et al. 1996], aquatic systems [Stow et al. 1998]). However, many of these approaches rely on design-based sampling efforts. While design-based approaches clearly provide the least biased estimates, they unfortunately are often of insufficient sampling intensity to ensure enough observations of rare species. Methods such as adaptive cluster sampling (Lohr 1999, Cutler et al. 2002, Philippi 2005) can increase sampling efficiencies, but themselves can be limited by the information needed for cluster starting points, or the need for immediate identification of the sample unit of interest so that the cluster can be identified and additional samples collected or measured.

One way to increase detection probabilities for rare species is to use presence–absence information from other, more abundant but related species to generate strata for sampling for the rare species. Strata could be derived from any number of available statistical models capable of relating a binary response to a set of predictor variables, such as generalized additive models, logistic regression, and classification trees (see Hoeting et al. 2000). Here, we examine the efficacy of a model-based stratification approach based on classification trees to enhance detection probabilities for rare epiphytic macrolichens in the Pacific Northwest. We fit classification trees for four common lichen species, using selected topographic and bio-climatic variables all hypothesized to have direct relationships to the presence of the common lichen species. The fitted trees were then used to define sampling strata for associated, rare lichen species. Specifically, we test whether model-based strata developed from more common, associated species can improve the detection probabilities of rare species. We next evaluate the efficacy of the stratification process for predicting occurrences of rare species on an independent data set within the same geographic area, comparing the gains in the model-based detection probabilities against those realized from a systematic random sample design.

**METHODS**

**Study area and species**

Data used in our analyses were collected in the NWFP area of the U.S. Pacific Northwest (Fig. 1). Two subset study areas within the plan boundary were used in our analyses. The first (hereafter LAQ) was used for model building purposes and included sampling sites on seven national forests: the Umpqua, Willamette, Mt. Hood, Deshutes, Gifford-Pinchot, Siuslaw, and Winema (Fig. 1). Epiphytic macrolichen species were surveyed from 1993 to 2000 as part of a larger effort using lichens to evaluate air quality in the Pacific Northwest (Geiser 2004). The second survey (hereafter PILOT) was conducted to provide data on rare, old-forest-associated species to the NWFP Survey and Manage program. These data served as an independent assessment tool for the models. The PILOT surveys included forests in three regions: the southern Washington Cascades (Gifford Pinchot National Forest); the Oregon Coast Range (Siuslaw National Forest and portions of

![Fig. 1. Generalized location of the LAQ (lichen air quality) model building plots (medium gray) and PILOT validation plots (black) in relation to the area of the Northwest Forest Plan (light gray). The figure inset is a representation of the validation PILOT points (black) and LAQ model building points (medium gray).](image-url)
Coos Bay, Eugene, and Salem Bureau of Land Management; and the Umpqua Basin (Umpqua National Forest, Roseburg BLM [Bureau of Land Management], and portions of the Willamette National Forest, and Eugene and Coos Bay BLM).

All sample sites in both the LAQ and PILOT study areas were surveyed at least once and samples of each detected epiphytic macrolichen were collected for subsequent identification. Crustose (e.g., *Calicum* spp. and *Chaenotheca* spp.) and ground-dwelling species (e.g., *Cladonia norvegica*, *Peltigera pacifica*) were not surveyed at all sites and were excluded from analysis. A total of 49 lichen species having designations ranging from rare to common were considered. The four most abundant species in the LAQ surveys that were also sampled in the PILOT surveys, *Lobaria oregana*, *L. pulmonaria*, *Psuedocyphellaria anomalosa*, and *P. anthrapsis*, were used for modeling purposes. Each of these species was detected on >120 of the 840 LAQ sites, providing sufficient sample sizes for developing model-based strata. Cross-tabulations of these species with other, rarer species detected in both the LAQ and PILOT surveys revealed substantial overlap of five specific rare species with the four identified more common species (Table 1). Accordingly, we fit classification trees for each of these four common species, with a view to using the resulting predictive model for *L. pulmonaria* to predict the presences of *Nephroma laevigatum*, *L. scrobiculata*, and *P. rainierensis*; the models for *L. oregana* and *P. anthrapsis* to predict presences of *P. rainierensis*; and the model for *P. anomalosa* to predict presences for *N. occulatum*, *L. scrobiculata*, and *N. parile*.

**Data structure and characteristics**

Data in both study areas were collected on the current vegetation survey plots (CVS), a systematic grid overlaid on all Forest Service and BLM lands in the Pacific Northwest. Its principal application is the generation of estimates of forest resources (see Max et al. 1996). A total of 840 CVS plots were sampled in the LAQ, and an additional 300 sites in the PILOT study area. Sample sites were apportioned equally among the three areas comprising the PILOT study area.

**Table 1. Numbers (percentage) of detections of rare species that are co-located with more common species in the LAQ (lichen air quality) study area within the range of the Pacific Northwest Forest Plan.**

<table>
<thead>
<tr>
<th>Rare species</th>
<th>Lobaria oregana</th>
<th>Lobaria pulmonaria</th>
<th>Pseudocyphellaria anomalosa</th>
<th>Pseudocyphellaria anthrapsis</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>Lobaria scrobiculata</em></td>
<td>37/47 (78.7)</td>
<td>39/47 (83.0)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Nephroma laevigatum</em></td>
<td>24/25 (96.0)</td>
<td>19/25 (76.0)</td>
<td>19/25 (76.0)</td>
<td></td>
</tr>
<tr>
<td><em>Nephroma occulatum</em></td>
<td>10/13 (76.9)</td>
<td>13/13 (100.0)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Nephroma parile</em></td>
<td>24/31 (77.4)</td>
<td>27/31 (87.1)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Pseudocyphellaria rainierensis</em></td>
<td>8/9 (88.9)</td>
<td>8/9 (88.9)</td>
<td>7/9 (77.8)</td>
<td></td>
</tr>
</tbody>
</table>

**Note:** Empty cells indicate species that were never co-located.

† Numerator = number of detections of the rare species that are co-located with the common species; denominator = total number of occurrences of the rare species in the LAQ study area.
### Table 2. Topographic and bio-climatic variables used to model the probability of presence for four common lichen species in the LAQ study area of the Pacific Northwest Forest Plan.

<table>
<thead>
<tr>
<th>Variable type/ name</th>
<th>Description</th>
<th>Units</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Topographic</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SLPE</td>
<td>percent slope</td>
<td>percent, 0–90</td>
</tr>
<tr>
<td>ASPE</td>
<td>aspect</td>
<td>degrees, 1–360</td>
</tr>
<tr>
<td>ELEV</td>
<td>elevation</td>
<td>m</td>
</tr>
<tr>
<td><strong>Bio-climatic</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PREC</td>
<td>precipitation</td>
<td>cm</td>
</tr>
<tr>
<td>TMAX</td>
<td>maximum temperature</td>
<td>°C</td>
</tr>
<tr>
<td>TMIN</td>
<td>minimum temperature</td>
<td>°C</td>
</tr>
<tr>
<td>TAVE</td>
<td>monthly average temperature</td>
<td>°C</td>
</tr>
<tr>
<td>ETPJ</td>
<td>potential evapotranspiration</td>
<td>mm</td>
</tr>
<tr>
<td>RELH</td>
<td>relative humidity</td>
<td>percent</td>
</tr>
<tr>
<td>VPAM</td>
<td>ambient vapor pressure</td>
<td>Pa</td>
</tr>
<tr>
<td>VPSA</td>
<td>saturated vapor pressure</td>
<td>Pa</td>
</tr>
<tr>
<td>SFMM</td>
<td>monthly potential global radiation</td>
<td>kJ</td>
</tr>
<tr>
<td>TDAY</td>
<td>monthly average daytime temperature</td>
<td>°C</td>
</tr>
<tr>
<td>MIND</td>
<td>monthly moisture index</td>
<td>cm</td>
</tr>
</tbody>
</table>

*Note:* Classification tree models based on these variables were used to generate sampling strata for rare species.

The winter monthly values, divided by 12. Hereafter we use the variable suffix “A” to denote the average of the 12 monthly measurements, and the suffix “D” to denote the difference derived variable. Thus, TMINA is the average minimum temperature for the 12 months and PRECD is the difference between summer and winter precipitation.

### Statistical modeling and assessment

We used classification trees (Breiman et al. 1984) to relate the LAQ lichen presences to the modeled bio-climatic and topographic predictor variables. Classification trees have several advantages over other discrimination techniques (e.g., GLMs, GAMs), principal among these being the ability to deal with nonlinearities in the predictor variables and assess interactions, and ease of interpretation. For the most part we followed the approach of De’ath and Fabricius (2000), but instead of allowing the tree size to be determined completely by cross-validation and the 1-SE rule, we set the complexity parameter at 0.02 instead of using the default value of 0.01. This relaxation in complexity results in smaller, easier to interpret classification trees that have cross-validated error rates at least as good as the larger trees obtained from the default value.

The classification trees were fit using the rpart library of functions in the R statistical package (Ihaka and Gentleman 1996 and online resources).

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1. [http://www.r-project.org/](http://www.r-project.org/)
bility of each of the four common lichen species being present at that particular pixel. Proportions of presences from sample plots in the PILOT study area were then examined against predicted probability for that plot, allowing us to link the presence or absence of each of the four common species to an estimate of the probability of presence. Ideal concordance between the LAQ models and the common species in the PILOT area would be represented as a 45° line on a scatter plot of observed probabilities of presence against predicted probabilities of presence (see Ferrier and Watson 1997: Fig. 6.2). Data and a description of the process used to estimate expected values for each rare species under different sampling probabilities are found in Appendices A–D.

Three measures of model error were used to evaluate model performance. These measures were: (1) a re-substitution (model) error rate, calculated using the LAQ data and hence providing an indication of how well the classification tree fit the modeling data; (2) a 10-fold cross-validation (Manly 1997) estimate of error obtained by using 1000 subsamples of the original LAQ data; and (3) a prediction error rate for the PILOT surveys, based on a probability of presence threshold of $P > 0.5$.

Under the Survey and Manage program, actual detections as opposed to region-wide estimates were of paramount importance. To reflect this need and desire for additional observed occurrences of the rare species, we chose to allocate sample units proportionally to the estimated probability of occurrence of the associated common species in each stratum. Different researchers with different objectives could use a different objective function for assigning sample units to the strata and still use all the other methodology described in this section.

RESULTS

Although the classification tree models are purely predictive in nature, it is interesting to note that the first split in each classification tree is on an average temperature index (Fig. 2) and that precipitation only occurs in one of the four classification trees (L. oregana). No topographic variables entered any of the models as significant predictors. Not unexpectedly, the LAQ model error estimates were lower than the LAQ cross-validated error (Table 3), ranging from a low of 10.2% to a high of 18.3%. Cross-validation error ranged from approximately 13% to 22%. Prediction errors were 15% to 27%, indicating that the LAQ models had, on average, about a one in four chance of being wrong. The cross-validated error rates were much closer to the observed error rates on the PILOT data, and likely better reflect the true error of the models.

LAQ models for the four common species, when evaluated as plots of the observed occurrences versus the predicted probabilities of occurrence, indicate all models had substantial predictive power (Fig. 3). Models for L. pulmonaria, L. oregana, and P. anomala are best, with the estimated values and their 95% confidence intervals encompassing the 45° line. The model for P. anthrapsis is not as good, with observed values tailing off as the predicted probability of occurrence increases, indicating on over-prediction of potential locations for these species.

To evaluate the efficacy of the LAQ classification trees in determining a stratification for sampling of the rare, associated species, we calculated the estimated number of detections expected for each of the rare species had the predicted probabilities of presence obtained from the LAQ classification trees been used for stratification purposes. For almost all combinations of rare species and models of the more abundant species, the expected number of detections would have been higher under our model-based stratification than under the systematic design that characterized the PILOT surveys (Table 4). Gains in sampling efficiencies for four of the five species (L. scrobiculata, N. laevigatum, N. occultum, and N. parile) ranged from 1.2 to 5.0-fold, while results showed no difference for P. rainierensis. These increases in likely detections indicate that use of the LAQ models as the basis for developing sampling strata substantially increase the likelihood of detection of the rare lichens.

DISCUSSION

The models of the four common lichen species used to develop the prediction strata for the rare lichens all showed similar error rates when evaluated on the LAQ data set. However, when tested on the independent PILOT data set, the P. anthrapsis and P. anomala models performed best, followed by L. pulmonaria. The L. oregana model produced the highest error rate. Overall, the models were successful in generating clear improvements in estimated, or expected, detection rates for four of the five rare lichen species (Table 4). Only the model of L. oregana applied to P. rainierensis did not perform well. The most likely explanation for the low predictive extrapolation of this last model is the lack of spatially explicit depictions of stand age for use in building the associative models. In this case, L. oregana and P. rainierensis are both associated with old forest, but rainierensis is more likely to be found in 300+ year-old stands. Such subtle differences in ecological relationships like this could easily confound model-based stratifications, increasing the likelihood of prediction error. This observation reinforces the importance of having a solid understanding of species ecology when model building, as well as the importance of testing any predictive model with an independent test data.

Existing knowledge on lichen ecology suggests that prediction error rates may be reduced substantially by including additional information about forest stand characteristics (e.g., stand age, size classes, hardwood shrubs), and local moisture content (McCune 1993, Sil-
Fig. 2. Classification trees of the four modeled common lichen species used to develop prediction strata for the five rare lichen species in the area of the Northwest Forest Plan. See Table 2 for variable descriptions.

le and Goslin 1999, Rosso et al. 2000, Peterson and McCune 2001) into models to be used for stratification. However, these types of variables were not available in spatially explicit formats for the entire study region, and hence could not be used for the purposes of stratification in advance of sampling. Spatially explicit depictions of these kinds of variables are simply unavailable in the vast majority of predictive modeling efforts, often forcing models to be built using surrogates (e.g., topography) that may or may not have rel-

**Table 3.** Measures of error (%) for classification tree models built for four species of lichen in the LAQ study area, and assessed using independent data collected in the PILOT study area, Pacific Northwest Forest Plan.

<table>
<thead>
<tr>
<th>Species</th>
<th>LAQ stratification models</th>
<th>PILOT assessment</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Model error</td>
<td>Cross-validation error</td>
<td>Prediction error</td>
</tr>
<tr>
<td>Lobaria oregana</td>
<td>18.3</td>
<td>22.5</td>
<td>27.3</td>
</tr>
<tr>
<td>Lobaria pulmonaria</td>
<td>15.2</td>
<td>18.3</td>
<td>19.3</td>
</tr>
<tr>
<td>Pseudocyphellaria anomala</td>
<td>12.6</td>
<td>15.4</td>
<td>15.0</td>
</tr>
<tr>
<td>Pseudocyphellaria anthrapsis</td>
<td>10.2</td>
<td>13.2</td>
<td>15.3</td>
</tr>
</tbody>
</table>
FIG. 3. Plot of the cumulative observed proportion of occurrences (plus 95% CI) against the probability of occurrence for four species of common lichen in the area of the Northwest Forest Plan. Predicted observations and 95% confidence intervals that encompass the expected 1:1 fit indicate models with high predictive capability.

There are several reasons why a species is or remains rare in a certain area, some of which can be captured by predictive models, while others cannot (see Gaston 1994 for an overview). Key patterns associated with rarity are (1) the main distribution of the species lies outside of the study area, ostensibly because the latter does not provide much suitable habitat (locally rare, otherwise abundant); (2) the species has a patchy, scattered distribution throughout its range, and populations are smaller and likely limited by competition and/or population constraints (generally and locally rare); (3) the species has a patchy distribution, but population size can be large at known sites (locally abundant, generally rare). Following the classification by Hanski (1982) and Collins et al. (1993), the first group would be classified as an “urban” type, the second as “rural” type, while the last group can be labeled as “satellite” type.

Accurate, predictive models for urban species that are dominant within their realized range are easier to construct than models for rural or satellite species. So-called urban species may not occur in many locations within the study area, but if the environment is suitable, they usually are present. Satellite type species may be restricted to few locations because there are actually only few suitable sites available. Often, however, dispersal limitations and other life history constraints limit this type from persisting, regenerating, or migrating to other suitable habitats. Predictive models may not easily predict the presences of satellite type species successfully, but the absences can be more accurately portrayed. This is because such species usually show a well defined ecological niche even though they do not occur on every suitable location. The most difficult group of species to model would be the rural type.

Because our approach uses associative models predicting rare from more common species, care must be exercised to ensure that the potential types of error are understood. For example, it is likely that rare species would have different niches than common species, by definition alone (Gaston 1994). In this case, the potential for commission error exists if the niche of the rare species is a subset of the more common species used.
to develop the stratification model. Although it is less likely that rare species’ niches are larger than common species, it must be acknowledged that the potential for omission error also exists. Yet even though omission and commission errors occur with any predictive model, our use of models to develop sampling strata should overcome this problem. Any sampling based on models like ours should also include sampling effort allocated to the lowest probabilities of presence, thereby ensuring that sampling occurs across the spectrum of potential locations for the rare species. We acknowledge, however, that absences in the lower probability sites may still be confounded with low detection rates, such as is often the case for fungi (Dreisbach et al. 2002). We know of no simple resolution to this concern.

We argue that distinguishing different types of rarity may help to improve modeling of such rare events. To our knowledge, none of the cited studies for modeling rare species used any sort of formal model-based stratification design based on more common species. Wiser et al. (1998) demonstrated the difficulty of generating viable models from very limited observations only (10–24 presences), even though detailed, site-specific bio-geochemical predictors were additionally used to increase predictive capabilities. Engler et al. (2004) used two initial data sets of 46 and 77 occurrences of the rare species Eryngium alpinum L. to generate a model-based design improved their ability to identify new sites. A similar approach was performed by Sperduto and Congalton (1996). Such an approach is only a viable alternative if a minimal set of observations is available up-front for a realistic initial model. This was not the case for any of the tested rare species in our study.

A possible reason our effort worked so well is because all of our tested lichen species are cyanolichens, and they therefore have distinct and similar habitat requirements compared to green algal lichens. Green algal lichens, which are approximately 75% of the lichens in the Pacific Northwest, occupy wider ranges of habitats. Consequently the use of intragenic species might not work so well in when applied to these lichens. In a study on coastal lichens, L. Geiser (unpublished data) documented the presence of Ramalina farinacea on nearly every plot, leading to an almost virtual overlap with two species, R. thrausta and R. menziessi, known to be rare. In such cases as this, it might be better to select a less common species that also has high association the targeted rare species, as we did here.

Our results suggest a model-based stratification design that predicts rare species from more common ones can improve detection likelihoods, especially if only very limited information is available. We expect that so-called “satellite” and “rural” type species would benefit from most from such a design, since their realized niches are difficult to detect if only very few observations are available for direct modeling an evaluation of the rare species. If one is interested in one to few rare species for management and evaluation, the best approach seems to be a combination of several approaches. Model-based stratification as presented here would logically be a first step in a sampling and modeling process.

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**LITERATURE CITED**


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APPENDIX A

A table showing the expected number of detections on model-assisted sampling for Pseudocyphellaria rainierensis from the classification tree model of Lobaria oregana is presented in ESA's Electronic Data Archive: Ecological Archives E086-057-A1.

APPENDIX B

A table showing the expected number of detections based on model-assisted sampling for Pseudocyphellaria rainierensis and Nephroma laevigatum from the classification tree model of Lobaria pulmonaria is presented in ESA's Electronic Data Archive: Ecological Archives E086-057-A2.

APPENDIX C

A table showing the expected number of detections based on model-assisted sampling for Nephroma occultum and Nephroma parile from the classification tree model of Pseudocyphellaria anomala is presented in ESA's Electronic Data Archive: Ecological Archives E086-057-A3.

APPENDIX D

A table showing the expected number of detections based on model-assisted sampling for Pseudocyphellaria anthraspis is presented in ESA's Electronic Data Archive: Ecological Archives E086-057-A4.