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6 **Management assessment of mountain pine**  
7 **beetle infestation in Cypress Hills, SK**

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19

## Résumé

20 Insect epidemics such as the mountain pine beetle (MPB) outbreak  
21 have a major impact on forest dynamics. In Cypress Hills, Canada, the  
22 Forest Service Branch of the Saskatchewan Ministry of Environment  
23 aims to control as many new infested trees as possible by conducting  
24 ground-based surveys around trees infested in previous years. Given  
25 the risk posed by MPB, there is a need to evaluate how well such a  
26 control strategy performs. Therefore, the goal of this study is to as-  
27 sess the current detection strategy compared to competing strategies  
28 (random search and search based on model predictions via machine  
29 learning), while taking management costs into account. Our model  
30 predictions via machine learning used a generalized boosted classifica-  
31 tion tree to predict locations of new infestations from ecological and  
32 environmental variables. We then ran virtual experiments to determine  
33 control efficiency under the three detection strategies.

34 The classification tree predicts new infested locations with great ac-  
35 curacy (AUC = 0.93). Using model predictions for survey locations  
36 gives the highest control efficiency for larger survey areas. Overall, the  
37 current detection strategy performs well but control could be more effi-  
38 cient and cost-effective by increasing the survey area as well as adding  
39 locations given by model predictions.

40 **Keywords** : beetle pressure, control efficiency, detection, insect epidemics,  
41 management cost

## 42 Introduction

43 The mountain pine beetle (MPB; *Dendroctonus ponderosae*, Hopkins  
44 1902) epidemic has caused extensive mortality in North American pine forests,  
45 which is in conflict with human objectives in many places. At a large scale,  
46 the epidemic is linked to climate change as well as population dynamics that  
47 shift intermittently between endemic and epidemic states (Carroll *et al.*, 2004;  
48 Shore *et al.*, 2006; Raffa *et al.*, 2008; Preisler *et al.*, 2012). MPB's spread is  
49 unaffected by most environmental barriers such as low mountain ranges and  
50 fragmented forests thanks to its ability to disperse long distances (de la Giro-  
51 day *et al.*, 2012; Bentz *et al.*, 2016). To better control MPB populations, we  
52 need to determine areas at risk and assess the efficiency of current detection  
53 strategies.

54 The MPB is a bark beetle that infests and kills various species of pines.  
55 In North America, lodgepole pine (*Pinus contorta*, Dougl. ex Loud. var. *lati-*  
56 *folia* Engelm) is the primary MPB host although MPB is a threat to almost  
57 all pine species (Safranyik & Carroll, 2006). During an epidemic, MPB in-  
58 dividuals coordinate their attacks, using aggregation pheromones, to form a  
59 "mass attack" and overwhelm the defences of large and healthy trees (Bor-  
60 don, 1982). Therefore, an epidemic population of MPB presents a threat to  
61 healthy pine stands.

62 The MPB is primarily univoltine, meaning that each new generation is  
63 produced over a year (see Mitton & Ferrenberg, 2012; Bentz & Powell, 2014;  
64 Mitton & Ferrenberg, 2014). In summer, the beetles disperse and reproduce,  
65 and the females lay eggs in galleries they excavate under the bark. Individ-

66 uals usually overwinter as larvae. In spring, they resume their development  
67 and finally emerge as adults later in the summer (Safranyik & Carroll, 2006).  
68 Trees are seriously injured by the gallery excavation process and the devel-  
69 opment of MPB larvae and their associated blue stain fungi, and generally  
70 die and turn red by the end of the MPB life-cycle. During the following  
71 years, attacked trees become grey. As a result, red-top trees, infested during  
72 the summer of the previous year are easily spotted during aerial surveys of  
73 stands, becoming good proxy for the status of the previous year's MPB in-  
74 festation.

75 At a landscape level, two types of dispersal strategies have been observed  
76 for MPB (Safranyik & Carroll, 2006; Robertson *et al.*, 2007) : long-distance  
77 dispersal, passive downwind flight over the canopy, and short-distance dis-  
78 persal, active flight a few meters above ground. Researchers estimate the  
79 short-distance dispersal range to be within a stand (Safranyik & Carroll,  
80 2006) at the order of 20 to 50 meters, although some beetles can go as far  
81 as 100 meters (Robertson *et al.*, 2007). By way of contrast, long-distance  
82 dispersal range is tens to hundreds of kilometres (Safranyik & Carroll, 2006;  
83 Jackson *et al.*, 2008). While short-distance dispersal is much more common  
84 than long-distance dispersal (Safranyik *et al.*, 1989; Chen & Walton, 2011),  
85 the MPB's epidemic behaviour associated with outbreaks arising from long-  
86 distance dispersal can pose a threat to entire regions of pine forests.

87 In Canada, since 2006, a local MPB epidemic has emerged in the Cy-  
88 press Hills area, located in the southwest of Saskatchewan and southeast of  
89 Alberta. The Cypress Hills inter-provincial park comprises the West Block,  
90 divided between Alberta (219 km<sup>2</sup>) and Saskatchewan (126 km<sup>2</sup>), and the

91 Center Block, in Saskatchewan (58 km<sup>2</sup>). For the purpose of this paper, our  
92 study focuses on the Saskatchewan portion of the park. Therefore the use of  
93 “the park” and “Cypress Hills” in the text refers to the Saskatchewan portion.  
94 The local MPB population is endemic to the park and probably came from  
95 southern populations in Montana, USA (R. L. McIntosh, pers. comm.). It  
96 could have been partly sustained by beetle flights from the south and west.  
97 Indeed, during spring and summer, during MPB dispersal, the dominant  
98 wind comes from the southwest.

99 Studying and controlling MPB in the Cypress Hills area is essential for two  
100 reasons. First, as an inter-provincial park and national heritage, Cypress Hills  
101 has significant natural, economic and cultural values. Second, even though  
102 this park is somewhat isolated compared to lodgepole and jack pine ranges  
103 (Little, 1971; Cullingham *et al.*, 2012), the presence of a MPB epidemic, in  
104 association with the long-distance dispersal ability of the insect and the wind  
105 direction, makes the Cypress Hills area a possible stepping-stone facilitating  
106 the infestation of the remainder of Saskatchewan and regions further east.  
107 Therefore, there is an urgent need for analysis of management and for infes-  
108 tation prediction in Cypress Hills.

109 Aware of the need for management, the Forest Service Branch of the  
110 Saskatchewan Ministry of Environment has implemented a “zero-tolerance”  
111 policy designed to catch and control as many short-distance infestations as  
112 possible. This requires intensive surveillance to implement early detection  
113 and rapid aggressive response actions. The policy operates according to the  
114 following procedure. In early fall, after MPB have colonized new trees, an  
115 aerial survey of the park extent is conducted to collect geo-referenced data

116 on potential red-top trees, which are dead or dying trees infested by MPB  
117 the previous year. These are later ground-truthed for MPB attacks. Then,  
118 50 meter-radius circular survey plots are drawn around each of the red-top  
119 trees confirmed to have been killed by MPB. The survey plots are searched  
120 for green infested trees, which are trees recently infested by MPB during  
121 the summer. These are later controlled in late fall/winter which usually con-  
122 sists of felling and burning massively infested trees, ensuring that beetles are  
123 killed. The survey plot can be spatially extended if green infestations are  
124 spotted close to the plot's limits (Saskatchewan Ministry of Environment,  
125 2016). In addition to these measures, areas presenting high densities of red-  
126 top trees are entirely surveyed and controlled. No detected infestations are  
127 left untreated. Such intensive control is expensive. Therefore, there is a need  
128 to determine how well this strategy is working.

129       Given this management strategy and the MPB context in Canada, our  
130 study aims to answer the question : Are there ways to improve detection  
131 strategies without increasing management costs ? If managers completely re-  
132 moved infested trees coming from MPB short-distance dispersal inside the  
133 park, the remaining source of infestation would be long-distance dispersal  
134 events from outside the park which are often considered spatially random  
135 when observed at a small scale (Long *et al.*, 2012; Powell *et al.*, 2018). There-  
136 fore, we hypothesize that a random search would be as efficient as a local  
137 search around red-top trees. Moreover, we hypothesize that, if other factors  
138 than distance to previous infestations influence the location of new infesta-  
139 tions, then a search based on predictions from such factors would be more  
140 efficient than a local search around red-top trees. However, the management

141 survey might not be big enough to include all infestations from short-distance  
142 dispersal events. Therefore, we make the third hypothesis that, as the search  
143 area increases, the detection efficiency will increase too.

## 144 Material and methods

### 145 MPB PREDICTIONS

146 To predict MPB infestation a year ahead in Cypress Hills, we used the  
147 generalized boosted classification model which is a machine learning algo-  
148 rithm. Boosted classification trees generate results with an excellent fit for a  
149 binary response by successively fitting a tree to the previous tree's residuals  
150 to reduce significantly the final error variance (StatSoft, 2013).

### 151 *Data*

152 The covariates and response variable values were distributed discretely  
153 in space and time. We applied a grid of 18 317 cells of size 100m×100m  
154 to the Cypress Hills park extent. For each cell for each year, the observa-  
155 tion consisted of a set of environmental and ecological covariates plus the  
156 response variable. The response variable was the presence/absence of MPB  
157 derived from the presence/absence of green infested trees in each cell of the  
158 grid based on data from the Forest Service ground survey. From the Forest  
159 Service surveys, we got the locations of green infestations controlled by man-  
160 agers and we deduced which trees had been green infested in the previous  
161 year using the red-top trees.

162 We used 14 covariates related to topography, weather, vegetation, and

163 beetle pressure (Table 1). The weather variables were : the highest maxi-  
164 mum daily temperature over the year, the overwinter survival probability  
165 of the larvae (Régnière & Bentz, 2007), and the average daily relative hu-  
166 midity in spring. Indeed, MPB dispersal is reduced with high temperatures  
167 (Safranyik & Carroll, 2006). The minimum temperatures in fall and win-  
168 ter impact MPB survival if the vulnerable stages—developing in the fall and  
169 at the end of the winter—are exposed to extreme temperatures (Cole, 1981;  
170 Safranyik & Carroll, 2006; Régnière & Bentz, 2007). Drought in the spring  
171 reduces pines’ ability to defend themselves and increase MPB attacks’ success  
172 rate (Safranyik, 1978; Creeden *et al.*, 2014; Sidder *et al.*, 2016). Additionally,  
173 MPB individuals need at least 833 degree-days above 5.5°C over a year to  
174 complete their growth (Safranyik *et al.*, 1975; Carroll *et al.*, 2006; Safranyik  
175 *et al.*, 2010). In the park, over the time period studied, the minimum num-  
176 ber of degree-days above 5.5 °C was 923, which is above the threshold and  
177 so degree-days was not included in our model. Furthermore, high numbers of  
178 degree-days are not an issue as MPB rarely present multivoltinism (Bentz &  
179 Powell, 2014). We included the MPB presence at the same location and in  
180 the neighbourhood the year before in order to take into account the spatio-  
181 temporal autocorrelation of the data (Fig. 1). The beetle pressure from out-  
182 side the park was represented by the distance to the park southern border  
183 (illustrated on Fig. 2) which was close to external infestations not managed  
184 by the Forest Service and potential sources of MPB. The rest of the variables  
185 included in the model were : pine cover, latitude, longitude, year, elevation,  
186 slope, and northerness and easternness derived from the aspect.

187 Topography data came from the Canadian Digital Elevation Map down-

188 loaded from the Geogratias website (geogratias.cgdi.gc.ca). We generated weather  
189 variables with the BioSIM software (Régnière *et al.*, 2014) at the location of  
190 each grid cell centroid. BioSIM uses data from surrounding weather stations  
191 and interpolates the weather variable values at each location of interest us-  
192 ing a digital elevation map. The vegetation data came from Beaudoin *et al.*  
193 (2014). The authors computed these data from a 2001 MODIS imagery, and  
194 the vegetation parameters were assumed constant over our time period.

195 We used data from the years 2007 to 2015. Randomly, we chose 75% of  
196 these data, years combined, *i.e.* 149 278 observations, to train the model.  
197 The remaining 25%, 49 502 observations, were used to validate the model.

### 198 *Generalized Boosted Model*

199 We trained the generalized boosted classification model using the `gbm`  
200 function of the R package `gbm` (Ridgeway, 2015) on the 14 covariates in the  
201 training set. The process analyzed the performance of 50 000 classification  
202 trees and performed a 10-fold cross-validation in order to find the best clas-  
203 sifier. The algorithm implemented in the `gbm` function consisted of reducing  
204 a loss function between the observed and the predicted response values using  
205 Friedman's Gradient Boosting Machine (Ridgeway, 2015). The loss function  
206 was represented by a Bernoulli error distribution, which is adapted to a bi-  
207 nary response. The `gbm` function output provides the probability of MPB  
208 presence at each location. We tested the accuracy of the model's prediction  
209 using the area under the receiver operating characteristic curve (AUC; Metz,  
210 1978; Bradley, 1997), the false positive and false negative rates, and the mis-  
211 classification rate which is the percentage of misclassified instances by the

212 model. A receiver operating characteristic (ROC) curve (Metz, 1978) depicts,  
213 for a range of probability thresholds, the true positive rate (or 1 - false neg-  
214 ative rate, also referred to as sensitivity) against the false positive rate (also  
215 referred to as 1 - specificity). We used Youden's method (Youden, 1950) to  
216 determine the probabilities threshold which selects the farthest point from  
217 the diagonal on the ROC curve. A high AUC ( $0 \leq \text{AUC} \leq 1$ ) represents a  
218 good performance of a binary classifier in terms of correspondence between  
219 observed and predicted values.

## 220 ASSESSING MANAGEMENT

### 221 *Data*

222 To assess the detection strategies, we needed the exact locations of red-top  
223 trees for a focus year and the following year. In 2011 to 2013, the data from  
224 the Forest Service included an exhaustive survey of red-top trees' locations  
225 and the number of green infestations controlled around each red-top tree. The  
226 other years included infested areas in which red-top trees' locations were not  
227 specified. For this reason, we only used data from 2011 and 2012 for this  
228 analysis. Furthermore, the years 2011 and 2012 happened to have a similar  
229 number of red-top trees/survey plots : 292 for 2011 and 284 for 2012, which  
230 made the two years comparable.

231 For controlled green infestations, we used the location of the circular plot  
232 centres ( $\pm 50$  meters compared to the real locations of green infestations). For  
233 uncontrolled green infestations outside of survey plots, we used the location  
234 of red-top trees the year after. The total number of green infestations was

235 644 for 2011 and 936 for 2012.

### 236 *Simulated detection strategies*

237 To calculate the efficiency of the detection strategies, we simulated virtual  
238 experiments. For each year, we counted the number of green infestations in  
239 increasing virtual survey areas for three different strategies : 1) local search  
240 in circular plots of varying radius around red-top trees (similar to the cur-  
241 rent Forest Service strategy), 2) search in circular plots of varying radius  
242 randomly located in space, and 3) search in a varying number of  $100 \times 100\text{m}$   
243 square plots placed at locations predicted by the boosted classification tree.  
244 In the predictions strategy, we used  $100 \times 100\text{m}$  square plots and not circular  
245 plots to match as much as possible the predicted locations from the classi-  
246 fication tree. For the local and random searches, we used circular plots of  
247 increasing radius : from 50 to 100 meters by increment of 5, from 110 to 150  
248 meters by increment of 10, 200, and 300 meters.

249 To be able to compare similar survey areas among detection strategies,  
250 we needed to be able to fix the number of search locations, and therefore  
251 the search area, from the classification tree output. We could simply select  
252 a certain number of locations with the highest probabilities. However, if the  
253 number of selected locations is small like it is the case here, some locations  
254 with relatively high probabilities might not be chosen whereas locations with  
255 slightly higher probabilities due to random noise will. To bypass this issue, we  
256 introduced some noise by randomly sampling the locations using the model  
257 probabilities to the power of 3 as weight. We investigated the impact of vari-  
258 ation in this exponent value in Appendix A. For the random and prediction

259 strategies, we performed 500 simulations for each year.

### 260 *Control efficiency*

261 We calculated control efficiency for each year for each survey area with  
262 the equation

$$\text{control efficiency} = \frac{\# \text{ green infestations controlled}}{\text{total } \# \text{ green infestations in the park}}. \quad (1)$$

263 From the area controlled (*i.e.* the sum of every survey plot area), we obtained  
264 the net survey area by removing the overlapping areas. For each year,

$$\text{net survey area} = \begin{cases} \# \text{ plots} \times \pi r^2 - \text{overlaps} & \text{for local/random} \\ \# \text{ square plots} \times 100^2 & \text{for predictions} \end{cases}. \quad (2)$$

265 We then determined the relationship between net survey area and control  
266 efficiency. This was achieved by fitting a non-linear function, using the `nls`  
267 function of the R package `stats`, to control efficiency versus net survey area  
268 in the two cases : local search around red-top trees, local control efficiency  
269 =  $f_{\text{local}}(\text{net survey area})$ , and model predictions strategy, prediction control  
270 efficiency =  $f_{\text{prediction}}(\text{net survey area})$ . For the random search case, we fitted  
271 a linear function using the `lm` function of the R package `stats` : random  
272 control efficiency =  $f_{\text{random}}(\text{net survey area})$ .

273 *Management cost*

274 To determine cost-effective recommendations for managers, we also ex-  
 275 amined the relationship between net survey area and management cost. The  
 276 management cost variable included the cost of aerial survey, the cost of con-  
 277 trol, and the cost of surveying all non-overlapping 50 meter-radius circular  
 278 plots. It was available for the years 2010 to 2015. Within each year, the cost  
 279 per unit (control cost per tree and survey cost per plot) did not vary depend-  
 280 ing on the location. However, since the cost per unit varied among years due  
 281 to economic fluctuations, we took the median cost per unit over the years  
 282 2010 to 2015 and multiplied it for each year by the number of units in each  
 283 category (number of controlled trees and circular plots per year). Thus, for  
 284 each year :

$$\begin{aligned}
 \text{management cost} = & \text{median aerial survey cost} \\
 & + \text{median control cost per tree} \times \# \text{ trees controlled} \\
 & + \text{median circular plot survey's cost} \times \# \text{ plots.} \quad (3)
 \end{aligned}$$

285 The number of units in each category was available for the years 2006 to  
 286 2015. Therefore, we determined management cost values for 2006 to 2015.  
 287 As a result, although total cost did vary year to year, the cost per plot and  
 288 per tree did not. We fitted a linear regression line to the relationship between  
 289 management cost and total area surveyed with circular plots (management  
 290 cost =  $g(\text{total area surveyed with circular plots})$  where  $g(\cdot)$  is a straight line  
 291 function) using the `lm` function of the R package `stats`. The total area sur-

292 veved with circular plots does not contain overlaps (Saskatchewan Ministry  
 293 of Environment, 2016) so this is equal to the net survey area with radius = 50  
 294 (equation (2)). To get to the next step, we assumed that the management  
 295 cost increases proportionally with the plot area. Thus, the cost of the total  
 296 area from several survey plots is equal to the cost of the area of a single  
 297 much larger survey plot. Hence, management cost =  $g(\text{total area surveyed}$   
 298  $\text{with circular plots})$  became management cost =  $g(\text{net survey area})$ . We then  
 299 defined the “management cost per controlled tree” which is the management  
 300 cost divided by the control efficiency for one year. Note that this cost per  
 301 controlled tree is scaled by the total number of infestations in the park for  
 302 each year. We explored the relationship between management cost per con-  
 303 trolled tree and net survey area using the two regression equations : control  
 304 efficiency =  $f(\text{net survey area})$  and management cost =  $g(\text{net survey area})$  :

$$\begin{aligned}
 \text{management cost per controlled tree} &= \frac{\text{management cost}}{\text{control efficiency}} \\
 &= \frac{g(\text{net survey area})}{f(\text{net survey area})}. \quad (4)
 \end{aligned}$$

305 The net survey area value corresponding to the minimum management cost  
 306 per controlled tree would be the optimal area to survey.

307 However, one could also assign a cost  $\theta$  to a missed green infestation as  
 308 it would leads to several green infestations the following year. The cost of a  
 309 missed green infestation  $\theta$  times the number of missed green infestations is  
 310 the avoided cost as it is the amount that would be saved in the future if these  
 311 trees were actually controlled instead of being missed. In other words,  $\theta$  is  
 312 the marginal cost added to the following year cost if one green infestation is

313 left and produce new infestations. Therefore, the total cost was defined as

$$\begin{aligned} \text{total cost} &= \text{management cost} + \text{avoided cost} \\ &= \text{management cost} + \theta \times \# \text{ missed infestations.} \end{aligned} \quad (5)$$

314 Thus, the total cost per controlled tree is the management cost plus the  
 315 avoided cost divided by the control efficiency. Again, note that this cost per  
 316 controlled tree is scaled by the total number of green infestations for each  
 317 year. We then compared the optimal survey area for the management cost  
 318 and for the total cost depending on the strategy used. We also investigated  
 319 the dependence of the optimal survey area on  $\theta$  in Appendix B.

## 320 Results

### 321 MPB PREDICTIONS

322 The generalized boosted classification model has a good predictive abil-  
 323 ity (Fig. 3) : the AUC value is 0.927. The probability threshold chosen from  
 324 Youden's index is 0.003, which means that it is optimal in terms of mis-  
 325 classified instances to consider any probability value above this threshold  
 326 as an infestation. Using this threshold, we calculated the confusion matrix  
 327 (Table 2). The false negative and false positive rates calculated from it are,  
 328 respectively, 0.187 and 0.118, which means that 18.7% of the infested lo-  
 329 cations are wrongly classified as non-infested and 11.8% of the non-infested  
 330 locations are wrongly classified as infested. Additionally, the misclassification  
 331 rate was 0.119 which means that 11.9% of the model results were misclassi-

332 fied compared to the observations.

333 We calculated the variables' impact on the classification tree output (*i.e.*  
334 relative importance). The MPB presence in the same location the year before  
335 is the most important variable (relative importance = 0.60), followed by the  
336 MPB pressure from neighbouring cells (0.26), the distance to the southern  
337 infested border of the park (0.10), and the overwinter survival (0.02). The  
338 remaining variables have each a relative importance below 0.01.

### 339 ASSESSING MANAGEMENT

340 When increasing the radius of the circular plots or the number of square  
341 plots, and thus the area surveyed, the control efficiency increases and satu-  
342 rates for the local and predictions strategies (Fig. 4). The control efficiency  
343 of the search around random locations increases linearly with the net survey  
344 area. The local and predictions strategies are more efficient than the ran-  
345 dom search. For example, the local search reaches between 55.9% and 71.2%  
346 control efficiency at a 50-meters radius (current strategy), the predictions  
347 strategy between 54.3% and 63.3%, whereas it reaches only 0.01% control  
348 efficiency for the random search at the same survey area. For survey areas  
349 larger than those in the current strategy ( $\sim 2\,200\,000\text{ m}^2$ ), the predictions  
350 control efficiency is higher than the local control efficiency (Fig. 4). For exam-  
351 ple, for a survey area corresponding to 70-meters radius for the local search  
352 ( $\sim 3\,900\,000\text{ m}^2$ ), the control efficiency is 60.6% to 73.7% for the local search  
353 and 81.9% to 84.4% for the predictions strategy.

354 The management cost increases linearly with the net survey area (Fig. 5).  
355 We numerically obtain the net survey area values corresponding to the mini-

356 mum management cost per controlled tree over the extent of net survey area  
357 values studied for the local and predictions strategies for 2011 and 2012 :  
358 2 178 332 to 2 225 780 m<sup>2</sup> (Fig. 6a). We obtain the matching radius 50 me-  
359 ters using equation (2) for the local search. However, it is highly probable  
360 that the cost of missing a green infestation  $\theta$  is non-negligible. As the man-  
361 agement cost increases with the survey area and the avoided cost decreases,  
362 the total cost shows a minimum value larger than zero (Fig. 7 for  $\theta = 1000$ ).  
363 Therefore, the minimum total cost per controlled tree with  $\theta = 1000$  gives  
364 survey area values ranging from 3 010 378 to 5 062 968 m<sup>2</sup> and corresponding  
365 to the radius 60 to 65 meters using equation (2) for the local search (Fig. 6b).

## 366 Discussion

367 MPB infestations can be well predicted in space using a generalized  
368 boosted classification tree and variables related to the location of previous  
369 year infestations. A detailed analysis of the impact of survey areas on the  
370 control efficiency shows that combining an increase in survey area with a  
371 change in detection strategy leads to more cost-effective control.

### 372 MPB PREDICTIONS

373 Generally, generalized boosted classification approaches often give bet-  
374 ter predictive accuracies than generalized linear approaches (Marmion *et al.*,  
375 2009; Youssef *et al.*, 2016). Here, the percentage of correctly classified cells,  
376 1– misclassification rate, is 84.9%. In comparison, Aukema *et al.* (2008) re-  
377 ported a predictive accuracy of 78% for a one-year ahead forecast using a

378 spatial-temporal autologistic regression model on similar variables. At large  
379 scales (respectively 12x12 km and 1x1 km grid cell size in Aukema *et al.*,  
380 2008; Preisler *et al.*, 2012), beetle pressure has a great impact on new infes-  
381 tations so it is not surprising to find indications that this is also the case in  
382 our results at a smaller scale.

383 While classification tree approaches can be used for prediction, they can-  
384 not be used to determine the actual impact of covariates on the response.  
385 Indeed, a classification approach, such as decision trees or boosted classifica-  
386 tion trees, often provide a relative importance index for each covariate, but  
387 this relative importance is an index of performance that depends highly on  
388 tree structures. A classification method does not test the impact of a covari-  
389 ate on the response like a traditional statistical method would, but rather  
390 attempts to explain the response by a sequence of binary choices among co-  
391 variate values. However, it makes sense that environmental variables have  
392 less impact on the MPB presence than beetle pressure given that a small-  
393 size study area is usually relatively homogeneous.

394 Machine learning algorithms are widely used to detect/predict species  
395 locations (Marmion *et al.*, 2009) but few quantitatively compare the result  
396 to non-modelling/expert-knowledge methods like we did in this study (*e.g.*  
397 Boissard *et al.*, 2008).

#### 398 ASSESSING MANAGEMENT

399 The management assessment results show that the current detection strat-  
400 egy (searching in a 50 meter-radius plot around previous infestations) is ef-  
401 ficient, but that using a larger survey area and a different strategy would

402 improve efficiency. Robertson *et al.* (2007) found that 20 to 50 meters is  
403 the most common dispersal range but that MPB can go farther. These few  
404 individuals that go farther, and therefore are not removed during control,  
405 might be sufficient to sustain the population in the stand. MPB is subject  
406 to a strong Allee effect (Logan *et al.*, 1998; Goodsman *et al.*, 2016) : at low  
407 beetle densities, a certain number of individuals is needed for a successful  
408 mass attack. Below this threshold, the attack is unsuccessful and the beetles  
409 either do not survive or fall back into the endemic population phase. The  
410 transition between endemic and epidemic population phases highly depends  
411 on both intrinsic and extrinsic factors which are subjected to a lot of uncer-  
412 tainty, making the transition forecast problematic (Cooke & Carroll, 2017).

413       Because of the existence of this threshold, local densities of beetles are  
414 important to infestation success. For that reason, Strohm *et al.* (2016) found  
415 that increasing search radius is more important than increasing search effec-  
416 tiveness, which is the percentage of infestations found within a survey area.  
417 Indeed, search effectiveness does not need to be flawless to decrease the bee-  
418 tle number below the Allee threshold. However, if the search radius is too  
419 small, enough beetles can disperse from neighbouring locations and success-  
420 fully infest trees. For a search effectiveness of approximately 80%, Strohm  
421 *et al.* (2016) show that MPB population size would decrease only if the  
422 search radius increases despite increases in search effectiveness. In Cypress  
423 Hills, for 2011 and 2012, we estimated the search effectiveness at 89%. This  
424 supports our recommendation to increase the survey area. Overall, Strohm  
425 *et al.* (2016) show that the search plot size of the Alberta management strat-  
426 egy (similar to Saskatchewan's strategy) was not large enough to reach the

427 desired goal of reducing MPB population by 80% (Alberta Sustainable Re-  
428 source Development, 2007) and the present study shows results consistent  
429 with this conclusion.

430 Local search around red-top trees, associated with short-distance disper-  
431 sal, is a more efficient method than the random search, associated with ran-  
432 dom events from long-distance dispersal. This suggests that, despite intensive  
433 management, short-distance dispersal is still the main MPB dispersal strat-  
434 egy in Cypress Hills. However, a mechanistic model, such as the ones devel-  
435 oped in Heavilin & Powell (2008), Rodrigues *et al.* (2015) and Goodsman  
436 *et al.* (2016), or the method described in Chen & Walton (2011), adapted  
437 for this area could likely give more insights on the subject by, in particular,  
438 quantifying the importance of both dispersal strategies.

439 An alternative to the local search around red-top trees is to survey loca-  
440 tions with high predicted infestation probabilities. For a survey area larger  
441 than the one corresponding to the current strategy, it becomes more efficient  
442 to use the predictions strategy rather than the local strategy. This could be  
443 explained by the spatial scale of our model predictions. One 100×100m grid  
444 cell area and one 50 meter-radius circular plot area have the same order of  
445 magnitude. For a similar number of plots, the previous infestation at the  
446 same location decides for half of the model predictions results according to  
447 the relative importance whereas a red-top tree is always at the center of a cir-  
448 cular plot. As the survey area increases, more of the red-top trees are included  
449 in the predictions survey in addition to other susceptible locations whereas  
450 the number of red-top trees included in the local survey does not change.  
451 Therefore, while in the local survey fewer and fewer green infestations are

452 present the further away from the red-top tree, the predictions survey focuses  
453 on additional high risk locations chosen according to other variables, mainly  
454 the distance to the southern infested border, increasing the chance of finding  
455 more green infestations. One could combine both strategies : surveying first  
456 around red-top trees than adding extra survey plots in predicted areas that  
457 were not already surveyed until the allotted budget is reached.

458 Introducing a management cost allows for more informed decisions upon  
459 which to choose survey area size and detection strategy. Indeed, there is a  
460 minimum cost per controlled tree that corresponds to an optimal survey area  
461 larger than zero. This optimal survey area varies with the cost of missing a  
462 green infestation which can be calculated, for example, by the cost of a cir-  
463 cular survey plot plus the cost of removing a certain number of new green  
464 infestations due to this red-top tree.

#### 465 LIMITATIONS

466 A potential limitation of this work is the assumption that the cost as-  
467 sociated with several 50 meter-radius plots is equivalent to the cost of one  
468 much larger plot of the same total area, and that this relationship is linear,  
469 even for areas as large as 20% of the park surface. One could also assume  
470 that the relationship's slope would decrease as survey locations are closer in  
471 space and managers spend less money and time travelling between locations.  
472 These savings seem negligible, nonetheless, it would decrease the slope of the  
473 relationship between cost per controlled tree and survey area at larger survey  
474 areas. However, it would probably have little impact on the location of the  
475 minimum cost and thus the optimal survey area size.

476 Another limitation is that we only undertook the analysis for years with  
477 a number of red-top trees approximately equal to 300 as only data for these  
478 years were available. The survey area values are directly linked to the number  
479 of survey plots and, thus, the number of red-top trees for each year. Therefore,  
480 the survey area values are not directly applicable to years with a different  
481 number of red-top trees, although the curve patterns would be similar. The  
482 results also vary with the ratio total number of green infestations to number  
483 of red-top trees. This ratio was larger in 2012 than 2011. However, we scaled  
484 most of the results by the total number of green infestation to allow a fair  
485 comparison of both years.

486 Furthermore, the selection of only two consecutive years of data makes  
487 the analysis potentially susceptible to bias due, for example, to particular  
488 weather conditions or to the specific details of implementation of manage-  
489 ment work for these two years. To minimize the latter, however, a detailed  
490 survey protocol is implemented.

#### 491 CONCLUSION

492 The control efficiency in Cypress Hills could be slightly increased for  
493 a smaller cost, which includes the future savings made by controlling an  
494 infested tree now rather than several ones the following year. This would be  
495 done by engaging more management resources, such as an increased survey  
496 area, in combination with using a search strategy that exploits criteria other  
497 than the location of red-top trees.

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## Tables

**TABLE 1** Description and range of the covariates used in the generalized boosted classification model.

Name	Description	Range	Unit
PineCover	Coverage of <i>Pinus albicaulis</i> (Whitebark Pine), <i>Pinus banksiana</i> (jack pine) and <i>Pinus contorta</i> (includes subspecies lodgepole pine and shore pine)	0 – 76.1	%
TMax	The highest maximum daily temperature from September of the previous year to August	27.3 – 36.7	°C
OWS	The overwinter survival probabilities of larvae (Régnière & Bentz, 2007) using a 5-year lookback	0.23 – 0.50	–
RH	Average daily relative humidity in spring	56.9 – 73.8	%
BP0	Presence of previous year mountain pine beetle infestation in the focus cell	0/1	–
BPn	Previous year mountain pine beetle pressure in the neighbouring cells : $BPn = \sum BP0$ in adjacent cells of radius 1 + $0.5 \times \sum BP0$ in adjacent cells of radius 2 + $0.25 \times \sum BP0$ in adjacent cells of radius 3 (Fig. 1)	0 – 9.25	–
DistSouth	Distance from the grid cell centroid to the South infested border of the park	5 – 36660	m
Latitude	Latitude of the grid cell centroid	49.55 – 49.61	dec. °
Longitude	Longitude of the grid cell centroid	-110.01 – -109.43	dec. °
Year	Year of the survey	2007 – 2015	–
Elevation	Elevation at the grid cell centroid	1055 – 1386	m
Slope	Slope at the grid cell centroid	0 – 20.31	°
Northernness	Tendency of the slope to face North	+1 – -1	–
Easternness	Tendency of the slope to face East	+1 – -1	–

**TABLE 2** Confusion matrix showing the results of the model classification on the validation dataset ( $n = 49502$ ) using the threshold 0.003 chosen using the Youden's index.

		Observed	
		absence	presence
Predicted	absence	43 059	129
	presence	5 752	562

## 669 List of figure captions

### 670 Fig. 1 :

671 Representation of the adjacent cells taken into account in the covariates (*cf.*  
672 Table 1). Striped blue : focus cell, dark grey : 4 adjacent cells (radius 1), light  
673 grey : next 8 adjacent cells (radius 2), medium grey : next 16 adjacent cells  
674 (radius 3).

### 675 Fig. 2 :

676 Cypress Hills park boundaries in Saskatchewan (grey). The dotted red line  
677 represents the park border close to outside infestations in the South. The  
678 dashed blue line represents the park border with Alberta.

### 679 Fig. 3 :

680 Observations (a) versus predictions (b) of the mountain pine beetle infes-  
681 tation in Cypress Hills, Saskatchewan, for 2011. On a), a dark red color  
682 represents cells with infested trees whereas a bright green color represents  
683 cells without infested trees. For b), the risk of infestation per cell ranges  
684 from bright green (low risk) to dark red (high risk).

### 685 Fig. 4 :

686 Management control efficiency (= number of infested trees controlled in  
687 the park divided by the total number of infested trees) in relation to the  
688 net survey area (= total area controlled without overlaps). Solid lines and  
689 circles represent the local search around red-top trees for each 2011 and  
690 2012. Dashed lines and crosses represent the search at locations chosen from  
691 predictions for each 2011 and 2012. Dotted lines and pluses represent the

692 search around random locations for 2011 and 2012 combined. Each year, the  
 693 random and prediction strategies data are each the mean of 500 random  
 694 simulations. The lines represent the fitted values for the local and predic-  
 695 tion strategy using a non-linear least square model : control efficiency<sub>local</sub> =  
 696  $1 - \exp(-a * \text{net survey area}^b)$  and control efficiency<sub>predictions</sub> =  $1 - \exp(-c * \text{net survey area}^d)$ , where  $a_{2011} = 0.004$ ,  $b_{2011} = 0.358$ ,  $a_{2012} = 0.018$  and  
 697  $b_{2012} = 0.287$  ( $P$ -values  $< 0.001$  for the null hypotheses  $a = 0$  and  $b = 1$ ,  $df$   
 698  $= 17$ ) for the local search,  $c_{2011} = 2.25^{-6}$ ,  $d_{2011} = 0.884$ ,  $c_{2012} = 3.65^{-5}$  and  
 700  $d_{2012} = 0.709$  ( $P$ -values = 0.309 and 0.164 respectively for the null hypothe-  
 701 ses  $c_{2011}$  and  $c_{2012} = 0$ , and  $P$ -values  $< 0.001$  for the null hypotheses  $d_{2011}$   
 702 and  $d_{2012} = 1$ ,  $df = 17$ ) for the predictions strategies. For the random search,  
 703 we used a linear regression : control efficiency<sub>random</sub> =  $e * \text{net survey area}$ ,  
 704 if net survey area  $\leq$  park area or 1 if net survey area  $>$  park area, where  
 705  $e = 5.31^{-9}$  ( $P$ -value  $< 0.001$  for the null hypothesis  $e = 0$ ,  $R^2 = 0.999$ ,  $df$   
 706  $= 37$ ). The striped bars represent the percentage of park area covered by the  
 707 survey.

708 **Fig. 5 :**

709 Cost of aerial survey, control and circular survey plots in relation to the to-  
 710 tal area surveyed using circular survey plots from 2006 to 2015. The line  
 711 represent the fitted values using a linear regression : management cost =  
 712  $k + l * \text{net survey area}$ , where  $k = 54\ 540.00$  and  $l = 0.057$  ( $P$ -values  $< 0.001$   
 713 for the null hypotheses  $k = 0$  and  $l = 0$ ,  $R^2 = 0.961$ ,  $df = 8$ ).

714 **Fig. 6 :**

715 Management cost per controlled tree (a; from

716 management cost per controlled tree  $_{\text{local}} = \frac{k+l*\text{net survey area}}{1-\exp(-a*\text{net survey area}^b)}$  and  
 717 management cost per controlled tree  $_{\text{pred.}} = \frac{k+l*\text{net survey area}}{1-\exp(-c*\text{net survey area}^d)}$ ) and total  
 718 cost per controlled tree (b; from equation (5) using  $\theta = 1000$ ) in relation to  
 719 the net survey area. Solid lines represent the local search around red-top trees  
 720 for each 2011 and 2012. Dashed lines represent the search at locations chosen  
 721 from model predictions for each 2011 and 2012. Black circles correspond to  
 722 the minimum cost for the local search whereas white circles correspond to  
 723 the minimum cost for the model predictions strategy.

724 **Fig. 7 :**

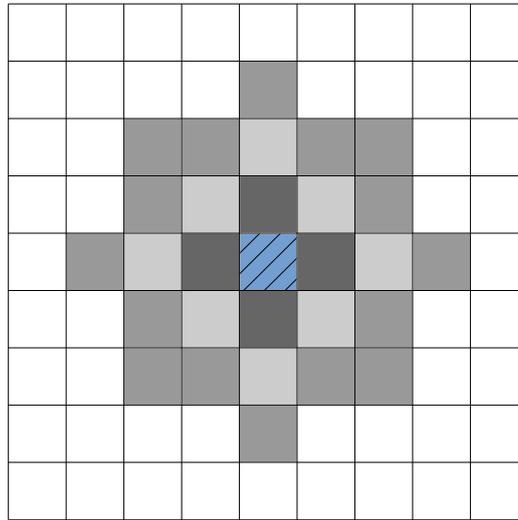
725 Management cost (dashed line), avoided cost with  $\theta = 1000$  (dotted line) and  
 726 management plus avoided costs (= total cost; solid line) in relation to the  
 727 net survey area for the model predictions strategy. The local search values,  
 728 not presented here, display similar patterns.

729 **Fig. A1 :**

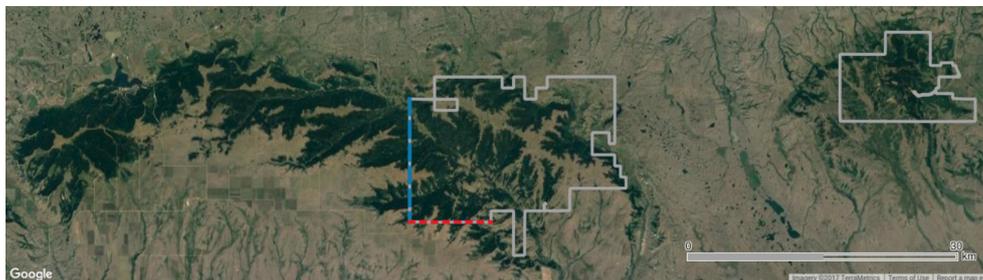
730 Control efficiency in relation to the classification tree probabilities exponent.  
 731 Increasing the classification tree probabilities exponent gives more weight to  
 732 locations with high predicted risks of infestation. Solid lines represent the  
 733 local search around red-top trees for 2011. Dashed lines represent the search  
 734 at locations chosen from model predictions for 2011. Dotted lines represent  
 735 the search around random locations for 2011. Thin lines correspond to a sur-  
 736 vey area equivalent to the current Forest Service strategy (50 meter-radius  
 737 circular plot; 2 200 000 m<sup>2</sup>). Thick lines correspond to a survey area of  
 738 6 000 000 m<sup>2</sup> which correspond to the circular plot radius 90 m for the local  
 739 search. The data for 2012, not presented here, display similar patterns.

740 **Fig. B1 :**

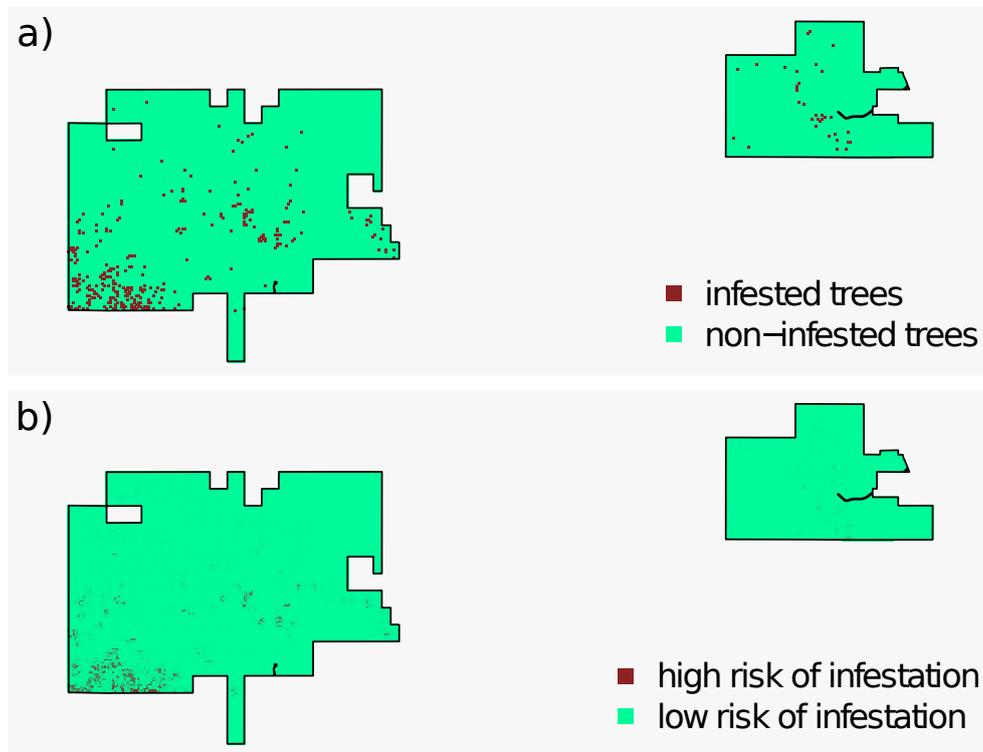
741 Optimal net survey area (a) and minimum total cost per controlled tree (b)  
742 in relation to the cost of missing a green infestation  $\theta$ . Solid lines represent  
743 the values for the local search whereas dashed lines represent the values for  
744 the model predictions strategy for each 2011 and 2012.

745 **Figures**

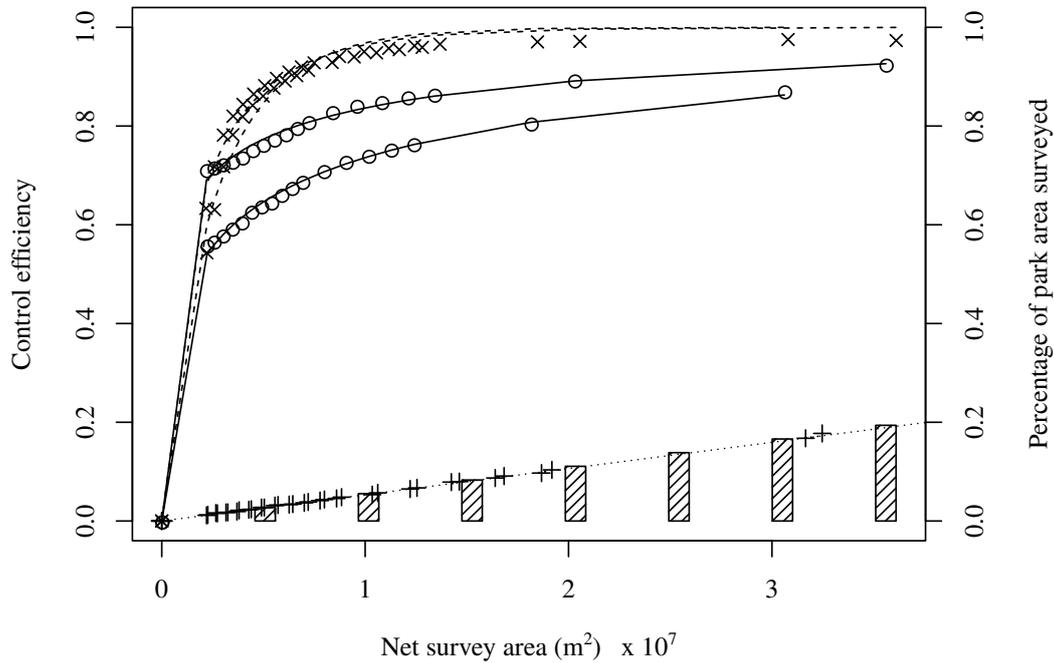
**FIGURE 1** Representation of the adjacent cells taken into account in the covariates (*cf.* Table 1). Striped blue : focus cell, dark grey : 4 adjacent cells (radius 1), light grey : next 8 adjacent cells (radius 2), medium grey : next 16 adjacent cells (radius 3).



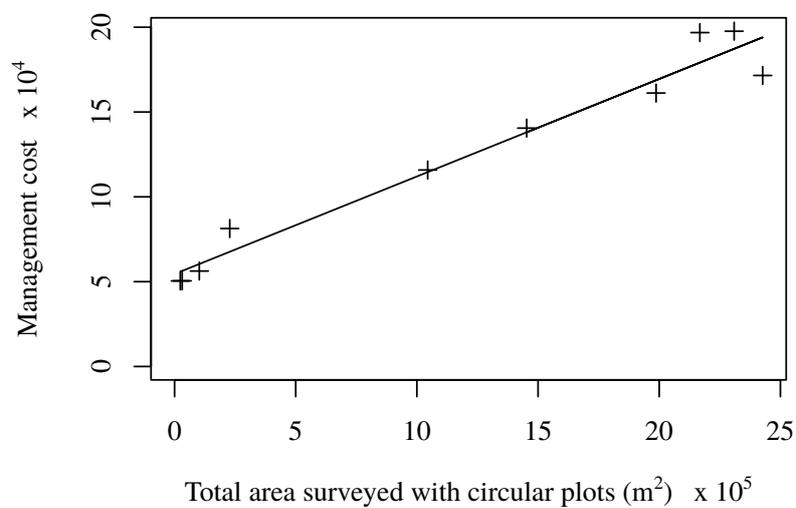
**FIGURE 2** Cypress Hills park boundaries in Saskatchewan (grey). The dotted red line represents the park border close to outside infestations in the South. The dashed blue line represents the park border with Alberta.



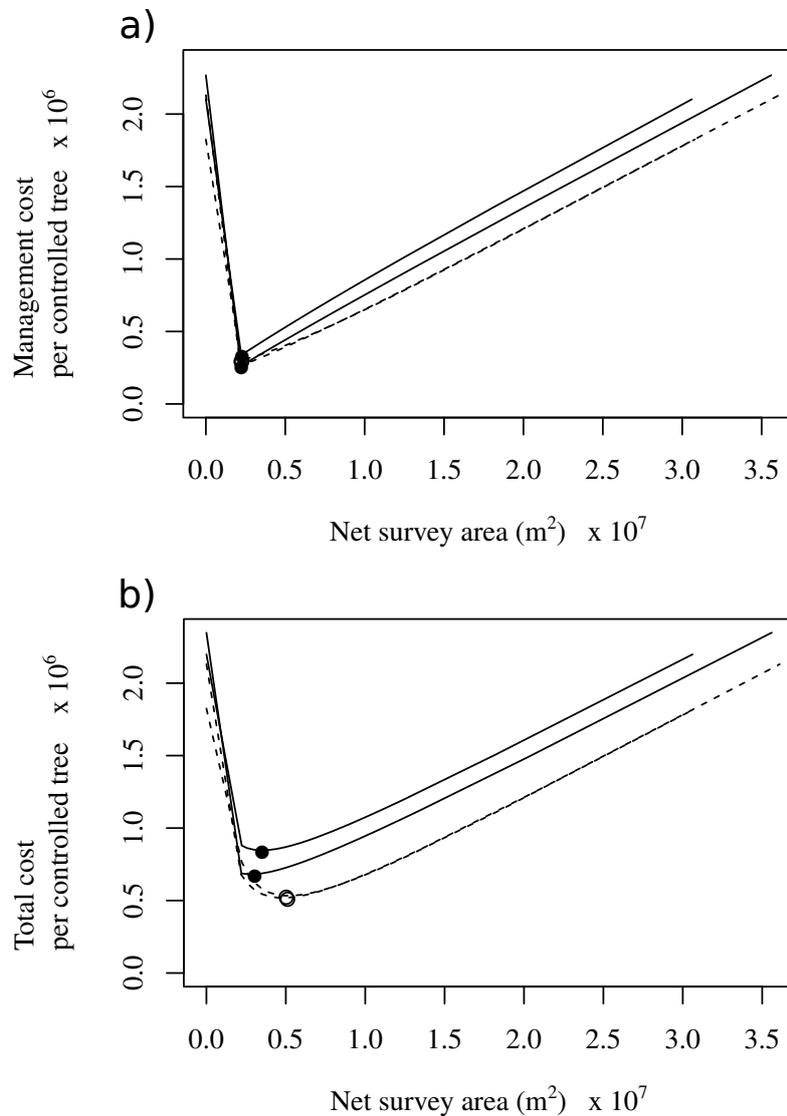
**FIGURE 3** Observations (a) versus predictions (b) of the mountain pine beetle infestation in Cypress Hills, Saskatchewan, for 2011. On a), a dark red color represents cells with infested trees whereas a bright green color represents cells without infested trees. For b), the risk of infestation per cell ranges from bright green (low risk) to dark red (high risk).



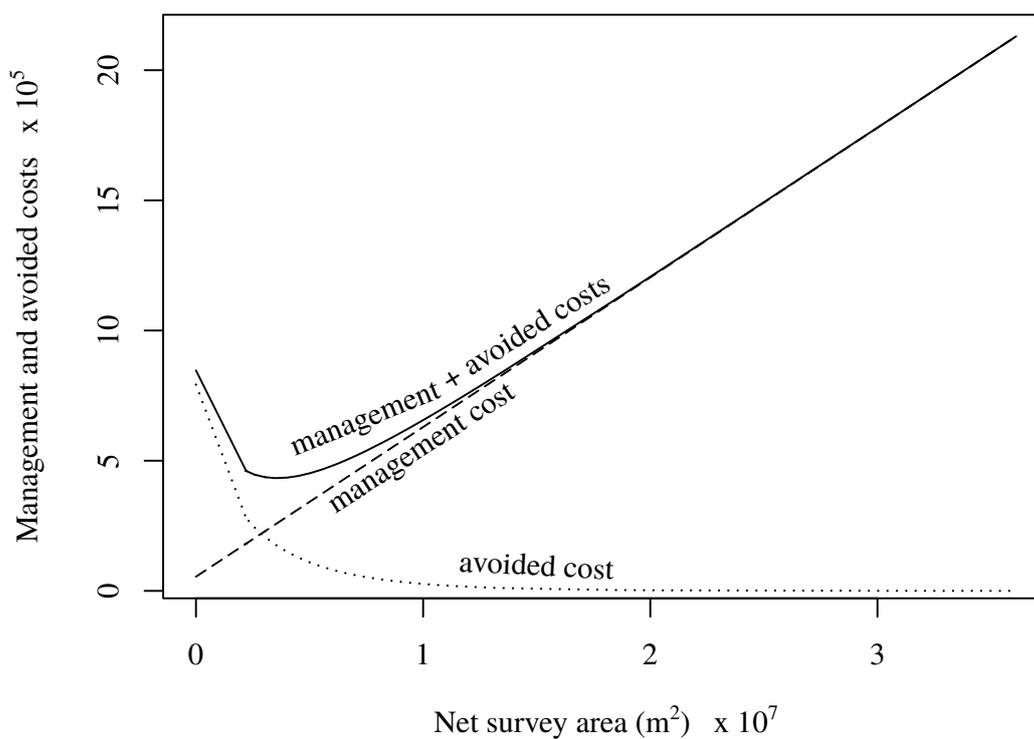
**FIGURE 4** Management control efficiency (= number of infested trees controlled in the park divided by the total number of infested trees) in relation to the net survey area (= total area controlled without overlaps). Solid lines and circles represent the local search around red-top trees for each 2011 and 2012. Dashed lines and crosses represent the search at locations chosen from predictions for each 2011 and 2012. Dotted lines and pluses represent the search around random locations for 2011 and 2012 combined. Each year, the random and prediction strategies data are each the mean of 500 random simulations. The lines represent the fitted values for the local and prediction strategy using a non-linear least square model : control efficiency<sub>local</sub> =  $1 - \exp(-a * \text{net survey area}^b)$  and control efficiency<sub>predictions</sub> =  $1 - \exp(-c * \text{net survey area}^d)$ , where  $a_{2011} = 0.004$ ,  $b_{2011} = 0.358$ ,  $a_{2012} = 0.018$  and  $b_{2012} = 0.287$  ( $P$ -values  $< 0.001$  for the null hypotheses  $a = 0$  and  $b = 1$ ,  $df = 17$ ) for the local search,  $c_{2011} = 2.25^{-6}$ ,  $d_{2011} = 0.884$ ,  $c_{2012} = 3.65^{-5}$  and  $d_{2012} = 0.709$  ( $P$ -values = 0.309 and 0.164 respectively for the null hypotheses  $c_{2011}$  and  $c_{2012} = 0$ , and  $P$ -values  $< 0.001$  for the null hypotheses  $d_{2011}$  and  $d_{2012} = 1$ ,  $df = 17$ ) for the predictions strategies. For the random search, we used a linear regression : control efficiency<sub>random</sub> =  $e * \text{net survey area}$ , if net survey area  $\leq$  park area or 1 if net survey area  $>$  park area, where  $e = 5.31^{-9}$  ( $P$ -value  $< 0.001$  for the null hypothesis  $e = 0$ ,  $R^2 = 0.999$ ,  $df = 37$ ). The striped bars represent the percentage of park area covered by the survey.



**FIGURE 5** Cost of aerial survey, control and circular survey plots in relation to the total area surveyed using circular survey plots from 2006 to 2015. The line represent the fitted values using a linear regression : management cost =  $k+l*\text{net survey area}$ , where  $k = 54\,540.00$  and  $l = 0.057$  ( $P$ -values  $< 0.001$  for the null hypotheses  $k = 0$  and  $l = 0$ ,  $R^2 = 0.961$ ,  $df = 8$ ).



**FIGURE 6** Management cost per controlled tree (a; from management cost per controlled tree  $_{\text{local}} = \frac{k+l*\text{net survey area}}{1-\exp(-a*\text{net survey area}^b)}$  and management cost per controlled tree  $_{\text{pred.}} = \frac{k+l*\text{net survey area}}{1-\exp(-c*\text{net survey area}^d)}$ ) and total cost per controlled tree (b; from equation (5) using  $\theta = 1000$ ) in relation to the net survey area. Solid lines represent the local search around red-top trees for each 2011 and 2012. Dashed lines represent the search at locations chosen from model predictions for each 2011 and 2012. Black circles correspond to the minimum cost for the local search whereas white circles correspond to the minimum cost for the model predictions strategy.



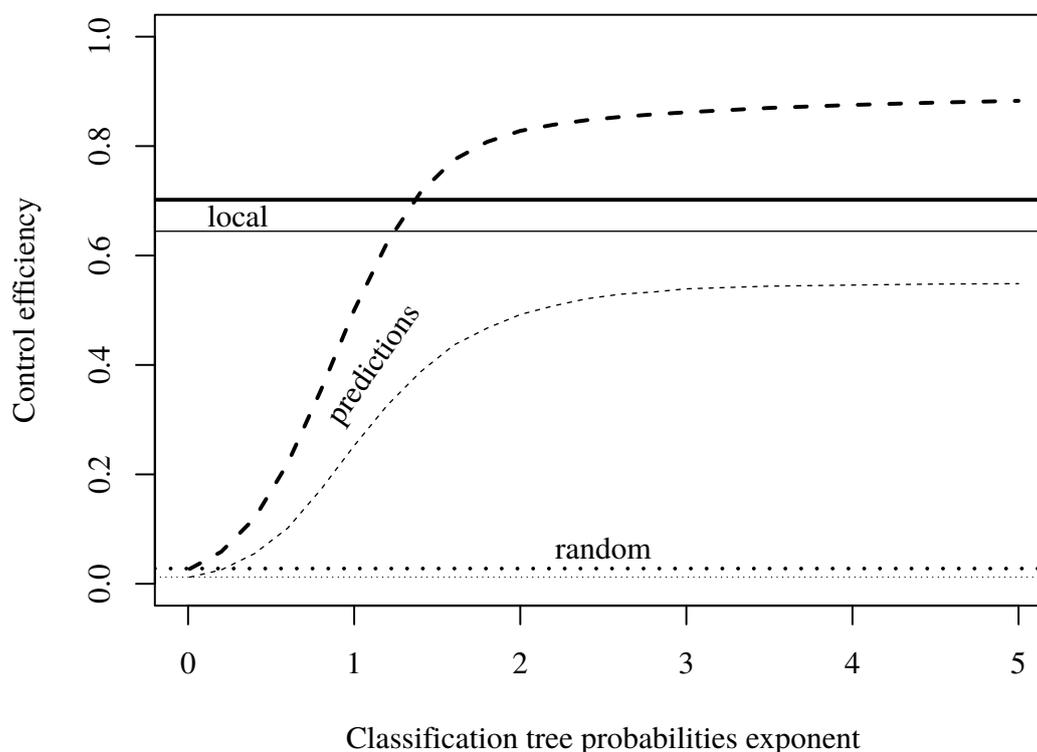
**FIGURE 7** Management cost (dashed line), avoided cost with  $\theta = 1000$  (dotted line) and management plus avoided costs (= total cost ; solid line) in relation to the net survey area for the model predictions strategy. The local search values, not presented here, display similar patterns.

## 746 Appendices

### 747 APPENDIX A : VARYING THE PROBABILITY EXPONENT

748 To vary the amount of noise that we introduced in the random sampling  
749 of locations from the model probabilities, we raised the model probabilities  
750 to an exponent ranging from 0 to 5. We then sampled the locations with-  
751 out replacement using the new probabilities as weight. The exponent 0 gives  
752 the same weight to all locations and, therefore, would give results equivalent  
753 to the random strategy. In opposition, a high exponent value increases the  
754 differences between low and high probabilities and eventually leads to a de-  
755 terministic situation where the same locations with the highest probabilities  
756 are always chosen.

757 When we fixed the net survey area and varied the exponent, the predic-  
758 tions control efficiency varies from values similar to the random search at  
759 exponent 0 to values similar to the local search at high exponent (Fig. A1).  
760 When the fixed survey area is equivalent to the one used in the current strat-  
761 egy (2 200 000 m<sup>2</sup>), we can see that the local control efficiency is always  
762 higher than the predictions control efficiency no matter the exponent value.  
763 However, for a net survey area of 5 000 000 m<sup>2</sup>, the prediction control effi-  
764 ciency is larger than the local control efficiency for an exponent value from  
765 about 1-1.5 to 5.



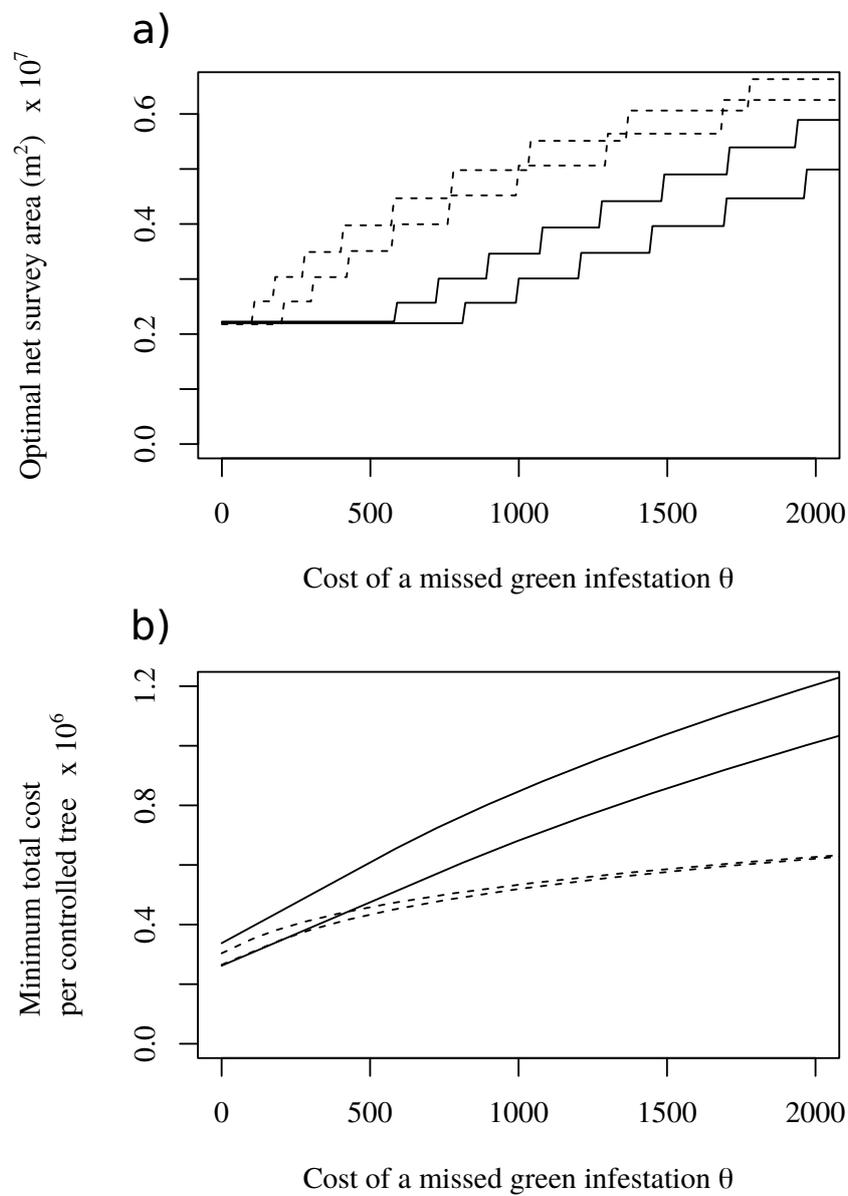
**FIGURE A1** Control efficiency in relation to the classification tree probabilities exponent. Increasing the classification tree probabilities exponent gives more weight to locations with high predicted risks of infestation. Solid lines represent the local search around red-top trees for 2011. Dashed lines represent the search at locations chosen from model predictions for 2011. Dotted lines represent the search around random locations for 2011. Thin lines correspond to a survey area equivalent to the current Forest Service strategy (50 meter-radius circular plot; 2 200 000 m<sup>2</sup>). Thick lines correspond to a survey area of 6 000 000 m<sup>2</sup> which correspond to the circular plot radius 90 m for the local search. The data for 2012, not presented here, display similar patterns.

766 APPENDIX B : VARYING THE COST OF A MISSED GREEN INFESTA-  
767 TION

768 We varied the cost of a missed green infestation  $\theta$  from 0 to 2000 and  
769 investigated its impact on the optimal survey area and the minimum cost  
770 per controlled tree depending on the detection strategy.

771 The optimal net survey area increases with  $\theta$  for both the local and pre-  
772 dictions strategies, although the optimal area is consistently larger using  
773 the predictions strategy (Fig. B1a). However, the minimum total cost per  
774 controlled tree associated with the optimal survey area is lower for the pre-  
775 dictions strategy than the local strategy for  $\theta \geq 500$  (Fig. B1b).

776 This means that the more expensive a green infestation, *i.e.* the more new  
777 infestations produced by one infested tree, the better in term of costs it is to  
778 increase the management effort now rather than controlling the additional  
779 new infestations in the future.



**FIGURE B1** Optimal net survey area (a) and minimum total cost per controlled tree (b) in relation to the cost of missing a green infestation  $\theta$ . Solid lines represent the values for the local search whereas dashed lines represent the values for the model predictions strategy for each 2011 and 2012.