

# Idaho Lands Resource Coordinating Council

*SUMMER MEETING – July 16-17, 2012*

## -- Agenda --

**Monday, July 16 1:00 PM – 5:00 PM local time**

**Place:** Meet outside the front door of the Hampton Inn and Suites—Spectrum,  
7499 West Overland Road, Boise, Idaho, USA 83709 (see attached map)

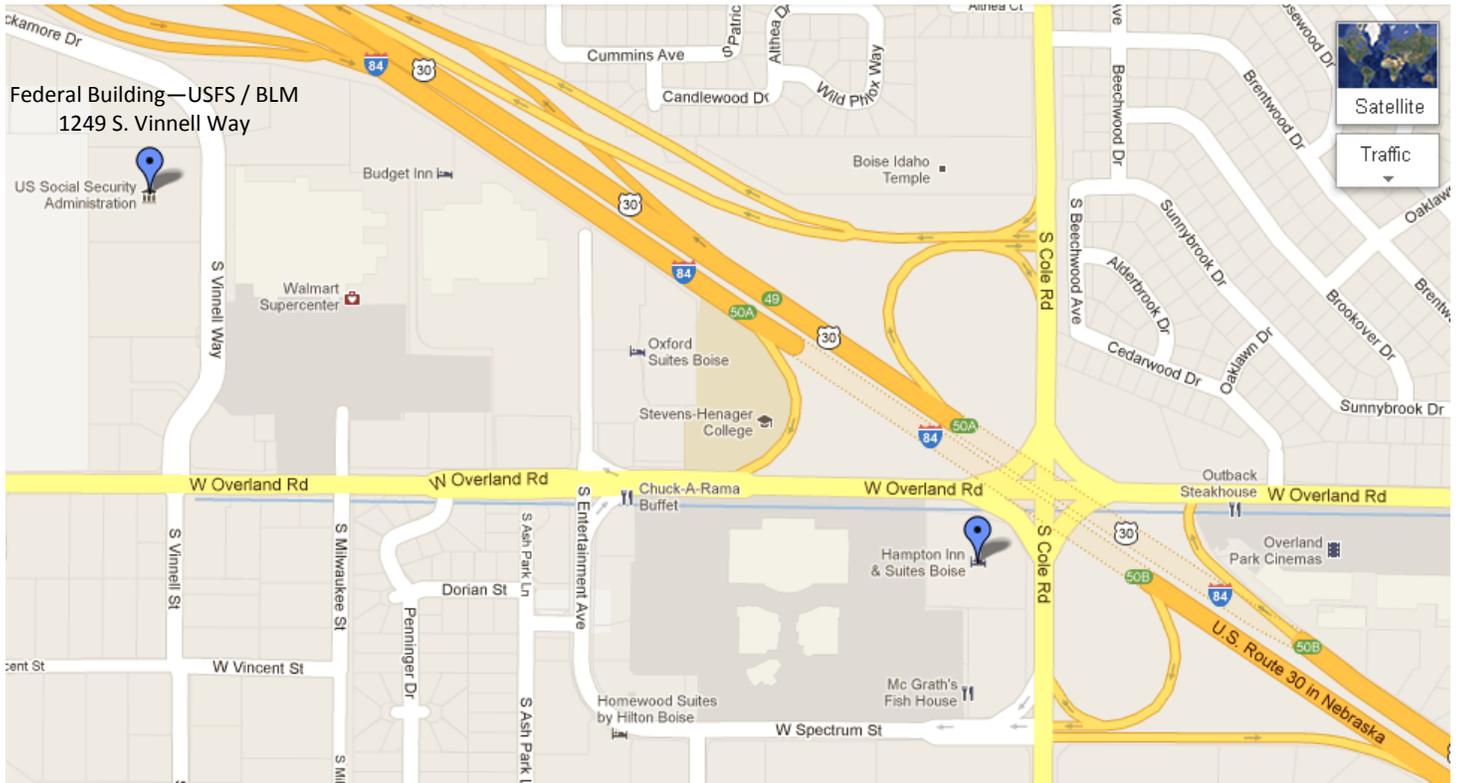
<i>Agenda Items for Monday, July 16, 2012</i>		<i>Discussion</i>	<i>Start Time</i>
Meet at front entrance of Hampton Inn and Suites, Spectrum at address above.			12:45 pm
<b>Bus leaves promptly at 1 PM</b>			1:00 pm
<b>1</b>	Stop 1: Surprise Valley	Discuss/view long-term impact of poor planting practices, and working with homeowner association to resolve issues	1:30 pm- 2:00 pm
<b>2</b>	Stop 2: Warm Springs Mesa	Drive through Harris Ranch (new development) on the way. View hazard fuel reduction project, discuss methods, challenges, partnerships, strategies, involvement of homeowners and success of efforts	2:30 pm- 3:30 pm
<b>3</b>	Stop 3: Castle Mesa	Drive through Historic East End neighborhood on the way. Stop at Castle Mesa to view entire Treasure Valley forest and discuss benefits, management, issues	3:15 pm- 3:45 pm
<b>4</b>	Stop 4: Boise River Riparian Zone/Municipal Park and Cunningham Tree Nursery	Discuss riparian forestry issues along the Boise River, view the City of Boise's tree nursery.	4:00 pm- 4:40 pm
Bus returns to Hampton Inn			5:00 pm
<b>Adjourn</b>			

**Idaho Lands Resource Coordinating Council**  
**SUMMER MEETING –July 16-17, 2012**  
**– Updated Agenda –**

**Tuesday, July 17 8:00 AM – 4:00 PM local time**

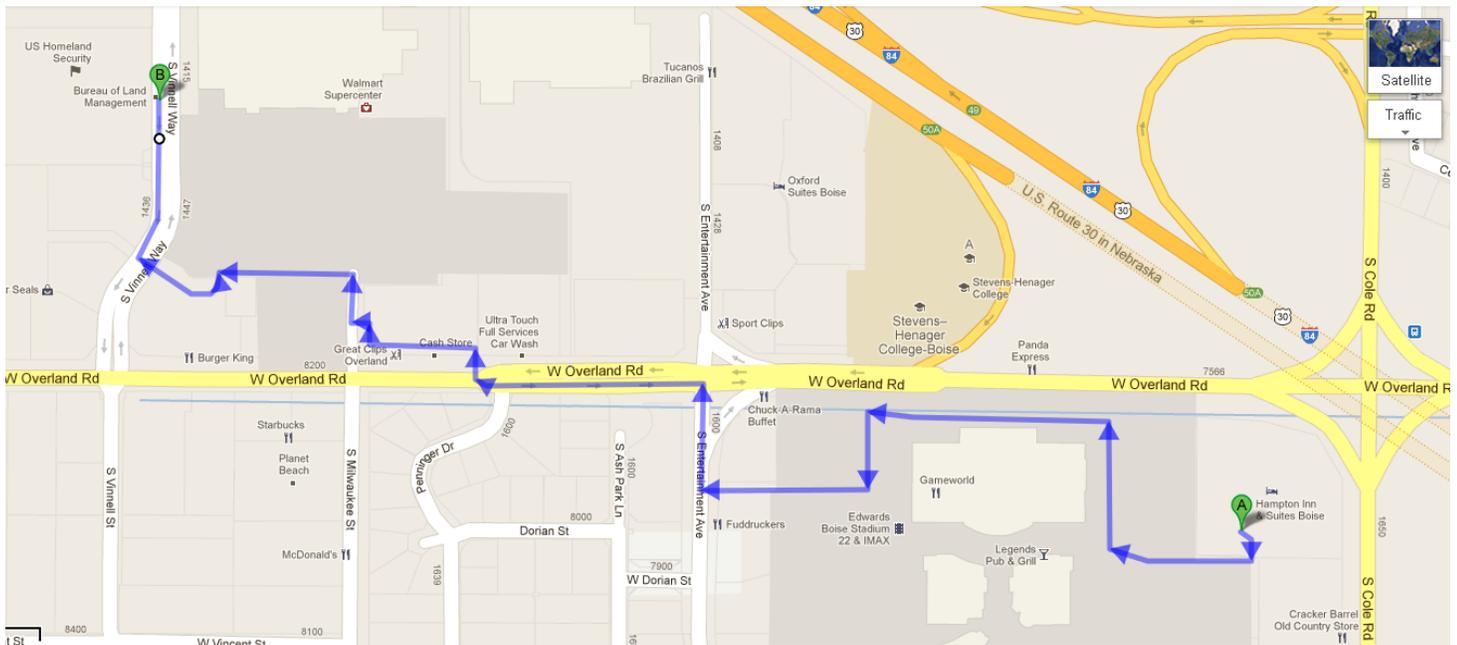
**Place:** Hampton Inn and Suites, 7499 West Overland Road, Boise, Idaho, USA 83709 (see attached map)

<b>Agenda Items for Tuesday, July 17, 2012</b>		<b>Preparation</b>	<b>Outcome</b>	<b>Start Time</b>
<b>1</b>	Welcome/Introductions— <i>C. Foss, All</i>	None		8:00 am (30 min)
<b>2</b>	ILRCC Roles, Purpose and Directions: Summary from 3/29 meeting— <i>C. Foss</i>	Review minutes from March 29 meeting and ILRCC White Paper. Discussion will crosswalk Council input on roles, purpose and direction from March meeting with White Paper.	A common understanding of purpose and role of IRLCC	8:30 am (45 min)
<b>3</b>	Treasure Valley Canopy Assessment Project— <i>D. Stephenson</i>	None	Informational presentation on a regional urban forestry project addressing Idaho Forest Action Plan (FAP) issues	9:15 am (45 min)
<b>Break</b>				10:00 am (20 min)
<b>4</b>	Federal Funding 101— <i>C. Foss</i>	None	Understanding of how federal funds come to our agency and how we disperse/utilize the funds	10:20 pm (30 min)
<b>5</b>	Forest Action Plan Implementation— <i>D. Stephenson, Council</i>	Review pages 7-26 in the Forest Action Plan.	Development of an implementation framework for FAP; Establish Council/staff roles and timeline	10:50 am (1.5 hrs)
<b>LUNCH</b>				12:20 pm (40 min)
<b>6</b>	Summary of work on 2012 Competitive Grant and Fire Plan Grants— <i>M. Fritz</i>	None	Understand the projects under development for 2012 submission	1:00 pm (30 min)
<b>Break</b>				1:30 (20 min)
<b>7</b>	Forest Legacy Program/2012 Project Discussion— <i>Karen Sjoquist</i>	Read the Forest Legacy project scoring guidance and the two Forest Legacy Project proposals submitted for 2012  <i>(Note: The Legacy subcommittee will tour project sites, review and score apps over summer months)</i>	<ul style="list-style-type: none"> <li>• Understanding of the Forest Legacy Projects submitted, review and scoring process</li> <li>• Develop approval process for subcommittee recommendations</li> </ul>	1:50 pm (50 min)
<b>8</b>	Meeting Feedback, Wrap Up, Next Meeting – <i>C. Foss, All</i>	None	Feedback provided; location & approx. date for next meeting set; Above Base meeting instructions	2:40 pm (1 hour)
<b>Adjourn</b>				<b>3:45 PM</b>



**Hampton Inn and Suites – Boise Spectrum**  
 7499 West Overland Road, Boise, Idaho, USA 83709  
 Phone: (208) 323-2500 Fax: (208) 323-9400  
**Toll Free Reservations: (800) 560-7809**

<http://hamptoninn.hilton.com/en/hp/hotels/index.jhtml?ctyhocn=BOISPHX>



Walking route between Hampton Inn and Federal Building for those participating in Above Base project selection—  
 Distance is ~1 mile