

Idaho Lands Resource Coordinating Council

FALL MEETING – November 8, 2012

-- Agenda --

Thursday, November 8 8:00 am – 4:30 pm (Pacific)

Place: IDL Staff Office, 3284 West Industrial Loop, Coeur d’Alene, Idaho, USA 83815 (see attached map)

Agenda Items		Preparation	Outcome	Start Time
1	Welcome/Introductions— <i>C. Foss, All</i>	None		8:00 am (15 min)
2	ILRCC Charter/ Bylaws/ Leadership— <i>C. Foss, All</i>	Review draft document sent to all members	An approved ILRCC Charter and leadership selection process with timeline	8:15 am (60 min)
3	ILRCC Networking— <i>M. Fritz</i>	Council members expressed desire to incorporate this into meetings. Consider how we might best achieve this	Agreed upon process for including this within or between meetings	9:15 am (30 min)
Break				9:45 am (20 min)
4	Key ILRCC Activities — <i>D. Stephenson & G. Davis</i>	Council members expressed interest in engaging the following: <ul style="list-style-type: none"> • Policy/strategic issues • Forest Action Plan update • Projects/grants • Education/partnerships 	Decide which issues Council will engage and how members will be assigned to each	10:05 am (60 min)
5	Cohesive Fire Strategy— <i>Cope & C. Glazier</i>	Read the Strategy Overview at http://www.forestsandrangelands.gov/strategy/overview.shtml (or click here), and the Frequently Asked Questions at http://www.forestsandrangelands.gov/strategy/documents/reports/CohesiveStrategyFAQ_05092012.pdf (or click here)	Presentation on the National Wildland Fire Cohesive Strategy & how it relates to Idaho’s FAP	11:05 am (60 min)
LUNCH				12:05 pm (30 min)
6	Forest Stewardship: Summary of Big Bear Competitive Grant Project— <i>M. Fritz, Ken Stinson & Gary Hess</i>	None	Informational presentation on a regional forest stewardship project addressing Idaho Forest Action Plan (FAP) issues	12:35 pm (40 min)
7	2012 Competitive and Western States Fire Grant Outcome— <i>M. Fritz & C. Glazier</i>	None	Council member understanding 2012 grant application status and anticipated funding/ implementation timeline	1:15 pm (20 min)
8	Project Types to Pursue for 2013 Competitive Grants and Western States Fire Grants— <i>D. Stephenson, C. Glazier & G. Davis</i>	With the constituencies each member represents, bring to the meeting the issues, project types or opportunities on which Fire and Competitive grant proposals for 2013 should focus	Agree to the project opportunities, issues and/or project types to pursue for Western Fire Manager & Western Competitive Grants for 2013	1:35 pm (55 min)
Break				2:30 (20 min)

8	Project Types to Pursue for 2013 Competitive Grants and Western States Fire Grants – cont'd			2:50 pm (45 min)
9	Meeting Feedback, Wrap Up, Next Meeting – <i>C. Foss, All</i>	None	Feedback provided; location & approx. date for next meeting set	3:35 pm (55 min)
Adjourn				4:30 PM