

Idaho Lands Resource Coordinating Council

Summer Meeting – June 21, 2016

Agenda

Tuesday, June 21, 2016 10:00 am – 5:00 pm (Pacific)

Place: Idaho Department of Lands, 3284 W. Industrial Loop, Coeur d’Alene, Idaho

<i>Tuesday - Agenda Items</i>		<i>Preparation</i>	<i>Outcome</i>	<i>Start Time</i>
1	Welcome/Introductions – <i>Robyn Miller, All</i>	None	Additional background information from new members; introduction of guests.	10:00 (30 min)
2	ILRCC Membership - <i>Craig Foss</i>	Review ILRCC Operating Procedures	Understand member, chair and vice-chair appointments and terms	10:30 (15 min)
3	National State and Private Forestry Update - <i>Craig Foss</i>	None	Understand national program issues and direction	10:45 (30 min)
4	Good Neighbor Authority (GNA) Update - <i>Peg Polichio & Craig Foss</i>	None	Status update on GNA	11:15 (15 min)
5	Forest Action Plan (FAP): What it is and how it was created – <i>David Stephenson</i>	Review FAP	Background information for 2020 revision discussion after lunch	11:30 (30 min)
Lunch-Provided				12:00 (45 min)
6	2020 FAP Revision: Discuss a different process for completing and ILRCC involvement – <i>All</i>	None	Based on ILRCC feedback, consider a new idea for completing the 2020 FAP Revision within an existing Landscape Scale Restoration (LSR) grant proposal. Agree on how best to move forward and the role of Council members.	12:45 (90 min)
7	Fire Working Group Formation <i>Tyre Holfeltz/Jim Tucker</i>	None	Understand potential Fire Working Group role relative to ILRCC	2:15 (20 min)
Afternoon Break				2:35 (20 min)
8	Partnerships and Projects – <i>Gregg Servheen</i>	None	Understand how Idaho Fish and Game leverages work with the National Turkey Federation and Rocky Mountain Elk Foundation to help benefit future Landscape Scale Restoration Projects	2:55 (40 min)
9	LSR and WFM Projects – <i>Jen Russell & Tyre Holfetz</i>	Consider potential project ideas	Update on FY18 project submissions Members provide input on project ideas or types of projects to pursue in the RFPP.	3:35 (40 min)
10	Field Trip Overview – <i>IDL Staff</i>	None	Understand logistics and learn about the tour stops.	4:15 (15 min)
11	Meeting Feedback, Wrap Up, Next Meeting – <i>Robyn Miller, All</i>	None	Feedback provided, location and approximate date for next meeting set	4:30 (30 min)
Adjourn 5:00 pm.				