

# Idaho Lands Resource Coordinating Council

*SUMMER MEETING – June 5, 2014*

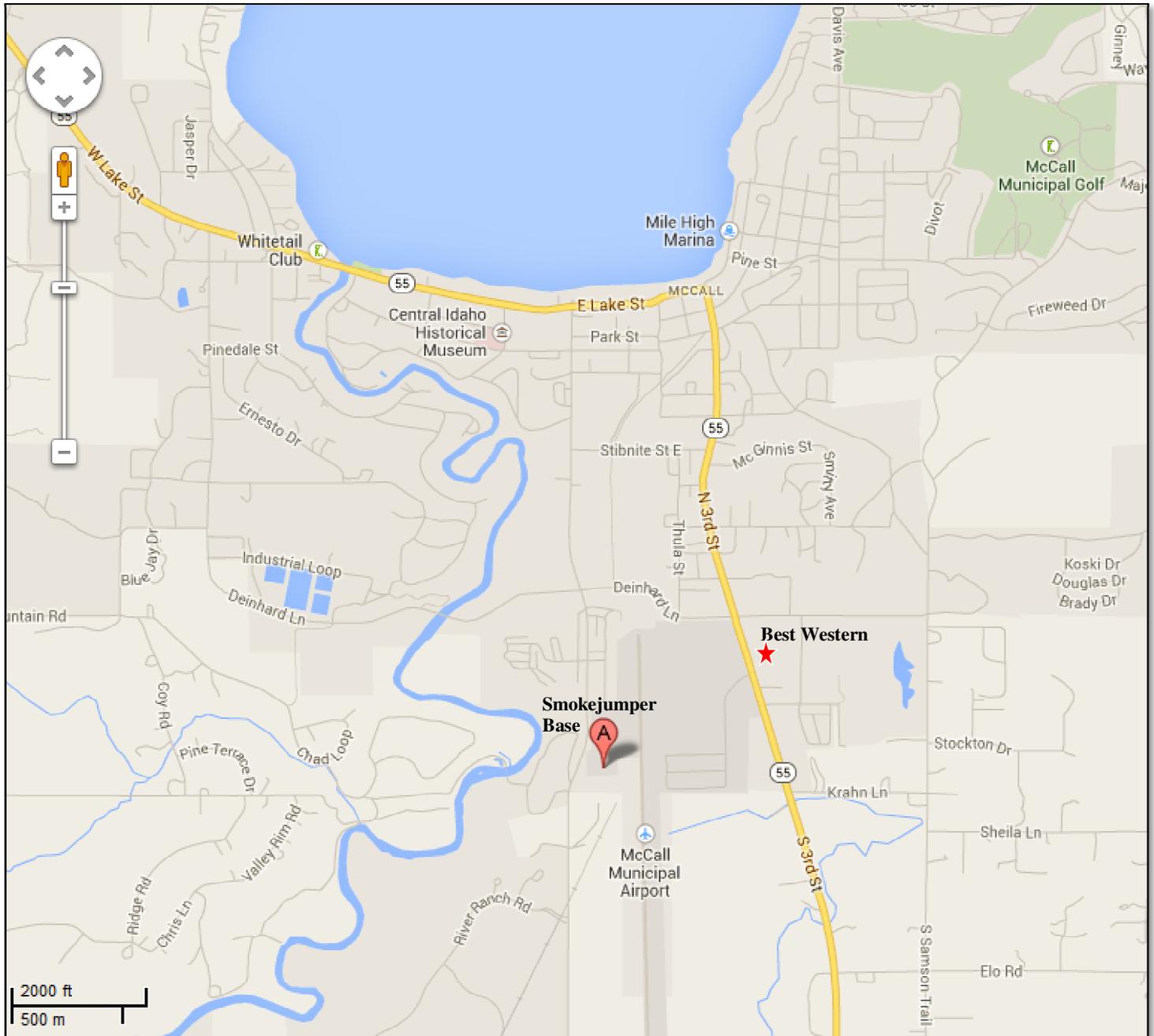
## -- Agenda --

**Thursday, June 5, 2014 8:00 am – 3:30 pm (Mountain)**

**Place:** National Forest – Smokejumper Base, 605 S. Mission St., McCall, Idaho (see attached map)

Agenda Items		Preparation	Outcome	Start Time
1	Welcome/Introductions— Mark Larson, <i>All</i>	None	Get to know some our members a bit better; and an introduction of our guests	8:00 am (30 min)
2	Welcome by Valley County Commission (Bill Willey)	None	Welcome to Valley County by the County Commission	8:30 am (15 min)
2	Last Meeting Action Items Update— <i>K. Sjoquist, J. Valle, All</i>	None	<ul style="list-style-type: none"> <li>• FY15 FLP projects &amp; subcommittee status</li> <li>• Forestry/Fire Portal subcommittee update</li> </ul>	8:45 am (30 min)
3	Forest Action Plan (FAP) Update— <i>D. Stephenson, C. Foss</i>	IDL staff will provide a draft outline of the FAP report card; discuss member involvement	Understanding of revision process, timelines and specific membership involvement	9:15 am (45 min)
<b>Break</b>				10:00 am (20 min)
4	Payette Forest Coalition Discussion – <i>R. Miller, Coalition members</i>	Review IFRP's <i>Collaborative Forest Restoration in Idaho Executive Summary</i>	<ul style="list-style-type: none"> <li>• Understand the work of this collaborative and opportunities for partnership efforts with ILRCC on state &amp; private lands</li> <li>• Healthy Forest Restoration Act (HFRA) w/ I&amp;D designation update here</li> </ul>	10:20 am (90 min)
<b>LUNCH – Provided. Includes Tour of Smokejumper Base</b>				11:50 pm (70 min)
5	Project Types to Pursue for 2015 Competitive Grants— <i>M. Larson &amp; R. Miller</i>	This has been an agenda items for most meetings, and we're wondering if there's a more effective method of addressing this. Is there a better way to solicit the types of projects we should pursue?	Agree to a future process for soliciting project ideas to pursue for Western Competitive Grants in 2015 and beyond. Help determine how to communicate this in a manner that yields project proposals.	1:00 pm (30 min)
6	Forest Legacy Project Proposals for 2016— <i>K. Sjoquist &amp; Land Trust Representatives</i>	One proposal expected—may have applications ready to review prior to meeting	Understanding of proposed Forest Legacy Project(s) for potential Regional/National submission later this year	1:30 pm (30 min)
<b>Break</b>				2:00 pm (30 min)
7	Rural Fire Protective Associations in Idaho – <i>C. Glazier, M. Larson</i>	None	Understanding of RFPAs and the role they play in Idaho	2:30 pm (15 min)
8	Meeting Feedback, Wrap Up, Next Meeting – <i>M. Larson, All</i>	None	Feedback provided; location & approx. date for next meeting set; consider need for Fall elections	2:45 pm (45 min)
<b>Adjourn</b>				<b>3:30 pm</b>

*Map*  
**Payette National Forest – Smokejumper Base**  
605 S. Mission St., McCall, ID, 83638, US  
Website: [www.fs.fed.us/fire/people/smokejumpers/mccall](http://www.fs.fed.us/fire/people/smokejumpers/mccall)



Driving directions from North:

From Hwy 55, turn right on N. Mission, drive south approximately 1.3 miles, base is on the left side of S. Mission.

Driving directions from South:

From Hwy 55, turn left at Deinhart Ln (1<sup>st</sup> signal), drive west 1 mile, turn left on S. Mission, drive ½ to ¾ mile to base on left side of S. Mission.