

Idaho Lands Resource Coordinating Council

WINTER MEETING –February 17, 2015

-- Agenda --

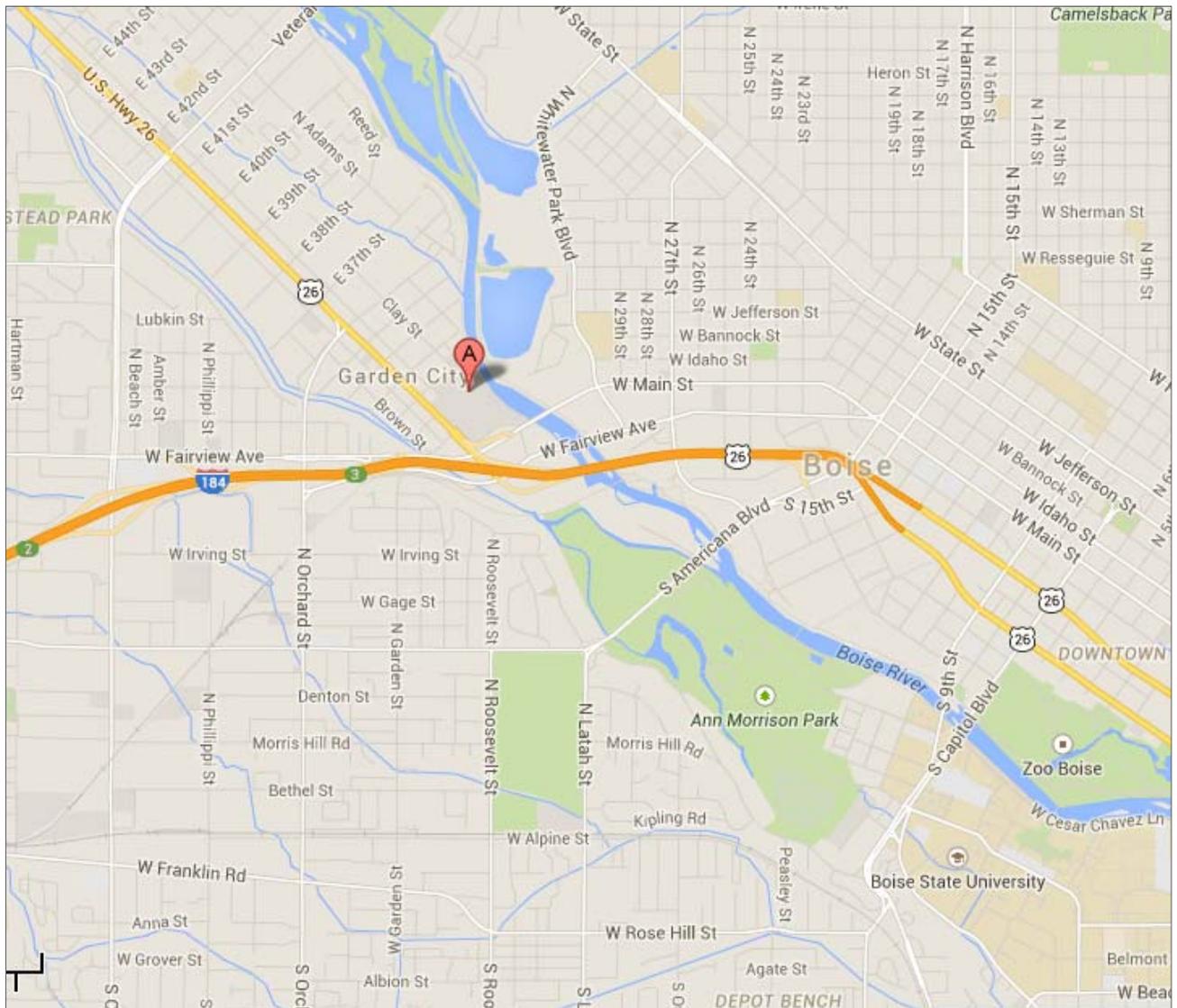
Tuesday, February 17, 2015 8:00 am – 5:00 pm (Mountain)

Place: Riverside Hotel, Cinnabar Conference Room, 2900 Chinden Boulevard, Boise, Idaho (see attached map)

Agenda Items		Preparation	Outcome	Start Time
1	Welcome/Introductions— <i>Robyn Miller, All</i>	None	Introduce of new Chair & Vice Chair; member introductions, with additional background from new members; introduction of guests	8:00 am (30 min)
2	Forest Action Plan Update—new information and new timeline – <i>D Stephenson</i>		Understanding of new process, timeline and the ILRCC’s involvement	8:30 am (15 min)
3	Forest Action Plan —Report Card draft review – <i>D Stephenson & M Fritz</i>	Review draft Report Card	Council member input provided to IDL; clarify completion date and distribution	8:45 am (45 min)
Break				9:30 am (30 min)
4	Forest Legacy Program (FLP) Discussion— <i>D Stephenson & K Sjoquist</i>	None	Updates on FLP project closings; funded projects and future program activities. Discuss referencing FLP Operating Procedures within ILRCC Operating Procedures	10:00 am (30 min)
5	Update on 2015 Landscape Scale Restoration & Western Fire Manager Grants – <i>M Fritz & T Holfeltz</i>	Review the applications recommended for Western funding	Understanding of the status of these proposals/projects	10:30 am (45 min)
6	Post Wildfire Coordination – <i>Susan Cleverly / Ellen Berggren</i>	None	Understanding Idaho Silver Jacket Team wildfire mission assignments, post wildfire responsibilities, and ILRCC feedback/support	11:15 am (30 min)
LUNCH (Identify discussion topics for lunch group breakouts)				11:45 am (45 min)
7	FY16 Landscape Scale Restoration & Western Fire Managers Grant Pre-proposals – <i>M Fritz & T Holfeltz</i>	IDL will distribute pre-proposals prior to our meeting (4 LSR; 6 Fire). Review and come prepared to discuss.	Council member input and guidance provided to IDL on pre-proposals	12:30 pm (90 min)
8	Presentation of Fire/Forestry Portal Concept – <i>T Holfeltz</i>	Potential project: A web-based decision support system with data layers and education resources to inform land use decisions. This presentation will discuss status of collaborations in Idaho on developing a similar tool.		2:00 pm (45 min)
Break – Recognition of Outgoing ILRCC Members				2:45 pm (30 min)
9	Outcome: Idaho 5-Year Review of State & Private Forestry Programs – <i>C Foss & FS Rep</i>	None		3:15 pm (15 min)
10	Federal Lands Management & Idaho Forest Restoration Partnership – <i>C Foss, C Glazier; IFRP representative</i>	Review Fed Lands Mgmt White Paper	Understanding of current & proposed initiatives to increase federal land management and opportunities for adjacent private forest lands projects	3:30 pm (45 min)
11	Meeting Feedback, Wrap Up, Next Meeting – <i>R Miller, All</i>	None	Feedback provided; location & approx. date for next meeting set	4:15 pm (45 min)
Adjourn				5:00 PM

Please join us for a Council social immediately after meeting—details provided at meeting.

Map of Riverside Hotel:



Directions to Riverside Hotel from the Boise Airport:

From the Boise Airport

- drive North approximately 2.2 miles on S. Vista Avenue which becomes Capitol Blvd;
- turn left onto W. Front Street and continue onto I-184W for approximately 1 mile;
- take the US-20 W/US-26 W exit toward Garden City/Fair Grounds to Chinden Blvd;
- the hotel will be on the right at 2900 East Chinden Blvd.