

Idaho Lands Resource Coordinating Council

WINTER MEETING – February 22 & 23, 2016

-- Agenda --

Monday, February 22, 2016 1:00 pm – 5:00 pm (Mountain)

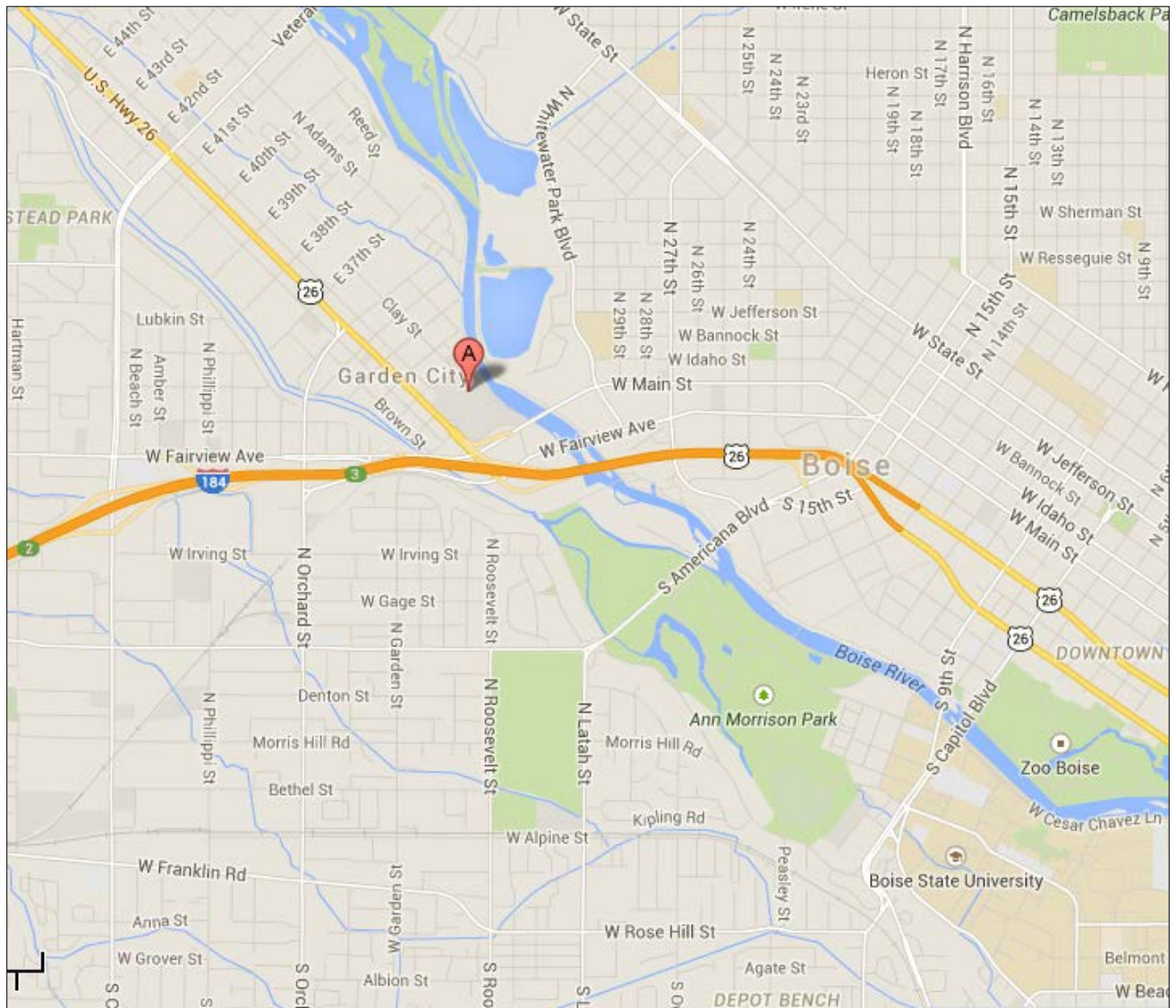
Tuesday, February 23, 2016 8:00 am – 12:00 pm (Mountain)

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

<i>Agenda Items</i>		<i>Preparation</i>	<i>Outcome</i>	<i>Start Time</i>
1	Welcome/Introductions— <i>R Miller, All</i>	None	New program staff introductions and changes; additional background from new members; introduction of guests	1:00 pm (30 min)
2	2016 Landscape Scale Restoration & Western Fire Manager Grants— <i>M Fritz & T Holfeltz</i>	Optional: Review final applications submitted	Update on the projects submitted for funding for 2016	1:30 pm (30 min)
3	Metrics for National Outcome Performance Measures-- <i>D Stephenson</i>	None	Understand current effort to create National Performance/Outcome measures for State & Private Forestry Programs	2:00 pm (40 min)
Afternoon Break				2:40 pm (30 min)
4	Forest Action Plan Update— <i>D Stephenson</i>	None	FAP 2015 Revision and preparation for 2010 Full Update	3:10 pm (15 min)
5	2017 Western Fire Managers Pre-Proposals— <i>T Holfelz</i>	Review Western Fire Manager Pre-proposals as time permits	IDL plans to submit all pre-proposals, so this is this is a briefing on the five submitted	3:25 pm (15 min)
6	2017 LSR & WFM Project Pre-proposals— <i>Jen Russell & T Holfeltz</i>	Review the 5 LSR Pre-Proposals and come prepared to discuss	Council member input and guidance provided to IDL on pre-proposals.	3:40 pm (80 min)
Adjourn for the Day at 5:00 pm – Reconvene Tuesday morning 8:00 am				
7	Welcome/Introduction of guests— <i>R. Miller, all</i>	None	Introduction of guests/Council members	8:00 am (20 min)
8	Federal Land Management: New Direction; Good Neighbor Authority— <i>Paul Orbuch & Peg Polichio</i>		Understanding of IDL’s new proposed direction for assisting in Federal Land Management	8:20 am (60 min)
9	Review of 2015 Fire Season— <i>Ara Andrea</i>	None	Understanding of the impact of 2015 fires	9:20 am (15 min)
10	BHS and NRCS emergency funding assistance to Idaho counties— <i>S Cleverly & F Gariglio</i>	Review associated document on assistance	Understanding of post-fire restoration funds provided by BHS and NRCS in response to 2015 fire season	9:35 am (15 min)
11	ILRCC and the wildfire need— <i>C. Foss</i>	None	Discussion on wildfire mitigation collaborative need and how best to address through and beyond ILRCC	9:50 am (30 min)
Morning Break				10:20 am (20 min)
12	Status of CWPPs: How do they fit into County All Hazard Plans— <i>T Holfeltz</i>	None	Understanding of this issue	10:40 am (30 min)
13	Meeting Feedback, Wrap Up, Next Meeting— <i>R Miller, All</i>	None	Feedback provided; location & approx. date for next meeting set.	11:10 am (45 min)
Adjourn				12:00 PM

Please join us for a Council social Monday evening after the meeting—details provided at meeting.

Map of Riverside Hotel:



Note that there is a free shuttle to/from the Airport and the Riverside Hotel. To arrange a ride from the airport to the hotel, please call 208-343-1871 after your plane lands and you have picked up your luggage.

Upon checking-in to your hotel room, you may arrange your departure shuttle to the airport, (departs on the half-hour), with the Front Desk.

Driving 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.