

Idaho Lands Resource Coordinating Council

SPRING MEETING

--Agenda--

Tuesday, June 18, 2019 8:30 am – 4:30 pm (Pacific Time)

Place: Fairfield Inn & Suites, 1788 Washington Street N., Twin Falls, ID 83301

<i>Agenda Items</i>		<i>Preparation</i>	<i>Outcome</i>	<i>Start Time</i>
1	Welcome/Introductions— <i>K Sandahl, All</i>	None	Introduction of committee and guests	8:30 am (20 min)
2	FAB Update – <i>A Andrea</i>		Update to include Urban	8:50 am (10 min)
3	Shared Stewardship – <i>A Andrea</i>	None	Stewardship Program updates, State of the Agency, understand how FAP is being used	9:00 am (30 min)
4	Forest Health – <i>T Eckberg</i>	None	Tussock moth update	9:30 am (15 min)
5	Forest Legacy – <i>M Fritz</i>	None	2018 Project money	9:45 am (15 min)
<i>Morning Break 10:00 am (15 min)</i>				
6	Wildlife – <i>G Servheen</i>		Understand new wildlife modeling	10:15 am (30 min)
7	Review Narratives from Assessment – <i>T Holfeltz</i>	Review emailed info	Ensure information accuracy as discussed. Electronically edit with lead.	10:45 am (30 min)
8	Composites – <i>A Mock</i>	Review emailed maps	Understand the process used to create the composites and approve	11:15 am (30 min)
9	Final matrix – <i>A Mock</i>		Understand the matrix gradient	11:45 am (15 min)
<i>Lunch – 12:00 am (60 min)</i>				
10	PLA Review – <i>A Mock, T Eckberg</i>	Review 2010 PLAs	Finalize PLAs	1:00 pm (45 min)
11	One Last Look at FAP Goals – <i>T Eckberg</i>	Review emailed info	Finalize Goals	1:45 pm (15 min)
12	FAP Strategies – <i>T Holfeltz</i>	Review emailed info	Finalize Strategies	2:00 pm (45 min)
<i>Afternoon Break 2:45 pm (15 min)</i>				
13	FAP Strategies – continued			3:00 pm (45 min)
14	BUFFER	None	Will be used to lengthen any of the discussions to allow for adequate sharing	3:45 pm
15	Budget (if time allows) – <i>A Andrea</i>	None	Federal budget update, Forest Practices assessment change	(15 min)
16	Meeting Wrap up – <i>K Sandahl</i>		Share any parting thoughts. Discuss need for fall meeting.	4:45 pm (15 min)