

# Idaho Lands Resource Coordinating Council

## WINTER MEETING

### --Agenda--

**Thursday, February 28, 2019 8:30 am – 4:00 pm (Pacific Time)**

**Place:** IDL Staff Office, 3284 West Industrial Loop, Coeur d' Alene, ID 83815

**Remote Locations via OmniJoin:** IDL Eastern Area Office, 3563 Ririe Highway, Idaho Falls, ID 83401

IDL Boise Staff Office, 300 N. 6th Street, Suite 103, Boise, ID 83702

Agenda Items		Preparation	Outcome	Start Time
1	Welcome/Introductions— <i>K Sandahl, All</i>	None	Introduction of committee and guests	8:30 am (20 min)
2	FAB Update	None	State of the Bureau update	8:50 am (10 min)
3	Shared Stewardship – <i>A Andrea, C Foss</i>	None	Updates to the Stewardship Program, State of the Agency	9:00 am (30min)
4	Forest Legacy – <i>K Sjoquist</i>	None	Update of Forest Legacy Program	9:30 am (10 min)
5	2019 Federal Grant Competition Review & Results – <i>J Russell, T Holfeltz</i>	None	LSR, WFM, HFR grant application submitted and funded	9:40am (20 min)
<b>Morning Break 10:00 am (15 min)</b>				
6	2020 WFM & HFR applications – <i>T Holfeltz</i>	Review 15 submitted WFM & HFR applications	Prioritize applications for submission into the 2020 competition	10:15 am (45 min)
7	2020 LSR applications – <i>J Russell</i>	Review 6 submitted LSR applications	Prioritize applications for submission into the 2020 competition	11:00 am (30 min)
<b>Lunch – 11:30 PM (45 min)</b>				
8	FAP Approval of Models Smashups— <i>T Holfeltz, T Eckberg, M Fritz, A Mock</i>	None	Any Additional discussion needed before approving all models as final	12:15 pm (30 min)
9	FAP PLAs— <i>T Holfeltz, A Mock</i>	None	Determine boundaries of PLAs w/ latest modeling	12:45 pm (60 min)
10	FAP Narratives— <i>T Holfeltz, T Eckberg</i>	None	Update what will be posted and where to find it	1:45 pm (15 min)
<b>Afternoon Break 2:00 pm (15min)</b>				
11	FAP strategies – <i>T Holfeltz, T Eckberg, M Fritz</i>	Review 2015 FAP	Determine if 2015 strategies are appropriate or need updates	2:15 pm (90 min)
12	Meeting Feedback, Wrap Up— <i>K Sandahl, All</i>	None	Feedback provided	3:45 pm (15 min)
<b>Adjourn 4:00 pm</b>				