

# Idaho Lands Resource Coordinating Council

## WINTER MEETING

### --Agenda--

February 17<sup>th</sup> & 18<sup>th</sup>, 2021 | 12:00 pm – 4:00 pm (Pacific Standard Time)

Place: Virtual Zoom Meeting – Corrie’s Meeting Room

#### DAY 1

Agenda Items		Preparation	Outcome	Start Time
1	Technical Announcements <i>Moderator</i>	None	Recorded meeting	12:00 pm (5 min)
2	Welcome/Introductions <i>M Wolcott, T Maguire</i>	Review August Meeting Minutes	Approval of August Meeting Minutes	12:05 pm (10 min)
3	ILRCC Updates <i>M Wolcott, C Ivey</i>	Review Operating Procedures	Feedback and/or motion to approve updated ILRCC Operating Procedures  Feedback and/or motion to approve ILRCC Member Bio Section of the Handbook  Feedback and/or motion to approve posting ILRCC Member information to the IDL ILRCC Webpage	12:15 (30 min)
4	FAB Updates <i>A Andrea, A Gray</i>	None	Understand changes	12:45 pm (15 min)
5	Shared Stewardship <i>A Andrea, C Foss</i>	None	Understand initiative direction	1:00 pm (15 min)
6	Forest Practices Program Update <i>G Hess, A Gray</i>	None	Shade & Smoke information conveyed	1:15 pm (30 min)
<b>Break - 15 minutes</b>				
7	Forest Stewardship Update <i>A Morrow</i>	None	Understand program direction	2:00 pm (10 min)
8	Forest Health Program Update <i>T Ekberg</i>	None	Know current & projected conditions	2:10 pm (20 min)
9	UCF Program Update <i>M Beaudoin</i>	None	Understand program direction	2:30 pm (30 min)
10	Forest Legacy Program Update <i>K Neorr</i>	None	Know what has happened & what is coming up	3:00 pm (10 min)
11	Fire Program Update <i>T Holfeltz</i>	None	Know what is happening	3:10 pm (20 min)
12	Technical Announcements <i>Moderator</i>	None	n/a	3:30 pm (5 Min)
13	Closing Comments <i>M Wolcott</i>	None	Assignments & Meeting Feedback	3:35 pm (15 min)
<b>Adjourn 3:50 pm (Reconvene at 12:00 pm on 2/18)</b>				

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#### DAY 2

<i>Agenda Items</i>		<i>Preparation</i>	<i>Outcome</i>	<i>Start Time</i>
<b>1</b>	Technical Announcements <i>Moderator</i>	None	Recorded meeting	12:00 pm (5 min)
<b>2</b>	Welcome Back <i>M Wolcott</i>	None	n/a	12:05 pm (10 min)
<b>3</b>	FY21 Projects FY22 WSFM Proposals Review <i>T Holfeltz, C Ivey</i>	Review WSFM Apps	Provide feedback and recommendations via hand-raise function and chat box	12:15 pm (75 min)
<b>Break - 15 minutes</b>				
<b>4</b>	FY21 HFR Proposals Review <i>T Holfeltz, C Ivey</i>	Review HFR Apps	Provide feedback and recommendations	1:45 pm (45 min)
<b>5</b>	FY22 LSR Proposals Review <i>T Holfeltz, C Ivey</i>	Review LSR Apps	Provide feedback and recommendations	2:30 pm (60 min)
<b>6</b>	Technical Closing Remarks – Moderator	None	Technical Announcements	3:30 pm (5 min)
<b>7</b>	Meeting Feedback, Wrap Up – <i>M Wolcott</i>	None	Assignments, Meeting Feedback, & Next Meeting	3:35 pm (15 min)
<b>Adjourn 3:50 pm</b>				