

Idaho Lands Resource Coordinating Council
WINTER MEETING –February 21, 2018
-- Draft Agenda --


Wednesday, February 21, 2018 8:00 am – 4:00 pm (Local time)

Place: Panhandle Health District Office conference room, 8500 N. Atlas Rd., Hayden, ID 83835 (see attached map)

Agenda Items		Preparation	Outcome	Start Time
1	Welcome/Introductions— <i>K Knoch, All</i>	None	Introductions of all members and welcome new members; introduction of guests	8:00 am (45 min)
2	Review of ILRCC purpose and expectations— <i>M Fritz</i>	None	New council members understand purpose and expectations of Council and members	8:45 am (15 min)
3	2018 Landscape Scale Restoration & Western Fire Manager Grants— <i>J Russell & T Holfeltz</i>	Optional: Review final applications submitted	Update on the projects submitted for funding for 2018	9:00 am (10 min)
4	2020 FAP Revision: Next steps— <i>T Holfeltz, T Eckberg</i>	Review FAP Assessment Core Team (FACT) minutes from Dec. 6 meeting	Discuss FACT recommendations and modify and/or adopt	9:10 am (60 min)
Morning Break 10:10 am (20 min)				
4	2020 FAP Revision (<i>continued</i>)			10:30 am (30 min)
5	Forest Health Update— <i>T Eckberg</i>	None	Program update, MCH Map, Defoliator graphics	11:00am (15 min)
6	Forest Legacy Update— <i>K Sjoquist</i>	None	Update on the Forest Legacy Program	11:15 pm (15 min)
7	2018 WFM & HFR 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 a briefing on the 3 submissions to date.	11:30 pm (20 min)
Lunch – Buffet 11:50–12:50				
8	2019 LSR Project Pre-proposals— <i>J Russell</i>	Review the 5 LSR Pre-Proposals and come prepared to discuss	Council member input, suggestions and guidance provided to IDL on pre-proposals.	12:50 pm (90 min)
Afternoon Break 2:20 pm (20 min)				
9	2019 LSR Project Pre-proposals— <i>J Russell</i>			2:40pm (30 min)
9	Treasure Valley Forest Carbon effort— <i>T McGuire</i>	None	Information on new Forest Carbon effort	3:10 pm (15 min)
11	Meeting Feedback, Wrap Up, Next Meeting— <i>K Knoch, All</i>	None	Feedback provided; location & approx. date for next meeting set.	3:25 pm (35 min)
Adjourn 4:00 pm				

Please join us for a Council social gathering Tuesday evening at 5:00 pm—see map on page 2



The ILRCC social gathering will be held at the *315 Martinis & Tapas*  (315 Wallace Ave, Coeur d'Alene) on Tuesday evening, February 20th, starting at 5:00 pm until ?

Directions to Panhandle Health District Office  for the meeting from Holiday Inn Express  (2300 W. Seltice Way, Coeur d'Alene, ID):

- Start out going west on W Seltice Way toward W Riverstone Dr., then 0.94 miles
- Turn right onto N Atlas Rd, at the first right turn at the roundabout (N Atlas Rd is 0.6 miles past W Riverstone Dr) then 3.38 miles
- 8500 N Atlas Rd, Hayden, ID 83835 - destination is on the right side of road.
- Meeting room is on the first floor.