

# Idaho Lands Resource Coordinating Council

## WINTER MEETING

### --Agenda--

**February 23<sup>rd</sup>, 2022 | 8:30 am – 4:30 pm (Pacific Standard Time)**

**Place:** Best Western Ponderay Conference Room & Corrie's Zoom Meeting Room

### DAY 1

<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	8:30 am (5 min)
<b>2</b>	Welcome/Introductions <i>M Wolcott, T Maguire</i>	None	Members Introduced	8:35 am (15 min)
<b>3</b>	ILRCC Updates <i>M Wolcott, C Ivey</i>	Bring a laptop/tablet/large screen device for interactive viewing/follow-along	Represented Interests discussed  ILRCC Secure Login Webpage Reviewed	8:50 am (30 min)
<b>4</b>	FAB Updates <i>A Gray</i>	None	Understand changes	9:20 am (20 min)
<b>5</b>	Infrastructure <i>A Andrea, A Gray</i>	None	Understand initiative direction	9:40 am (20 min)
<b>10:00 - Break - 15 minutes</b>				
<b>6</b>	Forest Practices Program Update <i>G Hess, A Gray</i>	None	Shade rule information conveyed	10:15 am (15 min)
<b>7</b>	Forest Legacy Program Update <i>L Robinson</i>	None	Forest Legacy Information Conveyed	10:30 am (15 min)
<b>8</b>	ESF Economic Project <i>T Holfeltz, T Maguire</i>	None	Recommendations provided	10:45 am (45 min)
<b>9</b>	Forest Health Program Update <i>T Eckberg</i>	None	Forest Health Information Conveyed	11:30 am (15 min)
<b>11:45 - In-house Lunch - 30 minutes</b>				
<b>10</b>	FY22 Projects – Tentative Funding <i>T Holfeltz, C Ivey</i>	None	Understand Projected Project Funding	12:15 pm (15 min)
<b>11</b>	FY23 HFR Proposals Review <i>T Holfeltz, C Ivey</i>	Review HFR Apps	Provide feedback and recommendations	12:30 pm (45 min)
<b>12</b>	FY23 WSFM Proposals Review <i>T Holfeltz, C Ivey</i>	Review WSFM Apps	Provide feedback and recommendations	1:15 pm (75 min)
<b>2:30 - Break - 15 minutes</b>				
<b>13</b>	Member Intro Schedule <i>IOEM – B Roeber</i>	None	Understand program/organization mission	2:45 pm (20 min)
<b>14</b>	FY23 LSR Proposals Review <i>T Holfeltz, C Ivey</i>	Review LSR Apps	Provide feedback and recommendations	3:15 pm (60 min)
<b>15</b>	Technical Announcements <i>Moderator</i>	None	n/a	4:15 pm (5 Min)
<b>16</b>	Closing Comments <i>M Wolcott</i>	None	Assignments & Meeting Feedback	4:20 pm (10 min)
<b>Adjourn 4:30 pm (Reconvene at 9:00 am on 2/24)</b>				
<b>DON'T FORGET YOUR SNOW GEAR AND SNOWSHOES!</b>				
<b>Evening Social @ 5:30 pm Farmhouse Kitchen BBQ - 477227 US-95 N, Ponderay, ID 83852</b>				

# Idaho Lands Resource Coordinating Council

## WINTER MEETING

### --Agenda--

**February 24<sup>th</sup>, 2022 | 9:00 am – 3:00 pm (Pacific Standard Time)**

**Place:** Best Western Ponderay Conference Room – Corrie’s Zoom Meeting Room

Pine Street Woods Field Tour @ 1230

### DAY 2

Agenda Items		Preparation	Outcome	Start Time
1	Technical Announcements <i>Moderator</i>	None	Recorded meeting	9:00 am (5 min)
2	Welcome Back <i>M Wolcott</i>	None	n/a	9:05 am (10 min)
3	Fire Season AAR/Master Agreement <i>S Hays</i>	None	Fire Season and Master Agreement information conveyed	9:15 am (45 min)
4	2022 IDL Legislative Update <i>A Gray</i>	None	Understand legislative changes	10:00 am (35 min)
5	USFS Potential Operational Delineations (POD) <i>T Holfeltz</i>	None	Understand fire planning direction and integration with CWPP	10:35 am (35 min)
6	Technical Closing Remarks & Business Meeting Wrap Up <i>M Wolcott, Moderator</i>	None	Technical Announcements	11:10 am (5 min)
<b>11:15 Lunch – 45 minutes</b>				
7	Field Tour – Pine Street Woods <i>R Plumb, B Love</i>	Bring Snowshoes if Owned / Renting is Available	n/a	12:30 pm Departure
8	Meeting Feedback, Wrap Up – <i>M Wolcott</i>	None	Assignments, Meeting Feedback, & Next Meeting	2:50 pm (10 min)
<b>Adjourn 3:00 pm</b>				