



# WHISTLER

## AGENDA

**REGULAR MEETING OF FOREST & WILDLAND ADVISORY COMMITTEE WEDNESDAY, JANUARY 13, 2016, STARTING AT 3:00 P.M.**

**At RMOW Municipal Hall – Flute Room  
4325 Blackcomb Way, Whistler, BC V0N 1B4**

### **ADOPTION OF AGENDA**

Adoption of the Regular Forest & Wildland Advisory Committee agenda of January 13, 2016.

### **ADOPTION OF MINUTES**

Adoption of the Regular Forest & Wildland Advisory Committee minutes of November 18, 2015.

### **UPDATES/DISCUSSIONS**

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| 3:05 p.m. | Updates: Council, AWARE, WORCA, RMOW (+ Alpine Trail program), CCF   |
| 3:30 p.m. | Elect FWAC Chair and alternate.<br>Approve annual meeting schedule.  |
| 3:45 p.m. | 2016 Cheakamus Community Forest Harvest Plans including response to FWAC 2014 Annual CCF Report<br>Tom Cole and Jeff Fisher presenting |
| 4:20 p.m. | EBM Reserves Project - response  |
| 4:45 p.m. | Access Management Principles<br>(Subcommittee: J. Mikes, D. Bonin and C. Mackenzie)  |

4:55 p.m.

### **OTHER BUSINESS/UPCOMING AGENDA ITEMS**

- Access Management Principles - February
- Spearhead Traverse Project Update
- MOF Visual Quality Objectives (confirm timelines with MoFLNRO)
- MOF Fire Management Plan (confirm timelines with MoFLNRO)

### **ADJOURNMENT**

## **Forest & Wildland Advisory Committee Annual Calendar**

### **January**

- Elect chair; approve annual meeting schedule. New members begin.
- Approve final harvest plan and forward to CCF Board.

### **May/June**

- Field inspection to review previous year's harvesting and other forest management work not visited in October, plus visit current/proposed harvesting sites.
- Whistler Blackcomb and/or BC Parks – update on annual planning and projects

**July** – present draft report on CCF activities

### **September**

- Finalize FWAC annual report for the CCF
- Review other strategic planning issues such as EBM plans/reports, FSP revisions, and other strategic documents.

### **October**

- Field trip before October meeting to view year to date harvesting and other forest management activities for the current year. CCF holds open house in October with proposed harvesting plans for following year.
- Review membership and advertise after meeting for new members as necessary.

### **November**

- Review compartment maps, compartment planning and information sharing summary sheets and master summary sheet (wood volume harvesting summary). CCF representative to attend and present on the proposed harvesting timelines and outline for that year. FWAC to formally express support or concerns for the annual program to RMOW through minutes, and directly to CCF Board.