



WHISTLER

AGENDA

REGULAR MEETING OF FOREST & WILDLAND ADVISORY COMMITTEE WEDNESDAY, JANUARY 10, 2018, STARTING AT 3:00 P.M.

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

ADOPTION OF AGENDA

Adoption of the Regular Forest & Wildland Advisory Committee agenda of January 10, 2018.

ADOPTION OF MINUTES

Adoption of the Regular Forest & Wildland Advisory Committee minutes of December 13, 2017.

UPDATES/DISCUSSIONS

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| 3:05 p.m. | Elect FWAC chair and alternate. Discuss members' terms. |
| 3:20 p.m. | Presentations by Council, AWARE, WORCA, RMOW, Trail Planning Working Group, and CCF regarding program updates. |
| 3:50 p.m. | A presentation by Heather Beresford, Environmental Stewardship Manager, to finalize comments regarding 2018 Cheakamus Community Forest harvesting plans. |
| 4:20 p.m. | A presentation by Heather Beresford, Environmental Stewardship Manager, regarding Trail Planning Working Group autumn 2017 newsletter. |
| 4:40 p.m. | A presentation by Heather Beresford, Environmental Stewardship Manager, to finalize and approve October 2017 Field Trip report. |

4:55 p.m.

OTHER BUSINESS/UPCOMING AGENDA ITEMS

- February: TPWG project referral system (flow chart); WIF management; Review draft OCP

ADJOURNMENT

Forest & Wildland Advisory Committee Annual Calendar

January

- Elect chair; approve annual meeting schedule.
- Consolidate comments on proposed 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.
- 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.