



WHISTLER

AGENDA

**REGULAR MEETING OF FOREST & WILDLAND ADVISORY COMMITTEE
WEDNESDAY, NOVEMBER 13, 2013, STARTING AT 3:00 P.M.**

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

ADOPTION OF AGENDA

Adoption of the Regular Forest & Wildland Advisory Committee agenda of November 13, 2013.

ADOPTION OF MINUTES

Adoption of the Regular Forest & Wildland Advisory Committee minutes of October 9, 2013.

PRESENTATIONS/DELEGATIONS

- 3:10 p.m. Updates: Council, AWARE, WORCA, RMOW, CCF
- 3:30 p.m. A presentation by Bob Brett regarding the ancient tree coring project.
- 4:00 p.m. A presentation by Heather Beresford regarding the October 30 CCF field trip.
- 4:30 p.m. A presentation by Gordon McKeever regarding the FWAC Annual CCF Report.

OTHER BUSINESS/UPCOMING AGENDA ITEMS

4:50 p.m.

Upcoming Agenda Items:

- Proposed 2014 CCF harvesting plans (February)
- C2C Grizzly Bear Project (January)

Reminder that Old Forest Focus project public workshop scheduled for December 5, 6:00 – 8:00 p.m. at Whistler Public Library.

ADJOURNMENT

Forest & Wildland Advisory Committee Annual Calendar

February – Review compartment maps, compartment planning and information sharing summary sheets and master summary sheet (wood volume harvesting summary). Tom Cole 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 as summarized in the wood harvest volume summary.

March – Approve final harvest plan.

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 & 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 to view year to date harvesting and other forest management activities for the current year.