

4:50 p.m.

# WHISTLER

## AGENDA REGULAR MEETING OF FOREST & WILDLAND ADVISORY COMMITTEE WEDNESDAY, JUNE 11, 2014, 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 June 11, 2014.

## **ADOPTION OF MINUTES**

Adoption of the Regular Forest & Wildland Advisory Committee minutes of May 14, 2014.

#### **UPDATES/DISCUSSIONS**

- 3:10 p.m. Updates: Council, AWARE, WORCA, RMOW, CCF
- 3:30 p.m. Presentation regarding Whistler Blackcomb Planning Update Arthur DeJong, Mountain Planning & Environmental Resource Manager
- 4:00 p.m. Discussion regarding Ongoing CCF Issues
- 4:30 p.m. Discussion regarding Field Trip Observations.

OTHER BUSINESS/UPCOMING AGENDA ITEMS

- July BC Parks update on annual planning and projects
- July Annual CCF Report
- August No meeting
- September Finalize FWAC annual report for the CCF. Review other strategic planning issues such as EBM plans/reports, FSP revisions, and other strategic documents.

#### ADJOURNMENT

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### Forest & Wildland Advisory Committee Annual Calendar

January – elect chair; approve annual meeting schedule

**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 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 & 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.