



WHISTLER

AGENDA

**REGULAR MEETING OF FOREST & WILDLAND ADVISORY
COMMITTEE WEDNESDAY, SEPTEMBER 14, 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 September 14, 2016.

ADOPTION OF MINUTES

Adoption of the Regular Forest & Wildland Advisory Committee minutes of July 13, 2016.

UPDATES/DISCUSSIONS

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| 3:05 p.m. | Elect Chair |
| 3:20 p.m. | Updates: Council, AWARE, WORCA, RMOW (+ Alpine Trail program), CCF |
| 3:50 p.m. | FWAC Annual Report to CCF – approve final version |
| 4:05 p.m. | Review FWAC priorities and tasks |
| 4:45 p.m. | October Field Trip Date |

4:55 p.m. OTHER BUSINESS/UPCOMING AGENDA ITEMS

October Field Trip
Compliance and Enforcement policy, program and issues – Bob Cunneyworth
(October or November)
Monitor status of FWAC Recommendations (ongoing)
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.