



# WHISTLER

## AGENDA

**REGULAR MEETING OF FOREST & WILDLAND ADVISORY COMMITTEE WEDNESDAY, NOVEMBER 9, 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 November 9, 2016.

### **ADOPTION OF MINUTES**

Adoption of the Regular Forest & Wildland Advisory Committee minutes of October 12, 2016.

**Welcome to new members, Colin Rankin, Kathi Bridge, Mac Lowry and Todd Hellinga (WORCA).**

### **UPDATES/DISCUSSIONS**

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|-----------|--|
| 3:05 p.m. | Updates: Council, AWARE, WORCA, RMOW (+ Alpine Trail program), CCF   |
| 3:30 p.m. | Presentation by Tom Cole, Cheakamus Community Forest (2017 proposed harvesting & draft Access Management Plan) |
| 4:20 p.m. | FWAC priorities and tasks; Review recommendations to Council   |
| 4:35 p.m. | October 27 Field Trip Debrief  |

4:55 p.m.

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

- December FWAC meeting: TBD
- December: FWAC Christmas Cheer gathering. Date/venue?
- **December 7, 2016: Cheakamus Community Forest Open House, 4:30 – 7:00 p.m at Whistler Conference Centre**
- January (tentative): Compliance and Enforcement policy, program and issues – Bob Cunneynworth
- TBD: RMOW Comprehensive Wildfire Strategy
- January: Approve final harvest plan and forward to CCF Board.

### **ADJOURNMENT**

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

### **January**

- Elect chair; approve annual meeting schedule.
- 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.
- 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.