



WHISTLER

AGENDA

REGULAR MEETING OF FOREST & WILDLAND ADVISORY COMMITTEE WEDNESDAY, JULY 12, 2017, 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 July 12, 2017.

ADOPTION OF MINUTES

Adoption of the Regular Forest & Wildland Advisory Committee minutes of June 14, 2017.

UPDATES/DISCUSSIONS

- 3:05 p.m. Presentations by Council, AWARE, WORCA, RMOW (+ Alpine Trail program), CCF regarding program updates.
- 3:30 p.m. A presentation by Heather Beresford regarding the FWAC Annual CCF Report for 2016 activities.
- 4:30 p.m. A presentation by Heather Beresford regarding the spring 2017 field trip memo.

4:55 p.m.

OTHER BUSINESS/UPCOMING AGENDA ITEMS

- September: Compliance and Enforcement policy, program and issues – Bob Cunneyworth
- Next meeting September 13, 2017

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.