



# WHISTLER

## AGENDA

**REGULAR MEETING OF FOREST & WILDLAND ADVISORY COMMITTEE WEDNESDAY, NOVEMBER 8, 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 November 8, 2017.

### **ADOPTION OF MINUTES**

Adoption of the Regular Forest & Wildland Advisory Committee minutes of October 11, 2017.

### **UPDATES/DISCUSSIONS**

3:05 p.m. Presentations by Council, AWARE, WORCA, RMOW, Trail Planning Working Group, and CCF regarding program updates.

3:30 p.m. A presentation by Tom Cole, Forest Manager regarding 2018 harvesting and wildfire management plans for the Cheakamus Community Forest.  
<http://www.cheakamuscommunityforest.com/maps-and-harvesting-plans/>

4:40 p.m. A presentation by Heather Beresford, RMOW Environmental Stewardship Manager, requesting feedback regarding the CCF field trip and open house.

### **4:50 p.m. OTHER BUSINESS/UPCOMING AGENDA ITEMS**

- December – meeting?
- December/January: Whistler Interpretive Forest – management structure & recommendations
- January: Elect Chair and Vice-Chair; Consolidate comments on proposed harvest plan and forward to CCF Board

### **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.