



# WHISTLER

## AGENDA

**REGULAR MEETING OF FOREST & WILDLAND ADVISORY COMMITTEE WEDNESDAY, SEPTEMBER 12, 2018, 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 September 12, 2018.

### **ADOPTION OF MINUTES**

Adoption of the Regular Forest & Wildland Advisory Committee minutes of July 11, 2018.

### **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. CCF Annual Report – Finalize and approve
- 3:45 p.m. CCF Forest Stewardship Plan – Presentation by Tom Cole, RPF, Cheakamus Community Forest
- 4:15 p.m. E-Bikes Policy Development – Presentation by Martin Pardoe, Manager Resort Parks Planning. See here for more info: [www.whistler.ca/services/transportation/e-bikes](http://www.whistler.ca/services/transportation/e-bikes)

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

- January 10 minutes revised and adopted
- October field trip date
- October – review membership
- November – CCF 2019 harvesting & wildfire plans

### **TERMINATION**

## **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.