



WHISTLER

AGENDA

REGULAR MEETING OF FOREST & WILDLAND ADVISORY COMMITTEE WEDNESDAY, OCTOBER 10, 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 October 10, 2018.

ADOPTION OF MINUTES

Adoption of the Regular Forest & Wildland Advisory Committee minutes of September 12, 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. Wildfire Program – Presentation by Heather Beresford, RMOW Environmental Stewardship Manager
- 4:00 p.m. October Field Trip Debrief
- 4:30 p.m. FWAC Membership Review
- 4:55 p.m. **OTHER BUSINESS/UPCOMING AGENDA ITEMS**

- November (tentative) - E-Bike Policy Development (M. Pardoe)
- November – CCF 2019 harvesting & wildfire plans
- December: Review Forest Stewardship Plan
- January: consolidate FSP comments and provide to T. Cole.; confirm chair/co-chair for 2019

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.