



# WHISTLER

## AGENDA

**REGULAR MEETING OF FOREST & WILDLAND ADVISORY COMMITTEE WEDNESDAY, NOVEMBER 13, 2019, STARTING AT 3:00 P.M.**

**At RMOW Flute Room  
4325 Blackcomb Way, Whistler, BC V8E 0X5**

### **ADOPTION OF AGENDA**

Adoption of the Regular Forest & Wildland Advisory Committee agenda of November 13, 2019.

### **ADOPTION OF MINUTES**

Adoption of the Regular Forest & Wildland Advisory Committee minutes of October 9, 2019.

### **UPDATES/DISCUSSIONS**

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|-----------|---|
| 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 Stirling Angus, Cheakamus Community Forest interim Manager, regarding 2020 harvesting plans.                                |
| 4:15 p.m. | A presentation by Martin Pardoe, Resort Parks Planning Manager, regarding the Recreation Trail Strategy process and E-Mobility Device policy. |

4:55 p.m.

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

- CCF carbon offsets – discuss how offsets can be made available for public purchase
- January: Elect chair; approve annual meeting schedule; Consolidate comments on proposed harvest plan and forward to CCF Board.
- February – BC Parks representative re: current activities and future 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.