

Agenda– Payette Forest Coalition
Thursday April 26th – 10:00 am to 3:00 pm
Meadows Valley Library
New Meadows, Idaho

Desired Outcomes

1. Review decisions and status of action items from previous meeting
2. Communicate to PFC members the key background information for historical activities/fire; soil, water, riparian and aquatic resources; wildlife conservation strategy and weeds (current condition, historical range of variability, standards and guidelines for MPCs in the project area, identify key points in Management Areas and translate into areas where PFC can recommend actions to achieve desired condition).
3. Receive a status update from the Vegetation Subcommittee
4. Adopt PFC direction and timeline for subcommittees as necessary (intermediate decision)
5. Appoint Subcommittee members as necessary including Roads Subcommittee (intermediate decision)
6. Inform PFC members on how to prepare for discussion at next meeting (TBA)

Agenda to Achieve Desired Outcomes

10:00 am Preliminaries

- A. Introductions
- B. Refresh on Roles, Ground Rules, etc
- C. Desired Outcomes/Agenda

10:15 am Review decisions and status of action items from previous meeting including status update from Vegetation Subcommittee (Rick Tholen)

10:30 am Communicate to PFC members the key background information for historical activities/fire; soil, water, riparian and aquatic resources. Identify key points in Management Areas and translate into areas where PFC can recommend actions to achieve desired condition.

10:30 – 10:50 Sandy Kollenberg – Activities/Fire Overview

10:50 – 11:00 Short Break

11:00 – 11:30 Jason Greenway – Soil, Water, Riparian, and Aquatic Resources

11:30- 12:00 Leigh Bailey – Soil, Water, Riparian, and Aquatic Resources

12:00 pm Break/Transition to Working Lunch

12:15 pm Visioning: Bob Swandby

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- 12:35 pm PFC Sub-committees to address work described
- Dennis Murphy - Proposal for sub-committees (intermediate decision)
 - Adopt PFC direction and timeline for subcommittees as necessary (intermediate decision)
 - Appoint Subcommittee members as necessary/appropriate (intermediate decision)
- 2:30 pm Inform PFC members on how to prepare for discussion at next meeting (TBA)
- 2:45 pm Wrap-up/Action Items
- 3:00 pm Adjourn