

**Agenda– Payette Forest Coalition**  
Tuesday, September 25<sup>th</sup> – 10:00 am to 3:00 pm  
Bear Creek Lodge  
McCall, Idaho

Desired Outcomes

1. Provide PFC members with updates and provide opportunity for questions re.
  - TAP
  - Stewardship Contract for MCCM
  - Status of WCS
  - Monitoring MCCM project area using GRAIP road inventory and sediment modeling
2. Comprehensive review of monitoring
  - FS overview of monitoring planned or being conducted, relating to PFC goals
  - Review suggested monitoring questions (see questions posted at website)
  - Brainstorm refined questions
  - Appoint new Monitoring Committee members (see action item: 8-21-12)
3. Receive status updates from the Vegetation and Roads and Recreation Committees with opportunities for discussion.
4. Letter to Senator Crapo re. Stewardship contracting and county payments (intermediate decision)
  - Brainstorm elements
  - Assign letter writing task

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 USFS Updates

- A. Quick Update on Wesley Fire re. project area (FS – TBA)
- B. TAP (FS – TBA)
- C. Stewardship Contract for MCCM (FS – TBA)
- D. Status of WCS (FS- TBA)
- E. Monitoring MCCM project area using GRAIP and sediment modeling (FS – TBA)

12:00 PM Break/Transition to Working Lunch

12:20 PM Comprehensive Review of Monitoring

- A. FS Overview of Monitoring Planned or Being Conducted, Relating To PFC Goals
- B. Review Suggested Monitoring Questions (Rick Tholen)
- C. Brainstorm Refined Questions
- D. Appoint New Monitoring Committee Members

1:20 PM Break

1:35 PM Vegetation and Roads and Recreation Committee Reports (with opportunity for discussion)

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2:15 PM Letter to Senator Crapo Re. Stewardship Contracting and County Payments

- A. Brief Overview (Mike Paradis)
- B. Assign letter writing task (intermediate Decision)
- C. Brainstorm elements (Intermediate Decision)

2:45 pm Wrap-up/Action Items

3:00 pm Adjourn