



Teanaway Community Forest Advisory Committee Meeting

Teanaway Grange

June 12, 2014, 1:00 – 7:15 pm

AGENDA

- 1:00 Welcome
- Agenda Review and Expected Outcomes
 - Approve Summary Meeting notes from 5-8-2014
 - Check in on Timeline and TCFAC Approach
 - Public Open House
- 1:15 Overview of Homework Responses (LDW)
- “Post fieldtrip” list of desired outcome(s) for the Forest
 - Uses you feel should be accommodated in the Forest
- 1:45 Plan Framework
- Full group discussion of 5 Legislative Mandates – clarify and further define each mandate
 - Next Steps: Advisory Committee to generate Objectives (**Community desires and needs**) for the uses specified in the legislative mandates (Objectives describe what you want to achieve in the future)
 - Brainstorm 2 or 3 Sample Objectives for watershed protection, fish and wildlife.
- 2:30 Identify Objectives - Breakout Sessions (3 groups – rotate)
- Watershed protection/ Fisheries Habitat and Restoration [What does the Community want?]
 - Wildlife Habitat [What does the Community want?]
- 4:00 Break
- 4:10 Reconvene

- 4:15 Identify Objectives by Use - Breakout Sessions (3 groups – rotate)
- Grazing
 - Forest Management (Includes Forest Health and Timber Production)
- 5:15 Dinner
- 5:45 Synthesis of Breakout Work - Summary of Objectives
- 6:15 Public Open House
- What does the AC want to know from the public
 - Discussion, Planning, Volunteers
- 6:30 Next Steps
- 6:45 Public Comment
- 7:15 Adjourn

Expected Outcomes

1. Additional comment and clarity for each of the legislative “goals”, and a common understanding of those mandates amongst the AC.
2. A common understanding of the definition of ‘objective ‘and’ strategy’, for use in this strategic planning process.
3. An AC generated list of objectives (community desires for the forest) legislative mandates 1, 2 and 4 (by use)
4. Discuss Public Open House and determine what the AC members want to learn from the public at the open house and who can assist.
5. Committee members hear public comment.