



Boise Forest Coalition | Meeting Agenda

April 6, 2023 | 10:00 a.m. – 2:00 p.m.

To participate in person: Banner Bank Building, Second Floor Conference Room
950 W Bannock St., Suite 102, Boise, ID 83702

To participate virtually: <https://us02web.zoom.us/j/83840221712?pwd=d25pM010ZkxmcFNyTmtMMGUyMDIIZz09>
Meeting ID: 838 4022 1712 Passcode: BFC2023

Objectives

- Understand the Forest Service 2023 project plans
- Understand the new emergency authorities that will impact some Forest Service projects
- Gather input on the BFC application for grant funding
- Learn about the Upper Mores Creek project & discuss the objectives for a BFC visit to Mores Creek
- Discuss BFC input for the Sage Hen project
- Update BFC budget and create a plan for future needs

Time	Item	Speaker
10:00 a.m.	Welcome, Introductions, and Agenda Review	David Nichols
10:15 a.m.	Forest Service Information Sharing & Announcements	FS Staff
10:25 a.m.	2023 Forest Service Project Planning Overview	TJ Clifford
10:40 a.m.	Understanding the New Emergency Authorities	Jessica Taylor
11:20 a.m.	Collaborative Funding Grant Application Discussion Question: What ideas do we have for measuring our success for 2023? (see attached draft)	John Robison
11:40 a.m.	Report Out on the Emmett Woodgrain Tour	Tour Participants
11:50 a.m.	Upper Mores Project Update and Field Trip Discussion Question: What do we want to see and learn on a Mores Creek field trip?	Josh Newman
12:30 p.m.	Sage Hen Project Discussion Question: What input/support does the BFC want to provide on this project?	David Nichols
1:30 p.m.	BFC Budget Discussion	Bill Moore
1:55 p.m.	Closing Remarks & Next Steps	David Nichols

Time	Item	Speaker
2:00 p.m.	Adjourn	David Nichols

Attachment A

Boise Forest Coalition Objectives & Metrics for Collaborative Funding Grant

Working Draft

1. Make substantive project recommendations to the Boise National Forest on developing projects (Sage Hen Project, Upper Mores Integrated Restoration Project and others)
 - a. Provide written substantive comments on developing projects (2 or more sets of comments submitted)
 - b. As opportunities allow, attend site visits for project planning and implementation and effectiveness monitoring (2 site visits and/or a total of 10 attendees)

2. Support BFC administration
 - a. Host facilitated monthly hybrid meetings and related activities (BFC facilitator and steering committee to develop draft agendas) (11 meetings per calendar year)
 - b. Maintain BFC contact list and circulate meeting invitations and agendas in advance (maintain 100+ active contacts)
 - c. Provide monthly updates to the BFC website based on meeting content and news (11 sets of meeting notes posted on the BFC website)
 - d. Utilize the website to showcase the BFC mission, protocols and agency comments and as a forum for discussions (website is active and available to BFC participants and others)

3. Improve internal and external communications
 - a. Invite recreationists and other stakeholders who are not presently involved in the BFC or Forest Restoration activities to BFC meetings, the BFC webpage and forest restoration project planning efforts (invite at least 2 new participants to each meeting and have at least one new person show up at each meeting)
 - b. Distribute relevant news and social media posts to BFC members, the Forest Service and others (forward at least one social media story to Idaho collaboratives per month)
 - c. Support attendance of BFC representatives at forest restoration webinars, conferences, peer to peer learning events and field trips as opportunities allow (at least 2 BFC members attend a forest restoration webinar or conference to represent the BFC)