

Kootenai Forest Stakeholders Coalition  
 Board Meeting  
 September 15, 2022  
 6-8pm MT

Flathead Valley Community College - Lincoln County Campus  
 225 Commerce Way, Libby, MT 59923

Zoom: <https://jubengineers.zoom.us/j/5825824444>



**Meeting Objectives:**

- Hear updates from the Kootenai National Forest.
- Review the draft 2023 work plan and gather board input on goals and objectives.
- Present the new board member orientation process.
- Vote on new board members.

Time	Topic	Responsible Party
5:45pm	Executive Session - KFSC Board Members Only <ul style="list-style-type: none"> <li>● New KFSC Board Members               <ul style="list-style-type: none"> <li>○ New Member Nominations</li> <li>○ Vote</li> </ul> </li> <li>● Updates from Forest Service</li> </ul>	Facilitator, KFSC Board Members  Chad Benson, USFS
6:30 pm	<b><i>Meeting Opens to the Public</i></b>	
6:30 pm	Welcome and Introductions	Co-Chairs Doug Ferrell and Tim Dougherty, Facilitator
6:35 pm	Forest Fair <ul style="list-style-type: none"> <li>● October 1, 2022, 2-5pm, Libby Riverfront Park</li> <li>● Advertising</li> <li>● Volunteer Roles Needed</li> </ul>	Education and Outreach Committee
6:45 pm	Kootenai National Forest Updates	Chad Benson, USFS
6:55 pm	FireWise Council <ul style="list-style-type: none"> <li>● Commissioners Declaration</li> <li>● WUI Road Map</li> <li>● CWPP Updates</li> <li>● Q&amp;A</li> </ul>	Jacob Jeresek
7:30 pm	2023 Work Plan	KFSC EC, Erin Clark

	<ul style="list-style-type: none"> <li>● Review proposed changes</li> <li>● Discussion: items to add or remove</li> <li>● Next steps: <ul style="list-style-type: none"> <li>○ Distribute for review</li> <li>○ Vote on 2023 WP at December meeting</li> </ul> </li> </ul>	
<b>7:40 pm</b>	<p>Committee Updates</p> <ul style="list-style-type: none"> <li>● Executive Committee</li> <li>● Education and Outreach <ul style="list-style-type: none"> <li>○ October Field Tour</li> <li>○ Snocats presentation</li> </ul> </li> <li>● Finance</li> <li>● District subcommittees</li> </ul>	Subcommittees
<b>7:55 pm</b>	<p>Wrap-Up and Next Steps</p> <ul style="list-style-type: none"> <li>● Action items</li> <li>● Topics for next meeting</li> </ul>	Facilitator
<b>8:00 pm</b>	Adjourn	