



Lake Tahoe

Federal Advisory Committee

Agenda – Friday, November 18, 2011, 10 a.m. – 3:00 p.m.
 USFS LTBMU
 35 College Drive, South Lake Tahoe, CA 96150

Purpose: To establish a new vision for LTFAC post-SNPLMA, identify priorities, and determine action strategies.

Topic	Presenter	Outcome
Opening Comments	Jeff Marsolais, Steve Teshara	Information
Public Comment		
Introductions <ul style="list-style-type: none"> Name, constituency you represent, and tell us what gives you reason to come back to LTFAC for more? 	All	Information
Charter Review <ul style="list-style-type: none"> Examine the charter in detail and crystallize our understanding of LTFAC’s purpose – describe what some of it means to you in your own words. 	Steve Teshara	Information & Discussion
Ideas to Pursue Discussion: <ul style="list-style-type: none"> Input from federal and other agency partners. Steve T. collected responses to “ideas for LTFAC to pursue.” We will make changes to the list by merging, deleting, and adding functions/topics. With our Charter in mind, can we determine if any functions/topics float to the top - does the Charter preclude any functions/topics? Discuss why any of the functions or 	Steve Lewis, Steve Teshara	Information & Discussion

<p>topics passing the “Charter Test” should be considered our priority over the next 10 years.</p>		
<p>Working Lunch – please bring a brown bag lunch</p>		
<p>Primary Focus:</p> <ul style="list-style-type: none"> • Please identify the top function/topics. • How do feel about this prioritization exercise? • How many of the ideas should we accept – where do we draw the line? 	<p>Steve Lewis</p>	<p>Information & Discussion</p>
<p>Vision:</p> <ul style="list-style-type: none"> • Now that we’ve identified our primary focus, discuss the difference we want to make. • Summarize the conditions you want to create or achieve 2-4 years from now. • Describe the desired conditions as if they existed. 	<p>Steve Lewis</p>	<p>Discussion</p>
<p>Vision Elements:</p> <ul style="list-style-type: none"> • Members shall self-select a vision category (element) and work in a small group to: <ul style="list-style-type: none"> ➢ compose an element heading and ➢ bullet some descriptors • Share small group work with all and make any needed changes. 	<p>Steve Lewis</p>	<p>Discussion</p>
<p>To FAC or Not to FAC – that is the question:</p> <ul style="list-style-type: none"> • Discuss the pros and cons of staying with the FAC structure. <ul style="list-style-type: none"> ➢ Is the FAC framework an optimum structure to make significant headway in reaching the vision? 	<p>Steve Lewis</p>	<p>Discussion & Decision</p>
<p>BREAK</p>		
<p>Actions:</p> <ul style="list-style-type: none"> • Self-select a vision element small group (you may rotate groups if desired) and develop some first year action steps. 	<p>Steve Lewis</p>	<p>Discussion & Decision</p>

<ul style="list-style-type: none"> ➤ What must LTFAC do within the next six months to start reaching toward the vision? • Share small group work with all and in the large group start sequencing these actions, assigning responsibility and laying out the game plan. 		
<p>Logistics and Review</p> <ul style="list-style-type: none"> • Schedule Future Meetings • Future Meeting Topics • Round Robin 	<p>Jeff Marsolais, Steve Teshara</p>	<p>Information</p>
<p>Adjourn</p>		