

FOREST HEALTH ADVISORY COUNCIL (FHAC)
May 25, 2017 – 9 am to 4 pm
AGENDA

LOCATION: Buffalo Mountain Room at Summit County Commons
37 Peak One Drive in Frisco

- 8:30 am** ***Coffee and Light Refreshments Available***
- 9:00 am** **Welcome and Introductions**
- 9:30 am** **Review the Outcomes of the April Meeting**
- Approve the protocols
 - Review reasoning for the preliminary agreement document
 - Review the approach to future discussion topics
- 10:30 am** **Discussion of the Preliminary Recommendations Document**
The Council will review and discuss the draft list of current agreements that the facilitator drafted at the group's request. The Council will make any revisions to this document and determine how it should be used in the future.
- 12:00 pm** **LUNCH**
- 12:30 pm** **Topics for Future FHAC Discussion**
The Council will identify the issues that they want to discuss at future meetings and prioritize them to ensure that the highest-priority issues are discussed first.
- 3:45 pm** **Plan for the Next Meeting**
The Council will discuss and agree to what they want to accomplish at their next meeting.
- 4:00 pm** **Adjourn**