



Steering Committee Meeting Agenda Monday, February 22, 2016

Meeting Objectives:

1. Review the accomplishments of 2015
2. Plan Steering Committee and GBLCC work for 2016
3. Hear results of the Public Forum and incorporate them into the draft strategic plan
4. Help the GBLCC to strengthen tribal engagement
5. Increase membership in the Steering Committee NGO/private community seats

Location:

- Topaz Room - Hilton Salt Lake City Center - 255 South West Temple, Salt Lake City, UT 84101

Webinar Information:

- **Conference No.:** 866-430-7034
- **Conference code:** 8890049503
- **Webinar:** <https://attendee.gotowebinar.com/register/3833126605075629314>

Time	Topic	Decisions and Key Considerations	Lead
12:00 p.m.	Welcome and Agenda Overview <ul style="list-style-type: none"> • Meeting purpose, outcomes and ground rules • Participant introductions • GBLCC Chair remarks 		<i>Rick Kearney, GBLCC Coordinator</i> <i>Bob Unnasch, Steering Committee Chair</i>
12:10 p.m.	Synopsis of 2015 Activities and Accomplishments	<ul style="list-style-type: none"> • <i>What were the successes of 2015?</i> • <i>How should the GBLCC be communicating about this work?</i> 	<i>Rick Kearney</i>
12:25 p.m.	National Academy Review of LCCs	<ul style="list-style-type: none"> • <i>How are the LCCs perceived on a national level?</i> • <i>What does this review mean for the GBLCC?</i> 	<i>Elsa Haubold</i>

12:40 p.m.	2016 Work Plan	<p>Action: Review and approve 2016 work plan</p> <ul style="list-style-type: none"> • <i>Is there anything missing from the plan?</i> • <i>How does this plan fit into your vision of the GBLCC?</i> 	Rick Kearney
1:00 p.m.	Request for Proposals	<ul style="list-style-type: none"> • <i>What types of projects should the GBLCC support?</i> 	Todd Hopkins
1:10 p.m.	GBLCC's role in Interior's Integrated Rangeland Fire Management Strategy	<ul style="list-style-type: none"> • <i>What role will the GBLCC play?</i> • <i>How does this work fit with other initiatives happening in the region?</i> 	Rick Kearney
1:20 p.m.	GBLCC's Engagement with Tribal Communities	<ul style="list-style-type: none"> • <i>How is the GBLCC partnering with tribes?</i> • <i>How can these efforts be improved and expanded upon?</i> 	Rick Kearney Maureen McCarthy
1:45 p.m.	<p>Draft Five Year Strategic Plan</p> <ul style="list-style-type: none"> • Review draft plan • Review feedback received during the Forum • Discuss next steps 	<p>Action: Provide feedback on strategies, measures and targets; approve work to date</p> <ul style="list-style-type: none"> • <i>What strategies should the GBLCC adopt to meet its desired outcomes?</i> • <i>What strategic partnerships should be formed/enhanced?</i> • <i>What types of resources will be needed and how will they be sought/allocated?</i> • <i>How will the GBLCC measure its success?</i> 	Penny Mabie, EnvirolIssues
2:15 p.m.	<p>Steering Committee Business</p> <ul style="list-style-type: none"> • Action Items from Oct. 30 meeting • 2016 Budget Overview • Selection of NGO/Private representatives to Steering Committee • Executive Leadership Team transition • Other business 	<p>Action: Select new NGO/Private community representatives</p>	Rick Kearney
2:45 p.m.	<p>Next Steps</p> <ul style="list-style-type: none"> • Action items • Next meeting topics 	<ul style="list-style-type: none"> • <i>What are the action items?</i> 	Rick Kearney

		<ul style="list-style-type: none">• <i>Are there any items that need to be included in the next meeting?</i>	
3:00 p.m.	Adjourn		