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Subject: 9/10/2011 Draft Agenda For NAFSR's October 11-13, 2011 Board & General Membership Annual Meeting, Reno,NV

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NATIONAL ASSOCIATION OF FOREST SERVICE RETIREES "*Sustaining the Heritage*"

October 11-13, 2011 Annual Membership & Board Meeting Agenda (as of 9/10/2011). Grand Sierra Resort & Casino, Reno, Nevada.

Day One-Tuesday, October 11th: 2-5 pm (Gather at 1:00 pm-informal coffee & conversation in meeting room)

2:00 pm-Welcome, Agenda Check, Last minute meeting announcements; Board Chair Jim Golden's Report to the Board and Members, NAFSR Officers John Combes and Darrel Kenops Summary reports, perspectives. Brief Regional and National-At Large Board members comments. NAFSR Fire Committee brief update. Al West/Mike Rogers.

U.S. Forest Service Reunion 2012 Briefing by Steve Ambrose; discuss related NAFSR actions needed on potential booth, presentation of the "John R. McGuire Award" and other matters.

3:30 pm to 3:45 pm Coffee, Refreshment Break.

3:50 pm Membership and Member Services: Discussion of design elements/approaches for a major membership and NAFSR Awareness & outreach effort to current on duty colleagues, retirees who are not members and others. Views from members attending on outreach, member services and needs.

5:00 pm Close out Day One, agenda for Day Two. Informal Social (To be determined) 5:30 to 6:30 pm.

Day Two-Wednesday, October 12th; 8:00 am to 5:00 pm (informal coffee and conversation 7:00 to 7:45 am)

8:00 am Board Chair Jim Golden Welcome, introductions, agenda check. Discussion on legislative, special reports, accomplishments, partners/network connections, liaison opportunities/issues/work plan ahead; George Leonard & Hank Kashdan lead with Jim Golden & Darrel Kenops assisting as needed, appropriate. Since our 2010 Seattle, Washington meeting it's been very active.!

9:30 am to 9:50 am Coffee, Refreshment Break.

10:00 am to 11:30 am A video conference dialogue with U.S. Forest Service Chief Tom Tidwell.

11:30 am to 12:50 pm Lunch on your own .

1:00 pm to 3:00 pm Board and General Membership Dialogue on issues of concern, opportunities to seek useful advice from the Board and General Membership on these important, emerging needs/issues. They are:

**A National Reaffirmation of National Forest Service Mission! A Pressing Need? Why? What Should NAFSR and allies do? How do we communicate effectively with impact? What practical steps should, can be taken? Board Member John Marker kicks this one off.*

**International Drug Threats Across America & Along Our Borders Affects Public, Communities and People's Safety & Use of National Forest System land other federal public lands! What is the current situation? What are forecasted trends/impacts to public/colleague safety & use and resource management impacts? How safe or unsafe is the situation for the recreating public and on duty U.S. Forest Service colleagues? What steps can NAFSR take? Board Member Dale Bosworth kicks this one off. John Twiss (invited) President National Smokejumpers Association.*

**Increasing NAFSR organizational resources and capacity-a pressing need! Why? What do you suggest we do to ramp up fund raising, membership & member services, awareness/outreach, use of social media, to meet evolving demands/requests for NAFSR involvement and current limited capacity to respond? What areas are members served well, or not served well? Board Chair Jim Golden, CEO/Executive Director Darrel Kenops and Secretary-Treasurer kick this one off.*

3:00 pm to 3:20 pm Coffee, Refreshment Break

3:20 pm to 4:00 pm Continued discussion, suggested, practical actions on important emerging issues/needs.

4:00 pm to 5:00 pm History of Lake Tahoe Basin lands, establishment of Lake Tahoe Basin Management Unit (LTBMU) & Tahoe Regional Planning Authority (TRPA), pre wildfire Basin forest health issues/ Bi-State Angora Fire, and field trip background. Doug Leisz, Bob Harris and Steve Eubanks.

5:00 pm to 5:15 pm NAFSR Board Chair Jim Golden's meeting recap, thanks to those attending, reminding those who are signed up for the October 13th field trip details. Official Closing of NAFSR's 2011 Annual Meeting

5:30 pm to 7:00 pm Informal Social (TBD)

Day 3 Thursday October 13th Field Trip. 8:00 am to 5:00 pm. 7:30 am to 7:50 am Informal Coffee and Conversation (TBD) Board Bus ,we leave promptly at 8:00 am. Make sure you have your lunches and beverages you purchased. NAFSR is providing drinking water.

From Reno, NV, we travel on US 395 to Carson City, NV then turn off on Highway 50 and head west to Lake Tahoe Basin arriving at Lake Tahoe Basin Management Unit 9:30 am (est) for rest stop and initial discussions.

10 am Leave LTBMU Headquarters, drive thru the Angora Wildfire Area to discuss, see ongoing rehabilitation progress Arrive at Sawmill Pond 11:30 am (est) for LUNCH. Hear from local Angora Wildfire impacted,involved officials, homeowners, local Fire Chief's , other public Lake Tahoe entities and USFS local folks. Discuss challenges unique to the Lake Tahoe Basin (NV/CA). If time allows do a forest walk to view practices, fire impacts, rehabilitation close by our stop which is a safe location to do so.

1:30 pm (est) Leave Sawmill Pond and travel towards Truckee, CA arriving at 2:30 pm (est) at Cabin Creek Area to discuss with Placer County Senior Management Analyst, Placer County, CA and others involved in forest rehabilitation efforts to improve National Forest Systems land other lands forest conditions. Discuss Placer County biomass related programs including a proposed biomass development to aid Lake Tahoe Basin hazard reduction and forest health programs.

3:45 pm (est) Leave Cabin Creek area and travel towards Truckee, CA to access I-80 and return to the Grand Sierra Resort arriving and disembarking the bus by 5:00 pm. This concludes the NAFSR 2011 Field Trip.

Thanks to all participants and folks arranging this field trip opportunity-NAFSR Board of Directors. See You in 2012 at the USFS 2012 National Reunion in Colorado