

**To: National Association of Forest Service Retirees members**

**From: Darrel L. Kenops CEO/Executive Director**

**Subject: NAFSR 2010 Annual Meeting Agenda**

**Introduction: August 23 and 24 we will assemble for our NAFSR Annual Meeting, at the DoubleTree Hotel Seattle Airport, 18740 International Boulevard, Seattle, WA.**

If you have not made room reservations, our special lodging rate expires on August 2nd. Hotel phone number 1-800-222-8733.

If you are not able to be at our meeting and have issues, concerns and suggestions on our current activities AND/OR what you feel we should work on in our 2010-2011 Work Program please share with your regional or national NAFSR Board members and officers your advice/critique.

### **2010 NAFSR Annual Board & General Membership Meeting Agenda**

**August 22nd**-informal social at DoubleTree public bistro/bar. 5 pm-7 pm.

#### **August 23-Day 1**

7:30-8:30 am Informal coffee and conversation in meeting room. Bring your coffee/tea/water. Enjoy reconnecting and visiting.

8:30-9:00 am Opening Comments, Introductions, NAFSR purpose, agenda check.

9:00-Noon (Includes a 25 minute coffee break 10-10:25 am). A Conversation, Dialogue with U.S. Forest Service Chief Tom Tidwell and Climate Change Senior Advisor Dave Cleaves.

Tom will update us on current priorities, operating environment situation and challenges and perspectives, field questions, engage in dialogue with meeting participants. Tom and Dave will share the intent and focus of Climate Change policy and engage participants in conversation on this key topic.

Noon-1:30 pm Informal lunch with Chief, NAFSR members and meeting participants.

1:30-2:30 pm NAFSR Board, members, partners and meeting participants discuss Day 1 morning session observations and other concerns and suggestions they wish the Board to consider at this meeting.

2:30-3:30 pm (Includes 15 minute coffee break) NAFSR Business Update #1 By Board Chair, Officers & Staff, Membership Status, Fiscal condition, Lookout newsletter and Web page status and use.

3:30-5:00 pm NAFSR Business Update #2 Committee/Activities Reports

\*Fiscal Year 2011 Budget situation and FLAME ACT actions/progress.

\*Fire Management-Including recent July 20th meeting summary/results, Cohesive Strategy for Fire Management and NAFSR path forward.

\*Reforestation Backlog-The team working on this has additional insights and questions to be addressed by the agency from their initial scoping work.

\*Update NAFSR October, 2002 "Forest Health and Fire: An Overview and Evaluation" Booklet.

\*John R. McGuire Committee Update and announcement of our 2010 Winner.

National Forest Foundation/NAFSR current Ft. Valley Partnership Aspen Project.

\*NAFSR membership situation, incentives and membership development work needed.

Conclude Day 1-Announcements/Arrangements Day 2.

Evening informal social at Double Tree bistro/bar 5:10-7:00 pm.

## **August 24-Day 2**

7:30-8:15 am Informal Coffee and Conversation-Meeting Room

8:15 to 10:00 am Board and membership discussion on Governance needs for 2011 and Beyond.

10:-10:20 am coffee break

10:20-11:45 am Continue Governance discussion/dialogue, work plan for 2010/2011 and any unfinished business from Day 1

11:45 -Noon Meeting Summary and Close Out-Thanks and Safe travel's

PS There will be additional detailed handouts at this meeting.