



National Association of Forest Service Retirees

Sustaining the Heritage

National Association of Forest Service Retirees 2010 General Membership & Board Meeting. August 23 & 24, 2010, DoubleTree Hotel Seattle Airport, Seattle, WA

Meeting Agenda

***August 23-Day 1**

7:30 to 8:30 am: Informal Coffee & Conversation. Enjoy catching up and visiting!

8:30 to 9:00 am: Introductions, Opening Comments & Agenda Check/Questions, 2010 John R. McGuire Award Presentation Ceremony Announcement.

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

Our conversation and dialogue will update us on the current U.S. Forest Service operating environment, priorities, issues and challenges, questions, and NAFSR/USFS relationship.

Dave Cleaves focus will be to inform and field questions about his new role and work as the Chief's Climate Change Advisor. And how he envisions NAFSR's involvement.

Noon to 1:30 pm: Informal Lunch with Chief Tom Tidwell and Dave Cleaves.

1:30 to 2:15 pm: Continue discussion, share observations from our conversation with Chief Tom Tidwell and Senior Climate Change Advisor Dave Cleaves. Look at how their observations impact/intersect with NAFSR 2010-2011 Work Program/activities.

2:15 to 3:00 pm: NAFSR Business Update #1 by our Board Chair, Officers/Staff, Lookout Newsletter Editor, Webmaster, & Board Members

3:00 to 3:15 pm: Coffee Break

3:15 to 4:45 pm: NAFSR Business Update #2 Committee Reports and Activities.

*Fire Management Committee, *Reforestation Backlog Committee, *Membership Committee, *Fiscal Year 2011 U.S Forest Service Budget Testimony/Results, *FLAME Act Coalition actions.

*National Forest Foundation/NAFSR/Friends of Northern Arizona Forests-Greater Hart Prairie, Aspen Restoration Project, Peaks Ranger District, Coconino NF, Arizona.

*Coalition Building Progress and 2010 activities. *National Forest Management Act, Forest Plan Revisions Committee, *Cohesive Strategy for Wildfire Management.

4:45 to 5:00 pm: Close Day 1. Prepare for Day 2 which focuses on Governance needs and decisions, including the establishment and staffing of seven Operating Committees; e.g Audit, Development, Membership, Communication, Nominations, Awards, Recognition, and Policy Positions/Issues Management. And our 2011 Annual Meeting location.

Day 2 also includes a discussion on NAFSR 2010-2011 Proposed Work Program.

5:00 to 7:00 pm: Informal social hour in the DoubleTree bistro/bar

***August 24-Day 2**

7:30 to 8:15 am: Informal coffee and conversation. Enjoyable conversation & visiting.

8:15 to 10 am: General Membership and Board discussion of NAFSR's performance, Governance and Operating Committee needs and priorities.

10 to 10:20 am: Coffee Break

10:20 to 11:45 am: Conclude Governance, Operating Committee needs/decisions.

*Brief discussion and comments on 2010-2011 NAFSR Work Program Needs/Priorities.

*Decision on 2011 Annual General Membership & Board Meeting in North Carolina.

11:45 to Noon: Close Out our NAFSR 2010 General Membership & Board Meeting

Noon-Meeting is Adjourned. Thanks!! Safe travels!