**California Association of Resource Conservation Districts**

**Forestry Committee**

**And the**

**Forest Stewardship Coordinating Committee**

**Spring Meeting – 28, 29 June 2018**

**11641 Blocker Drive**

**Second Floor Conference Room**

**Auburn, Ca**

**Agenda**

**28 June 2018**

**FSCC Meeting Portion:**

**8:30– 8:45 - Welcome and Introductions Pete Johnson, Acting Chair FSCC**

**8:45 – 10:30 - Discussion – FL and Existing Carbon Agreements Jamie, Stew, Lara**

* **Next meeting location – FL meeting , meeting scheduling**

**10:30 – 11:00 - Forest Legacy - Monitoring, AON Update, 5 yr review Stew**

* website on the CAL FIRE Forestry Assistance webpages.
* Committee has discussed the idea of establishing a document center for Committee members on the website however it has not established one yet.
* need to try to find tribal representatives to invite to become members of the Committee.

**11:00 – 11:30 - Forest Stewardship Stew**

**11:30 – 12:00 – Status of the FSCC Charter Jamie Sammut**

**12:00 – 1:00 – Working Lunch- (committee housekeeping – admin, vouchers, review of members, etc, misc items) - Discussion on monthly teleconferences**

**1:15 – 1:30 – CFIP Update Jim Robbins, Stew**

**CARCD and FSCC:**

**1:30 – 2:00 – Next Field Location Discussion – North Coast Stew, Committee**

**2:00 – 2:15 – EFRP Status (continuation) Lara**

**2:15 – 2:30 - Status of the VMP PTEIR Cal Fire**

**2:30 – 2:45 - Reforestation Services Update/Issues Stew, J. Calvert, Mark E., Richard Harris**

* **CARCD Forestry Survey**

**2:45 – 3:00 – Support for the Forestry Center, Ca State Fair Jerry**

**CARCD Forestry Committee:**

**3:00 – 3:10 - Welcome and Introductions Laurie Tippen Chair**

**3:10 – 3:20 – CARCD Committee Structure Charter Laurie Tippen, Committee**

**3:20 – 3:45 – CARCD News and Views Karen Buhr, CARCD**

**3:45 – 4:00 – CARCD RCPP Status and Update Karen Buhr, CARCD**

**4:00 – 4:30 – Governor’s Resolution on Forestry and what it may mean Stew, Phil, et al**

**6:00 – Dinner at the Monte Vista Inn – Evening Working Session Committee**

**29 June 2018:**

**8:30– 8:45 - Welcome and Introductions Laurie Tippen, Chair**

**8:45 – 9:15 – Placer Co RCD Forestry Program, the good the bad and the ugly \_\_\_\_\_\_, Elisa**

**9:15 – 10:30 - CARCD Action Plan – 5 top program components brainstorm (Con’t) Laurie T., Committee**

**10:30 – 10:45 – NACD Report (furnished by Jeff Burwell, NACD) Jerry**

**10:45 – 11:15 – Cal Fire Grant Opportunities, Prop 68, etc Cal Fire, Ca F&WS**

**11:15 – 12:00 – Agency Reports Cal Fire, CA F&WS, NRCS, USFS**

**12:00 – 1:00 Working Lunch Committee**

**1:00 – 2:45 – NGO/Partnership Reports Committee**

**1:45 - 2:00 – Final Remarks Laurie Tippen**

**Closing and out the door – somewhere between 1:30 and 2:00 pm**

**14a-** The Committee currently has a This website is in the process of being updated and expanded as content demands.  Our Committee website is embedded within the CAL FIRE website to best demonstrate our continued cooperation and support of the committee.

**14b**- The send documents and articles deemed to be relevant and of importance to the members of the Committee. Ultimately we will start to catalogue those documents on the existing website.

**14c-** The Committee has discussed the