

**CARCD Forestry & Fuels Management/Forest Stewardship Coordinating Committee
Working Meeting
November 18, 2016**

Location: Suite 1100 @ 8:30 am

Blue Jeans Technology Information (Download app prior to the meeting from [www.bluejeans.com](https://bluejeans.com)): <https://bluejeans.com/505982054/?src=htmlEmail>

Meeting ID: 505982054

Call in for those without computer/video option:

- 1) 888-240-2560 (US Toll Free)
- 2) Enter Meeting ID: 505982054
- 3) Press #

Draft Agenda

Time	Topic	Lead
8:30 am	Introductions & Agenda Review	Laurie Tippin for Pete Johnson, Interim Chair
9:00 am	Committee Overview/Discussion <ul style="list-style-type: none"> ♣ Purpose ♣ Mission (Review & confirm or update) ♣ Composition (Review requirements, identify gaps & process) 	CARCD, USFS, CALFIRE, NRCS
10:00 am	Draft Strategic Plan Update <ul style="list-style-type: none"> ♣ Review & update draft goals & objectives ♣ Review & update draft annual work plan ♣ Determine next steps 	Laurie, Glenn, Pete
11:15 am	Committee Charter Development <ul style="list-style-type: none"> ♣ Define the Executive Committee, Its Role & Responsibilities ♣ Determine next steps 	Laurie, Glenn, Pete
12:15 pm	Lunch & Speak Off Contest	
2:15 pm	Committee Business <ul style="list-style-type: none"> ♣ Financial update (including status of June's meeting reimbursement) ♣ 2017 Field meeting locations/timing ♣ Other? 	Jerry Reioux, Executive Secretary
3:00 pm	Southern California Emerging Tree Pests & Tree Mortality	Dr. John Kabashima – UC NR, Orange County Dr. Tom Scott – UC Riverside
4:45 pm	Agency & Organization Reports	All
5:30 pm	Adjourn	