

**CARCD Forestry Committee  
And  
Forest Stewardship Coordinating Committee  
Teleconference**

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**Date/Time:** May 14, 2019 @ 8:00 am PDT

**Phone Number:** 888/844-9904 (toll free) or 816/423-4261 (toll); Code = 8124274

**AGENDA**

**CARCD Forestry Committee:**

Call to Order - Introductions	Laurie Tippen, chair
CARCD News & Views	Karen Buhr
RCPP Status	Jenn Sheppard
CARCD Committee Action Plan (see attached)	Laurie, Vice-chair

**Both Committees:**

Update: Reforestation Issues (strategy, manual, etc.)	Stewart McMorrow/Mark Egbert/etc
Committee Meeting in Jackson/Ione	Committee
Agenda Items for Committee Meeting in Jackson/Ione	
Program/Agency Reports –	
USFS	Matt
CA F&WS	Joe Croteau/Isabel Baer
Ca Extension	Mike Delasaux or?NGO
Reports –	
Nor Cal SAF	
Et al	

**Forest Stewardship Coordinating Committee:**

Introductions	Pete Johnson, interim chair
Forest Stewardship	
Forest Legacy	USFS/Brook Darley
AON – the current approach to revising it	USFS/Brook ,Stew
Forest Stewardship Charter Update/Status (see attachment)	Stew, Steve Jones
CFIP Update including funding advances, etc.	Dale Meese, Cal Fire

Other Items:

Next teleconference – June