

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

Date/Time: August 13, 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 Tippin, chair
CARCD News & Views	Karen Buhr
New CARCD members/resigned members	Laurie Tippin
CA Forest Stewardship Education Initiative & general FMFT updates	Jenn Sheppard
RCPP Status	Jenn Sheppard

Both Committees:

Update: Reforestation Issues (strategy, manual, etc.)	Stewart McMorrow/Mark Egbert/etc
Future Outlook - CARCD responsibility for FSCC	Tippin/McMorrow
Joint Committee Mtg & Field Tour – 11/14 & 15 (CARCD Annual Conference)	Tippin/Committee
Program/Agency Reports –	
NRCS	Chris
USFS	Laura Moser
CA F&WS	Joe Croteau/Isabel Baer
NGO Reports –	
PFT	
Sierra Foothills Conservancy	

Forest Stewardship Coordinating Committee:

Introductions	Pete Johnson, interim chair
Committee Meeting, September in Napa Area	Committee
Forest Stewardship	
AON – the current approach to revising it	USFS/Brook ,Stew
Forest Stewardship Charter Update/Status (see attachment)	Stew,
CFIP Update	Dale Meese, Cal Fire
Other Items:	
Next teleconference – September	