



**Joint Forestry Committee Meeting
November 14, 2019**

**Turtle Bay Exploration Park ([LINK](#))
844 Sundial Bridge Drive
Redding, CA**

**Turtle Bay Board Room located in the Turtle Bay Nature Center/Exploration Park adjacent to
the Sacramento River**

AGENDA

CARCD Forestry Committee

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|---------|--|--|
| 8:30 am | Call to Order/Housekeeping/Introductions | Laurie Tippin, Chair
Mark Egbert, Vice Chair |
| 8:45 am | Sponsor Mixer Review/Feedback | Steve Haze, Susie Kirschner,
Mary Mayeda, Phil Noia |
| 9:00 am | Accomplishment Review of 2019 Committee
Action Plan | Responsibility Leads*
(see Action Plan) |

***-If you cannot attend meeting, submit a written summary to Laurie by 11/12.**

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|----------|---|-----|
| 9:45 am | Discuss 2020 workshops &/or webinars for presentation to
RCD members to build capacity | All |
| 10 am | Discuss 2020 workshops or meetings that target private landowners | All |
| 10:15 am | BREAK | |

Joint Committee Topics

- | | | |
|----------|---|--|
| 10:30 am | Legislative Update | Mary Mayeda |
| 10:45 am | One Tree Planted Global & Local Accomplishments
And 2020 Plans | Stephanie Rochemont
& others |
| 11:30 am | Forest Stewardship Education Initiative
FMTF Landowner Education & Outreach work | Susie Kocher
UC Cooperative Extension |



12:15 pm Logistics for Nov 15 forestry tour & lunch (\$15) Jerry Reioux & Laurie

12:30 pm LUNCH

Forest Stewardship Coordinating Committee

1:30 pm Call to Order/Housekeeping/Introductions Pete Johnson, Interim Chair

1:45 pm Assessment of Need (AON) Update Stewart McMorrow, CalFire

2:00 pm Future of the joint CARCD Forestry Committee & The Forest Stewardship Coordinating Committee
- Joint membership
- FSCC members
- Open Meeting Act
- FSCC guidance document(s)
- Etc.
Jerry, Pete, CalFire, Committees

3:30 pm FSCC minutes from the Angwin Meeting Committee

3:45 pm Forest Legacy (FL) Report CalFire

4:00 pm Forest Stewardship Report CalFire

4:15 pm Agency and Partners Reports Various

4:45 pm Logistics for Nov 15 forestry tour & lunch (\$15) Jerry Reioux & Laurie

5:00 Adjourn

NOTE: If You Are Going on the Field Trip on Friday:
We will be departing from the Sheraton Lobby at 9 am sharp!!!!