

**Joint Forestry Committee
ZOOM/Teleconference**

Time: Aug 11, 2020 08:00 AM Pacific Time

Join Zoom Meeting

<https://us02web.zoom.us/j/87191454042?pwd=ZE42SXh0em8rS3BxQ3RDckkwZzM2UT09>

Meeting ID: 871 9145 4042

Passcode: 068383

Dial in Number

1+ 669 900 6833

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Passcode: 068383

(Having Problems?- Call Laurie 707-980-9882 or Jerry 530-574-8877)

AGENDA

- | | |
|---|---------------------------------|
| 8:00 – 8:15 - Call to Order - Introductions | Laurie Tippin, chair |
| 8:15-8:30 - Committee Membership Discussion on Outreach, Recruitment, Application Process; Proposal of a Subcommittee (prework attached) | Laurie |
| 8:30 – 8:50 - Virtual Annual Conference Discussion | Karen Buhr/Mary Mayeda |
| 8:50 – 9:00 - Local Working Group Information | Jerry Reioux |
| 9:00 – 9:15- Forest Legacy: AON; Virtual Aug-September Meeting Discussion | Brook Darley/Stew/
Committee |
| 9:15 – 9:45 - Program/Agency Reports: | |
| CARCD News & Views | Karen Buhr |
| USFS | Andrea Hefty |
| NRCS | Chris Zimny |
| CalFire | Brook, Stew, Dale |
| CA F&W | |
| NGOs | |
| 9:45 – Adjourn | |

Next tele/Zoom conference – November 10 @ 8 am

Committee Membership Update/Need for Subcommittee

Proposal: n Executive Committee proposal for discussion at the 8/11 meeting is to organize a 3-person subcommittee to develop an outreach & recruitment plan, including application, process & timeline, for filling the expiring & vacant committee positions. It makes sense for applications to be due in advance of our 11/10 meeting so that the committee can formulate a recommendation of member appointment to the CARCD board prior to their first meeting of 2021.

Background: On 12/31/2020, 7 membership terms are expiring. The committee also lacks 3 regional RCD representatives and a representative from USDA Farm Services Agency, UC Cooperative Extension, tribal, environmental organization & NRCS state technical committee. Attached is a spreadsheet that depicts the upcoming expirations & vacancies. Neither our charter nor the Cooperative Forestry Assistance Act require that all categories be filled; however, the expiring terms & vacancies provides the committee an opportunity to discuss a strategy of outreach & recruitment in order to create a well-rounded, well-represented, diverse committee that can serve all Californians.

Our charter allows for a representative from each of the regional RCD organizations & 3 RCD members-at-large, in addition to the representation categories listed. Members whose appointment is expiring can be considered for reappointment. The charter also identifies that membership shall be solicited by the CARCD Board of Directors and the Committee through a general web page announcement, announcement to the Regional RCD Chairs, Listserv announcement, written or oral invitation and other appropriate methods.

Through this proposal we have an opportunity to determine other methods of outreach in filling these current & upcoming vacancies.

Decision: If the committee members present at the 8/11 meeting concur, will you volunteer for the subcommittee?

Joint Forestry Committee Expiring Terms 12/31/2020 & Other Vacancies

Info for Outreach & Recruitment

Name	Member Category*	Is Primary Category Represented/Who?
Jerry Jensen	Forest Products Industry/Landowner/RPF	Y- P.Noia as non-primary rep
Jon Barrett	RCD at Large (Tehama Co RCD)	N
Mark Andre	Local govt/RPF	Y - RCD mbrs/No one as only RPF
Mark Egbert	RCD at Large (El Dorado Co/Georgetown Divide RCDs)	N
Pete Johnson	RPF	N (no one as only RPF-several as non-primary rep)
Sheryl Landrum	RCD-So Cal Baja Regl Rep (RCD of Greater San Diego Co)	N
Susie Kirschner	RCD-So Cal Inland Regl Rep (Inland Empire RCD)	N
Vacant	RCD-Bay Delta Regl Rep	N
Vacant	RCD-Central Coast Regl Rep	N
Vacant	RCD-Sacramento Valley Regl Rep	N
Vacant	USDA Farm Services Agency	N
Vacant	UC Cooperative Extension	N
Vacant	Tribal	N
Vacant	Environmental organization	N
Vacant	NRCS Technical Advisory Committee	N

Charter allows appointment of up to 1 RCD rep per Region (10 regions) & 3 at-large members

*** - Some mbrs fall into more than 1 category. Their primary category is listed first.**