**Joint Forestry Committee Quarterly Meeting**

August 10, 2021 @ 08:00 AM Pacific Time (US)

Join Zoom Meeting

[https://us02web.zoom.us/j/82630658191?pwd=QXV1V2YzVTZsN29DdHFIazBxNk52QT09](about:blank)

Meeting ID: 826 3065 8191

Passcode: 299966

One tap mobile [+16699006833](about:blank),,82630658191# US (San Jose)

Dial by your location [+1 669 900 6833](about:blank) US (San Jose)

Meeting ID: 826 3065 8191

**Agenda**

7:50 – 8:00 – Log on

8:00 – 8:15 - Welcome and Introductions Mary Mayeda, Vice Chair

8:15 – 8:20 – New USFS CA Forest Landowner Assistance Program Manager Dana Walsh

8:20 – 8:35 –Wildfire and Forest Resilience Taskforce Stew McMorrow

* Update on Wildfire & Forest Resilience Action Plan organization to accomplish deliverables (pertinent working groups, subgroups) & JFC role/opportunities to contribute
* Update on distribution of the early action funds

8:35 – 8:45 – 2021 Committee Member Expiring Terms/Announcement for New Members Mary Mayeda

* Membership Subcommittee Needed

8:45 – 8:50 – Forest Legacy Project Field Tour/FY23 Project Ranking; Aug 30-31, Mt Shasta, CA Al Klem

8:50 – 9:00 - Nov. Quarterly Meeting/Field Tour Logistics Mary Mayeda

* Poll: would you/are you able to attend an in-person meeting?
* Options:
* In-person business meeting/field tour at CARCD conference (11/30-12/3)
* Virtual business meeting on 11/9 scheduled call
* Virtual business meeting on 11/9 scheduled call & schedule a field tour the week of Nov. 29th
* Postpone meeting to 2/8/2022
* Other suggestions?
* Field tour ideas

9:00 - 9:30 – Agency Reports – 5 minutes each

CARCD

Cal Fire

USFS

NRCS

CDF&W

9:30 –9:55 – Emergency Forest Restoration Program (EFRP) Navdeep Dhillon/Mary Dugger, FSA

Presentation

9:55 – 10:00–Final Remarks Mary Mayeda

Next meeting – Tuesday, November 9, 2021 or at CARCD conference.

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**Pre-Work for the Aug 10th Quarterly JFC Meeting**

November 2021 JFC Meeting Options

A high probability exists that the JFC executive committee will be unable to attend the CARCD annual conference Nov 30 – Dec 3. If this is the case, we must decide how to conduct committee business in Nov. Following are several options & the potential for other ideas. **Please be prepared to identify your preference at the 8/10 mtg** so plans can be made accordingly.

* Schedule an in-person meeting & field tour the week of Nov. 29th that may/may not overlap with the annual CARCD conference – Nov. 30 – Dec 3rd (Tues = day of training, Wed & Thurs = conference, Fri am = member meeting/voting).
* Hold a virtual meeting on Nov. 9th (our regularly scheduled quarterly mtg) & forego a field tour.
* Hold a virtual meeting on Nov. 9th (our regularly scheduled quarterly mtg) & schedule a field tour the week of Nov. 29th that may/may not overlap with the annual CARCD annual conference.
* If an in-person meeting at conference is canceled, hold an in-person meeting for our 2/8/2022 quarterly meeting. Topics could include intro to new committee members, strategic plan development, emerging topic presentation, business, etc.
* Other ideas?