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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: May 22, 2009

FULL BOARD:

WORKSHOP SESSION

June 2, 2009

Time: 9:00 a.m.

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

REGULAR SESSION

June 3, 2009

Time: 8:00 a.m.

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

COMMITTEES:

FIRE PLAN STEERING COMMITTEE

June 4, 2009

Time: 9:00 a.m. – 3:00 p.m.

Location: Resources Bldg.
15th floor, Room 1506-12
Sacramento, California

Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at: http://www.fire.ca.gov/bof/board/board_current_docs.html

The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. **The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

The Board's Mission:

To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.

BOARD AGENDA

WORKSHOP SESSION

June 2, 2009

Time: 9:00 a.m.

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

1. Call to Order
2. **Purpose: To review Spatially Explicit/Site Specific models for riparian protection.**
Invited Speakers:

Mike Liquori, Sound Watershed Consulting
Cajun James, Principal Research Scientist, Sierra Pacific Industries
Kate Sullivan, Physical Sciences Manager, Humboldt Redwood Company
Lee Benda, Earth Systems Institute (The Executive Officer will present on behalf of Dr. Benda)

Agency Comment

Members of the Board's Technical Advisory Committee will attend to provide commentary and discussion

REGULAR SESSION

June 3, 2009

Time: 8:00 a.m.

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

3. Reconvene Regular Session
4. Approval of Minutes from March and April, 2009.
5. Report of the Chairman.
6. Report of the Director/Department.
7. **Purpose: To review development of the current regulatory language now noticed and under consideration by the Board:**

Introduction. Review of the process to date, including:

- 1) Technical Advisory Committee
- 2) Scientific Literature review
- 3) Forest Practice Committee development
- 4) Staff development

Regulation review. Review of the current proposal, including:

- 5) Goals and Objective Sections
- 6) Geographic scope
- 7) Standards for Class I, II, and IIIs
- 8) Other standards in plead, including optional approaches- 916.9 (v)

Discussion of current proposal by Board.

8. Public Forum

Note: Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**

9. New and Unfinished business

10. Adjournment

FIRE PLAN STEERING COMMITTEE

June 4, 2009

Time: 10:00 a.m. – 3:00 p.m

Location: **Resources Bldg.**
15th floor, Room 1506-12
Sacramento, California

1. Review of May 2009 meeting minutes.
2. Update on FPSC roster.
3. Fire Plan Update Draft Introduction – Mark Stanley
4. Data, Information and Tools for the Fire Plans
–Dean Cromwell 11:00 am – 12:00 pm
5. Fire Science Models and Information
–Dave Sapsis, FRAP, and Bernie Bahro, USFS 1:00 PM – 3:00 pm
6. Adjourn