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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: September 29, 2011

FULL BOARD:

EXECUTIVE SESSION

October 11, 2011

Time: 5:00 p.m.

Location: **Resources Bldg.**
1416 Ninth Street
Sacramento, California

REGULAR SESSION

October 12, 2011

Time: 8:00 a.m.

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

COMMITTEE SESSION

October 11, 2011

Time: 12:00 p.m. - 5:00 p.m.

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

Order of Committees:

FOREST PRACTICE COMMITTEE

MANAGEMENT COMMITTEE

POLICY COMMITTEE

RESOURCE PROTECTION COMMITTEE

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.bof.fire.ca.gov/board_business/meeting_agendas/

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

EXECUTIVE SESSION

October 11, 2011

Time: 5:00 p.m.

Location: **Resources Bldg.
1416 Ninth Street
Sacramento, California**

1. Call to Order
2. Adjourn to Executive Session

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. (The Executive Session may be reconvened if determined necessary.) **Henry Westbrook, Sole Member, dba JHP LLC and HW3 LLC, CDF Docket Numbers: CP-09-04 (OAH No. 2009030994), CP-08-07 (OAH No. 2009030995), CP-07-13 (OAH No. 2009030996,** Del Norte County Superior Court.

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.

REGULAR SESSION

October 12, 2011

Time: 8:00 a.m.

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

3. Reconvene Regular Session.
4. Announcement of Actions taken in Executive Session.
5. Approval of Minutes from Previous Meetings.

MONTHLY BOARD REPORTS

6. Report of the Chairman.
7. Report of the Director/Department.
8. Report of the Regulations Coordinator. The Board's Regulations Coordinator will report on ongoing regulatory matters. **Possible Action Items:** The Board may act in response to requests of the Regulations Coordinator on items presented in the report.
9. Report of Executive Officer. The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.
10. Report of the Standing Committees. Committee Chairpersons will report on the actionable items from Committee meetings. **Possible Action Items:** The Board may act in response to Committee recommendations. (See Committee Agendas which are incorporated as though fully set forth herein.)

- Forest Practice, Mark Andre, Chair

- Policy, Jim Ostrowski, Chair
- Management, Vacant
- Resource Protection, Pam Giacomini, Chair

11. Report of Board's Advisory Committees

- California Oak Mortality Task Force (COMTF) – Katie Palmieri
- Range Management Advisory Committee
- Professional Foresters Examining Committee – Eric Huff

The Executive Officer for Professional Foresters Registration will report on ongoing PFEC matters. **Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

SPECIAL BOARD REPORTS AND ACTION ITEMS

12. Presentation and discussion of a request to form a committee to address trespassing issues on private lands. Professor Joe R. McBride.

CONCLUSION

13. 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.**

14. New and Unfinished business.

Adjourn.

COMMITTEE SESSION
October 11, 2011
Time: 12:00 p.m. - 5:00 p.m.

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

Note: The Committees may continue discussion of items included in their agendas, or the full Board agenda, if the Board recesses or adjourns.

FOREST PRACTICE COMMITTEE

1. Review of Anadromous Salmonid Protection rules related to roads and the Road Rules Task Force (RRTF) regulatory proposal.
2. New and unfinished business, review of direction to staff.

MANAGEMENT COMMITTEE

1. Update on Soquel Demonstration State Forest Advisory Group Meeting.
2. Annual Report on the State Demonstration Forest Program. Dr. Helge Eng, State Forest Program Manager.
3. New and unfinished business, review of direction to staff.

POLICY COMMITTEE

1. Update on the Interagency Forestry Working Group.
2. New and unfinished business, review of direction to staff.

RESOURCE PROTECTION COMMITTEE

1. Review of the ISOR to 14 CCR § 1299, 100 foot defensible space regulations and guidelines.
2. New and unfinished business, review of direction to staff.