

**TAC Meeting Expanded Agenda for October 10, 2006
Redding, CA**

Dear TAC Members:

I look forward to meeting with you next Tuesday, Oct. 10. We will begin at 11 AM, have a working lunch, and end at 4 PM. Below is interpretation of the Oct 10 meeting agenda. Also attached are Groundrules for TAC operations that I would like us to consider. I did not create these from whole-cloth. They were developed by the CDF Demonstration State Forest Advisory Group in 2005 and I think they might be useful for us.

Thank you. Gary Nakamura, Chair

1. Review and come to a common understanding of the TAC Charter.
2. Review and discuss TAC Goal and Task 1 - Review and edit Scope of Work.
 - Assessing Key Questions, Suitable Literature, public submission of suitable literature, clarity Task 4 -Summary and Synthesis.
 - Discuss Literature Review Contract financial constraints.
 - Desirable Contractor selection criteria
3. Timeline for TAC Tasks - any specific BOF or other deadlines that need to be met, that would dictate when things needed to be decided or done?
4. Set future meeting dates, so TAC members know way in advance when a face to face TAC meeting will be, to avoid other meetings, TAC member commitments. We may or may not use these dates, but we should set them to avoid conflicts.
5. Groundrules, meeting conduct, Open Meeting Act overview, TAC member expense claims.