

BOARD OF FORESTRY AND FIRE PROTECTION

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**BOARD OF FORESTRY AND FIRE PROTECTION****RANGE MANAGEMENT ADVISORY COMMITTEE****MEETING ANNOUNCEMENT AND AGENDA****Announcement Date: November 5, 2009**

**Location for all meetings: Resources Building
1416 9th Street
Room 1506-12
Sacramento, CA**

FULL RMAC:

**November 18, 2009
8:00 a.m.**

RANGELANDS FOCUS GROUP

**November 17, 2009
1:00 p.m.**

AD HOC COMMITTEE: BOARD POLICY STATEMENT AND STRATEGIC PLAN

**November 17, 2009
3:00 p.m.**

Those requiring further information regarding this meeting notice may contact Tony Mediati, Executive Secretary, Department of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-9446. This meeting notice is also available in electronic format at: http://www.fire.ca.gov/CDFBOFDB/board/board_current_docs.aspx

This agenda constitutes an announcement of the meeting. The public is invited to attend. The meeting room is accessible to disabled persons. Persons wishing to bring matters to the attention of the Committee may do so under the Public Comment item of the agenda or as determined by the Committee Chairman upon request. Committee staff should be advised of such matters as early as possible.

RANGE MANAGEMENT ADVISORY COMMITTEE AGENDA:

**FULL RMAC:
November 18, 2009
8:00 a.m.**

**Location: Resources Building
1416 9th Street
Room 1506-12
Sacramento, CA**

1. Call to Order.
2. Introductions.

The Board's mission is 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.

3. Review of the September 2009 Minutes.
4. Update on State Fire Plan-Report from the Board of Forestry and Fire Protection.
5. Report on Status of RMAC White Paper on Resource Acquisition, Maintenance, and Management.
6. Review and Discussion of Possible RMAC Response to Board's Request for Guidance on its Strategic Policy Statement and Program.
7. Review and Possible Authorization of Revised RMAC Structure and Operational Procedures Document.
8. Status Report and Review of Possible Response Document on Ad Hoc Committee Survey Results.
9. Review and Adoption of RMAC Meeting Schedule for 2010.
10. Report of the Executive Secretary.
11. Focus Group Reports
 - a. Status of work in progress
 - b. Action Items
12. Comment submitted by Agency and Association Reports, Invited: 10:45 AM
 - a. United States Forest Service-Long Term Monitoring Status
 - b. California Cattlemen's Association-Joint Nevada/California Convention Report
 - c. California Association of Resource Conservation Districts
 - d. California Farm Bureau Federation
 - e. California Wool Growers Association
 - f. Natural Resources Conservation Service
 - g. Department of Food Agriculture-WMA Funding 2010 Cycle
 - h. Department of Fish and Game
 - i. Bureau of Land Management
 - j. Department of Forestry and Fire Protection
 - k. Resources Agency
 - l. California Forestry Association

13. New and Unfinished Business

14. Public Comment

Adjourn

RANGELANDS FOCUS GROUP

November 17, 2009
1:00 p.m.

Resources Building
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Sacramento, CA

1. Introductions.
2. Discussion of Possible Policy Paper on Williamson Act Subvention Funding.
3. Discussion on Opportunities for Outreach on the Beneficial Effects to Wildlife Resulting from Grazing.
4. Discussion of Public/Private Partnerships on Public Lands.
5. New and Unfinished Business.
6. Public Comment.

ADJOURN

AD HOC COMMITTEE: BOARD POLICY STATEMENT AND STRATEGIC PLAN

November 17, 2009
3:00 p.m.

Resources Building
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1. Introductions.
2. Discussion of *The 2007 Policy Statement and Strategic Program of the Board*.
3. Discussion of the Stakeholder Survey Results and RMAC's Possible Response.
4. New and Unfinished Business
5. Public Comment

ADJOURN

Note: All Focus Group/Committee action or discussion items may be brought forward to the full RMAC for consideration and possible further action.