

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION**

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Anadromous Salmonid Protection Rule Section V Technical Advisory Committee (VTAC)

**Meeting Notice and Agenda
Scheduled for: June 25 and 26, 2012**

Weaverville, California

12:00 p.m., June 25. Meet at the Trinity County Resource Conservation District Office, #1 Horseshoe Lane, Weaverville, CA. Bring lunch with you (or eat prior to noon).

Field meeting to discuss active riparian management concepts in the Weaverville area. The VTAC will tour restoration projects beginning with the West Weaver Creek project and then examine an existing barrier site on Weaver Bally Loop Road. This will be followed by a site investigation of the Lancaster/Corbett parcels, including a field walk of the streams on the properties (stand data will be provided).

8:00 a.m., June 26. Trinity County Office of Education, 201, Memorial Drive, Weaverville, CA. Working lunch; bring lunch with you.

1. Introductions and review/additions to the agenda.
2. Review of an updated version of the VTAC guidance document, including sections on:
 - Executive summary
 - Introduction/goals/background information.
 - Conceptual framework: summary of riparian zone beneficial functions
 - Introduction to analytical pathways
 - Analytical pathways, including matrix, situational scenarios, analytical design
 - Submission requirements
 - Proposal processing (CGS, CAL FIRE, DFG, and Regional Water Boards review).
 - Monitoring strategies
 - Appendices
3. Update on VTAC on pilot projects.
4. New/Old business, and public comment.

Meeting to conclude by 2:00 p.m. to allow for travel home.

THIS AGENDA CONSITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND. The meeting room on June 26th is accessible to disabled persons. Persons wishing to bring matters to the attention of the Committee may do so under new and unfinished business. Committee staff should be advised of such matters as early as possible.

Note: Those requiring further information regarding this meeting notice may contact Pete Cafferata, Staff Person, California Department of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA 94244-2460, (916) 653-9455. Pursuant to GC §11125, this meeting notice is also available in electronic format at: http://www.bof.fire.ca.gov/board_committees/vtac/meeting_agendas/. Other documents relevant to these proceedings are also available in electronic format at: <ftp://frap.cdf.ca.gov/pub/incoming/VTAC>.

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