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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: February 12, 2016

EFFECTIVENESS MONITORING COMMITTEE
February 24, 2016
Time: 9:30 a.m.

Location: **Upstairs Conference Room**
6105 Airport Road
Redding, California

CONTACT INFORMATION

Those requiring further information regarding this meeting notice may contact Matt Dias, Acting Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice, meeting materials, and WebEx signup are available at: http://www.bof.fire.ca.gov/board_committees/effectiveness_monitoring_committee/

WEBCAST:

The Effectiveness Monitoring Committee Meeting will be accessible via live webcast. Committee members will be in attendance at the meeting noticed location, along with any members of the public that choose to attend. Members of the public may register for the webinar at <http://www.bof.fire.ca.gov/>. Due to space limitations on its servers, the Board does not preserve video or audio recordings of its committee meetings.

PERSONS WITH DISABILITIES

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. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary): E-mail to: publiccomments@bof.ca.gov, Fax to (916) 653-0989, or U.S. mail to Board of Forestry and Fire Protection, PO Box 944246, Sacramento, CA 94244-2460.

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.

AGENDA

1. Call to Order.
2. Report by Co-Chairs.
 - a) Update on the proposed funding for the EMC.
 - b) Information to share from Bagley-Keene presentation at January Board meeting.
 - c) Update on Board priorities discussion.
4. Presentation on the Third Experiment in the Caspar Creek Experimental Watersheds: “*Stand Density Reduction Effects on Watershed Processes: Caspar Creek Experimental Watersheds Phase Three*”; Dr. Salli Dymond, Research Hydrologist, USFS Pacific Southwest Research Station.
5. Continue Review of Proposed Monitoring Projects.
 - a) Review updates of Projects in Strategic Plan Appendix E.
 - b) Review of 4-5 page detailed summaries for proposed projects.
6. Review the development of Appendix H (ranking of specific monitoring requirements in FPRs) and associated language revisions in Chapter 1.1 of the EMC Strategic Plan.
7. Review of the revised DRAFT Request for EMC Applicants.
 - a) Update on new EMC members for USFS and Cal Poly SLO
8. Update on EMC website development.
9. Public Forum - Members of the public may address the EMC 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 EMC. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman.
10. Discussion of location of April 14, 2016 meeting location and future meeting dates.
11. Announcements: Scientific conferences, symposiums or workshops
12. Adjournment.