

P.O. Box 944246  
SACRAMENTO, CA 94244-2460  
(916) 653-8007  
(916) 653-0989 FAX  
Website: [www.bof.fire.ca.gov](http://www.bof.fire.ca.gov)



## **MEETING ANNOUNCEMENT AND AGENDA**

Agenda Announcement Date: February 21, 2017

**EFFECTIVENESS MONITORING COMMITTEE**  
**March 3, 2017**  
**Time: 9:30 a.m.**

Location: **Resource Building**  
**1416 Ninth Street Room**  
**Room 1305**  
**Sacramento, California**

### **CONTACT INFORMATION**

Those requiring further information regarding this meeting notice may contact Matt Dias, 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/](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](mailto: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-Chair Henly.
  - a) Approved Strategic Plan
  - b) Updates on Draft Forest Carbon Plan and 2016 Scoping Plan Update
  - c) AB 1492 Program Updates
3. Updates on EMC Membership.
  - a) Introduction of Dr. Stacy Drury, USFS PSW Ecologist
4. Review and Potential Ranking of Draft Projects and Funding Proposals.
  - a) EMC-2015-001 (Concept and Funding Proposals)
  - b) Other projects that were requested by the Committee
5. Discussion of Contracting Processes and Encumbering Funds.
6. 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 Committee Chair.
7. Discussion of Location and Future Meeting Dates.
8. Announcements: Scientific Conferences, Symposiums, and Workshops.
9. Adjournment.

