

**BOARD OF FORESTRY AND FIRE PROTECTION**

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

**MONITORING STUDY GROUP**

Meeting Notice and Agenda

**Scheduled for: June 24, 2010**

**CDF Shasta-Trinity Unit Headquarters  
Emergency Command Center Conference Room  
875 Cypress Ave., Redding, California**

10:00 a.m.

1. Monitoring-related announcements.
2. Presentation by Dr. Sam Litschert, Earth Systems Institute, on her recently completed Ph.D. dissertation titled "Predicting Cumulative Watershed Effects in Small Forested Watersheds."
3. Presentations by Mr. Mike Liquori, Sound Watershed Consulting, on: (1) the Explicit Riparian Design Procedure he is working on with Dr. Doug Martin, and (2) research and monitoring recommendations by the Jackson Advisory Committee (JAG), an independent advisory group with a mandate to recommend changes to the Jackson Demonstration State Forest Management Plan by January 2011.
4. Continued discussion/update on development of two required riparian management pilot projects using site specific or nonstandard operational provisions to test Anadromous Salmonid Protection (ASP) section 14 CCR 916.9 (v), which will include monitoring.
5. Continued discussion led by George Gentry, BOF Executive Officer and MSG Chair, on the formation of a new BOF MSG Effectiveness Monitoring Subcommittee, including: (1) progress made on updating the draft "strawman" framework (including ground rules) for the new subcommittee, and (2) meeting with caucus groups explaining the goals and objectives of the proposed Effectiveness Monitoring Committee.
6. Brief update on FORPRIEM (formerly known as the Modified Completion Report monitoring program) by Clay Brandow, CAL FIRE.
7. New/unfinished business and public comment.

THIS AGENDA CONSITUTES 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 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, Lead Committee 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/monitoring\\_study\\_group/meeting\\_agendas/](http://www.bof.fire.ca.gov/board_committees/monitoring_study_group/meeting_agendas/).

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