

BOARD OF FORESTRY AND FIRE PROTECTION

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MONITORING STUDY GROUP
Meeting Notice and Agenda
Scheduled for: September 21, 2010

**CAL FIRE Mendocino Unit Headquarters
Howard Forest Training Center
17501 N. Highway 101, Willits, California**

10:00 a.m.

1. Monitoring-related announcements.
2. Presentation by Mr. Dennis Bowker, Consensus Process Design, on the California Water Quality Monitoring Council (WQMC), and ways that the Monitoring Study Group can interact with the Monitoring Council (the WQMC was mandated by Senate Bill 1070 and requires the boards, departments and offices within Cal/EPA and the Natural Resources Agency to integrate and coordinate their water quality and related ecosystem monitoring, assessment, and reporting).
3. Presentation by Mr. Matt House, Green Diamond Resource Company, titled "Green Diamond Resource Company's Aquatic Habitat Conservation Plan: An Overview of the Effectiveness Monitoring Program."
4. Continued discussion/update on development of Anadromous Salmonid Protection Rule—Section V Pilot Projects Technical Advisory Committee (VTAC) formation and 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. Update on FORPRIEM (formerly known as the Modified Completion Report monitoring program) by Clay Brandow, CAL FIRE.
6. New/unfinished business and public comment.

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 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/.

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