

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION**

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

**Meeting Notice and Agenda
Scheduled for: March 23, 2012**

**CAL FIRE Mendocino Unit Headquarters
Howard Forest Review Team Conference Room
17501 N. Highway 101, Willits, California**

10:00 a.m.

1. Introductions and review/additions to the agenda.
2. Review of an updated version of the VTAC guidance document, including sections on:
 - Introduction/goals/background information.
 - Analytical methods, including situational scenarios.
 - Toolbox for potential riparian assessment techniques.
 - Watershed context assessment.
 - Submission requirements.
 - Proposal processing (CGS, CAL FIRE, DFG, and Regional Water Boards review).
 - Monitoring strategies.
3. Continued discussion on incentives for landowners to submit Section V site specific proposals.
4. Summary of the final SBIR Phase II grant proposal submitted by Sound Watershed Consulting.
5. Update on identification of landowners willing to collaborate with the VTAC on pilot projects.
6. New/Old business.
7. 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, 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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