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.
BOARD AGENDA

EXECUTIVE SESSION
February 5, 2013
Time: 3:30 p.m.

1. Call to Order

2. Adjourn to Executive Session

Executive Session: (Closed to the Public) Pursuant to GC §11126(e)(1), the Board will discuss legal issues in the following case: WHITE v. PIMLOTT, CALIFORNIA DEPARTMENT OF FORESTRY & FIRE PROTECTION, and CALIFORNIA BOARD OF FORESTRY. CP-12-07, Grace Sailors, CP-07-04, James Blanes, and CP-07-16, Stanley Lee Exum.

The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking. "If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff prior to the meeting." Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

REGULAR SESSION
February 6, 2013
Time: 9:00 a.m. (note time change)

3. Reconvene Regular Session.

4. Announcement of Actions taken in Executive Session.

5. Approval of Minutes from Previous Meetings.

MONTHLY BOARD REPORTS


10. Report of Executive Officer. The Board’s Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. Possible Action Items: The Board may act in response to requests of the Executive Officer on items presented in the report.

11. Report of the Standing Committees. Committee Chairpersons will report on the actionable items from Committee meetings. Possible Action Items: The Board may act in response to Committee recommendations. (See Committee Agendas which are incorporated as though fully set forth herein.)
12. Report of Board’s Advisory Committees

- Forest Pest Council
- California Oak Mortality Task Force (COMTF) – Katie Palmieri
- Monitoring Study Group- Pete Cafferata
- Research and Science Committee- George Gentry
- Committee on Criminal Trespass- George Gentry
- Range Management Advisory Committee- George Gentry
- Professional Foresters Examining Committee – Matt Dias

The Executive Officer for Professional Foresters Registration will report on ongoing PFEC matters. **Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

**SPECIAL BOARD HEARINGS/REPORTS**

13. REVIEW OF THE JACKSON ADVISORY GROUP PROPOSED CHARTER. Helge Eng, State Forest Program Manager, and Pam Linstedt, Forest Manager.

**Possible action item:** Board may approve amendments and changes, or make additional changes to the Charter.


**Possible action item:** Board may authorize staff to adopt second emergency notice to continue the regulation.

15. REVIEW: BOARD 2012 REGULATION AND PRIORITIES REVIEW

**Possible action item:** The Board may adopt its final report to the legislature, and make recommendations regarding future regulation and legislation. These areas can involve:

- Areas where questions exist on interpretation of the regulatory standards, including potential solutions.
- Issues encountered in achieving compliance with the regulatory standard of rules, including potential solutions.
- Suggested regulatory modifications which would either 1) clarify existing rule language to better achieve the intended resource protection, or 2) which would reduce regulatory inefficiencies and maintain the same or better level of protection.

16. BOARD POLICY AMENDMENT: Review and Possible Adoption of Forest Practice Committee Revisions to Board Policy Number 0334 – “Maintenence of Timber Supply,” and Related Draft Correspondence to Local Governments.

**Possible action item:** Board may approve the policy, or make additional changes.

For further information on all regulations: [http://www.bof.fire.ca.gov/regulations/proposed_rule_packages/](http://www.bof.fire.ca.gov/regulations/proposed_rule_packages/)

**CONCLUSION**

17. Public Forum.

Adjournment.
At the discretion of the committee, meeting may be continued in the afternoon in Room 1506-12.

2. Review and Consideration of Revisions to Board Policy Number 0334 – “Maintenance of Timber Supply” and Draft Correspondence to Local Governments. Eric Huff.
4. Discussion of items for next month’s agenda, review of 2013 Priorities.
5. New and Unfinished Business.

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

1. Review of possible changes to California Forest Improvement Program re-imbursement rates. Jeff Calvert, Forest Stewardship Program Manager.
5. New and unfinished business.
   a. VTP EIR Update
   b. Range Management Advisory Committee report.
   c. Discussion of Items for Next Month’s Agenda and Review of 2012 Priorities.

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.