MEETING ANNOUNCEMENT AND AGENDA
Announcement Date: February 20th, 2009

FULL BOARD:

EXECUTIVE SESSION
March 3, 2009
Time: 4:00 p.m.

REGULAR SESSION
March 4, 2009
Time: 8:00 a.m.

COMMITTEES:

FOREST PRACTICE COMMITTEE
March 2, 2009
Time: 10:00 a.m. – 3:00 p.m.

FOREST PRACTICE COMMITTEE
March 3, 2009
Time: 8:00 a.m. – Noon

MANAGEMENT COMMITTEE
March 3, 2009
Time: 8:00 a.m. – Noon

POLICY COMMITTEE
March 3, 2009
Time: 1:00 p.m. – 4:00 p.m.

RESOURCE PROTECTION COMMITTEE
March 3, 2009
Time: 1:00 p.m. – 4:00 p.m.

FIRE PLAN STEERING COMMITTEE
March 4, 2009
Time: 1:00 p.m. – 4:00 p.m.

Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at: http://www.fire.ca.gov/bof/board/board_current_docs.html

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.
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.

ADA Notice- 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.

BOARD AGENDA

EXECUTIVE SESSION
March 3, 2009
Time: 4:00 p.m.
Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

1. Call to Order
2. Adjourn to Executive Session

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. (The Executive Session may be reconvened if determined necessary.) Environmental Protection Information Center and Sierra Club v. California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30, San Francisco County Superior Court.

REGULAR SESSION
March 4, 2009
Time: 8:00 a.m.
Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

3. Reconvene Regular Session
4. Announcement of Actions taken in Executive Session
5. Approval of Minutes from February, 2009.
10. Report of Board’s Advisory Committees
    - California Oak Mortality Task Force (COMTF)- Mark Stanley
    - Range Management Advisory Committee (Jeff Stephens)
- Monitoring Study Group (Pete Cafferata)
- Professional Foresters Examining Committee (Eric Huff)
  Consideration of the re-appointment of Jerry Jensen to PFEC.

**Note:** 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.


12. Review of Management Committee’s Draft Letter to Legislative Analysts Office (LAO) on Proposal for Consideration of Divestiture of State Forest Lands. **Possible Action Item:** the Board May Direct Staff to Post a Final Draft of the Proposed Letter to the LAO.


**Note:** Committee Chairpersons will report on the outcomes of Committee meetings. The Board may act in response to Committee recommendations. **Possible Action Items:** Recommendations to Board (See Committee Agendas which are incorporated as though fully set forth herein.)

14. **Report of the Regulations Coordinator.**

**Note:** The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendations to Board for Regulatory Actions.


**Note:** 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. The Board may act in response to requests of the Executive Officer on items presented in the report.

16. **Public Forum**

**Note:** Members of the public may address the Board 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 Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**

17. **New and Unfinished business**

18. **Adjournment**
1. Update on development of Threatened or Impaired Watershed rules (T/I) concepts: Class I and Floodplains revised concepts; Class II and Class III initial concepts.

2. T/I draft regulations: Review of Definitions in section 895.1; road related sections in 916.9; 303(d) requirements in section 916.12; water drafting in section 916.9 (r); and geographic scope in section 895.1 and 916.9);

3. Discussion and review of the “Fire Prevention Precautions” and “Civil Penalties” regulatory concept.

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 Sustained Yield Plan (SYP) Renewal Regulatory Proposal. Possible Action Item: Committee Recommendation to Full Board for Publication of a 45-Day Notice of Rulemaking. (Committee and Full Board Action Item)


3. PTEIR Guidance Document Review.


Note: The Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.
POLICY COMMITTEE
March 3, 2009
Time: 1:00 p.m. – 4:00 p.m.
Location: Resources Auditorium
1416 Ninth Street
Sacramento, California


2. Update of Climate Issues, Interagency Forestry Working Group

3. Update and review of Northern Spotted Owl Regulation.


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

RESOURCE PROTECTION COMMITTEE
March 3, 2009
Time: 1:00 p.m. – 4:00 p.m.
Location: Resources Bldg.
15th floor, Room 1506-12
Sacramento, California


2. Update on VTP EIR.

3. Discussion and potential edits of Range Management Advisory Committee’s revised white paper entitled, “State Owned Lands: A Discussion of their Acquisition and Recommendations for Sustaining Natural Resource Values.”


5. New and Unfinished Business.

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.
1. Review of minutes from February 2009.


3. Discussion: Building construction standards

4. Next meeting dates

5. Public Comment

6. Adjourn