

P.O. Box 944246
SACRAMENTO, CA 94244-2460
(916) 653-8007
(916) 653-0989 FAX
[BOF Website \(www.bof.fire.ca.gov\)](http://www.bof.fire.ca.gov)



Meeting Announcement and Agenda **Effectiveness Monitoring Committee**

Announcement Date:

September 6, 2019

Meeting Date:

Tuesday, September 17th, 2019
9:30 AM – 3:30 PM

Meeting Location:

California Natural Resources Building
1416 9th Street, Sacramento CA 95244

Webinar Registration

(<https://attendee.gotowebinar.com/register/3273387254420015875>)

AGENDA ITEMS:

1. Call to Order
2. Report by Co-Chairs Susan Husari and Loretta Moreno
 - a) Introduction of new EMC members present
 - b) Update from Chair Husari on Board of Forestry and Fire Protection news
 - c) Update from Chair Moreno on 1492 news
 - d) Other pertinent updates
3. Consideration of Initial Concept Proposals **Possible Action Items**
4. Initial Discussion of Charter and Annual Report Revisions
5. Discussion of EMC Website and ADA Compliance
6. Public Forum: Members of the public may address the EMC 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. Please be prepared to summarize comments to three (3) minutes in length, or otherwise at the discretion of the Co-Chairs.
7. Discussion of Future Meeting Locations, Dates, and Agenda Items
8. Announcements: Scientific Conferences, Symposiums, and Workshops
9. Adjournment

BOARD OF FORESTRY AND FIRE PROTECTION

THE NATURAL RESOURCES AGENCY
STATE OF CALIFORNIA

KEITH GILLES, CHAIR

Wade Crowfoot, *Secretary*

Gavin Newsom, *Governor*

P.O. Box 944246
SACRAMENTO, CA 94244-2460
(916) 653-8007
(916) 653-0989 FAX
[BOF Website \(www.bof.fire.ca.gov\)](http://www.bof.fire.ca.gov)



IMPORTANT EMC MEETING INFORMATION

CONTACT INFORMATION:

Those requiring further information regarding this meeting notice may contact Matt Dias, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244- 2460, (916) 653-8007. This meeting notice and meeting materials are available at: http://www.bof.fire.ca.gov/board_committees/effectiveness_monitoring_committee/

WEBCAST:

The Effectiveness Monitoring Committee Meeting will be accessible via live webcast. Committee members will be in attendance at the meeting noticed location, along with any members of the public who choose to attend. Members of the public may register for the webinar at <http://www.bof.fire.ca.gov/> . Due to space limitations on its servers, the Board does not preserve video or audio recordings of its committee meetings.

PERSONS WITH DISABILITIES:

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 EMC 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. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS:

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary): E-mail to: publiccomments@bof.ca.gov, Fax to (916) 653-0989, or U.S. mail to Board of Forestry and Fire Protection, PO Box 944246, Sacramento, CA 94244-2460.