

BOARD OF FORESTRY AND FIRE PROTECTION

P.O. Box 944246

SACRAMENTO, CA 94244-2460

Website: www.bof.fire.ca.gov

(916) 653-8007

**Effectiveness Monitoring Committee Meeting (EMC)****MEETING ANNOUNCEMENT AND AGENDA****Posting Date:** Friday, January 31, 2025**Meeting Date:** Tuesday, February 12, 2025, 9:30 AM**Primary Location:** California Natural Resources Agency Headquarters – 715 P Street, 2nd Floor, Conference Room 201, Sacramento, 95814

Committee members are required to attend meetings in person at a noticed location. Members of the public may also attend at this location or observe the meeting via webcast by completing registration at the following Teams webinar link:

Webinar Registration Link:

<https://events.gcc.teams.microsoft.com/event/b97d8d58-7ac3-4b07-a991-e3a5ed99ea67@447a4ca0-5405-454d-ad68-c98a520261f8>

AGENDA ITEMS (*estimated time allotted, including questions and discussion*)

1. Call to Order, Hybrid Meeting Format, Roll Call, and Core Values – Dr. Kristina Wolf, *Board Staff* (10 min)
2. **Report by Co-Chairs** – Dr. Elizabeth Forsburg-Pardi and Drew Coe (10 min)
 - a) Full Project Proposal Funding updates
 - b) Co-chair seats Announcements
3. **Review of Open Co-Chair and Member Seats and Nominations to the EMC** – Dr. Wolf, *Board staff* (15 min)
Potential Action Item
4. **Assignments for Project Liaisons and Completed Research Assessments** – Project Liaisons and Board staff (20 min)
5. **Project Updates** – Project Liaisons and Board Staff (10 min)
6. **Completed Research Assessment Draft Presentation, EMC-2017-001:** Effects of Forest Stand Density Reduction on Nutrient Cycling and Nutrient Transport at the Caspar Creek Experimental Watershed – Co-Chair Coe and Member James Burke (30 min w/Q&A)
Potential Action Item

7. **Completed Research Assessment Draft Presentation, EMC-2019-002: Evaluating Treatment Longevity and Maintenance Needs for Fuel Reduction Projects Implemented in the Wildland Urban Interface of Plumas County** – Co-Chair Coe (20 min w/Q&A)
Potential Action Item
8. **2025 Research Themes and Critical Monitoring Questions** – Dr. Wolf, *Board staff* (30 min)
Potential Action Item
9. **2025 Priority Research Questions and Request for Proposals (RFP)** – Dr. Wolf, *Board staff* (20 min)
Potential Action Item
10. **Strategic Plan 2025 Update** – Dr. Wolf, *Board staff* (10 min)
Potential Action Item
11. **2024 Annual Report & Workplan** – Dr. Wolf, *Board staff* (10 min)
Potential Action Item
12. **2025 Field Tour Planning** – Dr. Wolf, *Board staff* (10 min)
Potential Action Item
13. **Future Meeting Locations, Dates, and Agenda Items** (10 min)
 - a) Next Meeting
 - b) Agenda Items
14. **Announcements: Scientific conferences, symposiums, and workshops** (10 min)
15. **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 within three (3) minutes, or otherwise at the discretion of the Co-Chairs.
16. **Adjourn**

The Board's mission is 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.

IMPORTANT MEETING INFORMATION

CONTACT INFORMATION

Those requiring further information regarding this meeting notice may contact Dr. Kristina Wolf, Environmental Scientist, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 902-5057. This meeting notice and webinar registration information is also available in electronic format at: [EMC Web Page \(https://bof.fire.ca.gov/board-committees/effectiveness-monitoring-committee/\)](https://bof.fire.ca.gov/board-committees/effectiveness-monitoring-committee/).

Webinar

EMC meetings can be observed via live webcast. Committee members must attend in person at one of the meeting's noticed locations, along with any members of the public that choose to attend. Members of the public may observe the meeting via webinar by registering at <http://www.bof.fire.ca.gov/>. Due to space limitations on its servers, the Committee may not preserve audio or video recordings of its meetings. If a quorum is present at a single location, the physical meetings may continue if the webinar broadcast is interrupted or terminated for any reason.

The Bagley-Keene Open Meetings Act only guarantees the right to offer public comment for individuals attending at a noticed location. However, the committee typically attempts to accommodate public comment from individuals observing via webcast from unnoticed locations, as described below. As stated on the Meeting Agenda, Board staff will address webcast participants prior to normal Committee business to provide guidance on meeting format and stakeholder participation.

Submitting A Comment: During the meeting, all participants will be muted by the meeting organizer. Participants will have an option to submit a comment, either by writing your comment or by directly addressing the members verbally. To submit a written comment, type the text of the comment in the "Questions" pane of the Webinar interface. To submit a comment by verbally addressing the members, select the "Raise Hand" icon on Webinar interface. The meeting organizer will call you by name and unmute you so you can address the Committee members. If you are commenting verbally, please be sure to unmute your phone or device. If the agenda identifies a physical location, members of the public attending at that location should physically raise their hand to indicate to members and staff at that location the desire to make a verbal comment. If your comment relates to a particular agenda item, please indicate your request to comment at the beginning of or during the consideration of that agenda item in order to ensure comments relate to the particular agenda item being discussed. If your comment relates to a topic within the Committee's jurisdiction and is not otherwise on the agenda, please indicate your request to comment during the Public Forum period, which will occur at the end of the meeting. The meeting organizer will manage the queue of comments. In addition, please see the section on Submission of Written Materials for information on submitting other written materials.

PERSONS WITH DISABILITIES

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to observe and participate in a State Board of Forestry and Fire Protection or a committee meeting may request assistance by sending an email to Dr. Kristina Wolf at kristina.wolf@bof.ca.gov or by calling (916) 902-5057. Requests should be made one week in advance whenever possible. Upon receipt of a request for reasonable modification or accommodation from individuals with disabilities, the Board will swiftly resolve the request consistent with the Americans with Disabilities Act.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda. The Committee may accept written materials as public comment on agenda items if feasible and if received prior to the deadline below. However, to ensure a public comment is considered by the Committee during the discussion of the agenda item, please attend the meeting and provide the comment directly to the Committee, or if the meeting is only being held telephonically or otherwise electronically, please register for the meeting and provide your comment in accordance with the instructions included herein. You may submit your comments by one of the following methods (only one is necessary):

E-mail: publiccomments@bof.ca.gov

U.S. mail: Board of Forestry and Fire
Protection
PO Box 944246
Sacramento, CA 94244-2460

All written materials shall be due no later than 3 business days prior to the scheduled meeting unless there is a date specified on a specific hearing notice pursuant to the Administrative Procedures Act (Chapter 3.5 (commencing with § 11340), Part 1, Division 3, Title 2, of the Government Code). Timely submittal of written materials provides Board staff and Committee members the opportunity to familiarize themselves with content of written documents. Note that depending on the volume of written materials received, Board staff and Committee members may not be able to review all materials received prior to the public meeting. Written materials received after the deadline above will not be considered. Written materials submitted may be posted online by Board staff to allow for public inspection. All written materials submitted will be considered part of the public record. To ensure comments and other materials submitted comply with the Board's website posting requirements, please provide all comments and materials in a format that satisfies the Americans with Disabilities Act (ADA) and applicable Web Content Accessibility Guidelines (WCAG). Comments and materials that do not satisfy these requirements will be accepted but will not be posted to the Board's website.

WHEN WILL MY AGENDA ITEM BE HEARD?

The Committee begins each session at the time listed on the Meeting Notice and generally considers each agenda item in the sequence listed; however, the Committee may take any non-hearing agenda item out of order as time permits.

VISUAL PRESENTATIONS

PowerPoint presentations must be provided via electronic mail to publiccomments@bof.ca.gov no later than 3 business days prior to the scheduled meeting. **All presentations are considered part of the public record.** All electronic formats must be Windows PC compatible. Please provide all materials in a format that satisfies the Americans with Disabilities Act (ADA) and applicable Web Content Accessibility Guidelines (WCAG) in accordance with the Board's policies to allow posting to the Board's website. Materials that do not satisfy these requirements will be accepted but will not be posted to the Board's website.