Meeting Announcement and Agenda
Effectiveness Monitoring Committee (EMC)

**Announcement Date**
Posting Date: September 16, 2022

**Meeting Date**
Wednesday, September 28, 2022
9:30 AM – 3:30 PM

**Location:**
The September EMC Meeting will be hosted via teleconference, as authorized pursuant to Government Code section 11133. Please see this agenda or the Board of Forestry and Fire Protection Webpage for Webinar Registration details. In addition to the teleconference, members of the Effectiveness Monitoring Committee or anyone from the interested public may attend at the following physical location:

**Primary Location:** California Natural Resources Agency Headquarters, 715 P Street, Sacramento, 95814, 2nd floor Conference Room 2-302A.

In addition to a primary physical meeting location, this meeting of the Effectiveness Monitoring Committee may be attended by members or public participants at one of the following alternate physical teleconference meeting locations:

The meeting may be observed via webcast by completing registration at the following weblink:

**Webinar Registration Link:**
https://attendee.gotowebinar.com/register/621376227125185804

**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** Loretta Moreno and Elizabeth Forsburg-Pardi *(10 min)*
   a) Membership Updates
      i. Introduction of Dr. Michael Jones, EMC Monitoring Community, *Forest Advisor for Mendocino, Lake, and Sonoma Counties, U.C. Cooperative Extension*
      ii. Open Seats
   b) Grant Solicitation Update
   c) Wildfire & Forest Resilience Task Force Update

*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.*
3. **Project Updates** – Project Liaisons and Board staff (15 min)

4. **Project Update: EMC-2017-012** – Assessment of Night-Flying Forest Pest Predator Communities on Demonstration State Forests – with Monitoring across Seral Stages and Silvicultural Prescriptions – Dr. Michael Baker, CAL FIRE (30 min w/Q&A)

5. **Review of Initial Concept Proposals** – Dr. Wolf, *Board staff*, and Co-Chairs Moreno and Forsburg-Pardi (70 min)
   *Potential Action Item*

6. **Presentation of comments received on Research Themes and Critical Monitoring Questions, and Revised Draft** – Co-Chairs Moreno and Forsburg-Pardi (45 min)
   *Potential Action Item*

7. **Update on Strategic Plan Final Draft** – Dr. Wolf, *Board staff* (15 min)
   *Potential Action Item*

8. **Completed Research Assessment: EMC-2017-008** – Do Forest Practice Rules Minimize Fir Mortality from Root Disease and Bark Beetle Interactions – Member Ben Waitman, *California Department of Fish & Wildlife* and Member Jessica Leonard, *State Water Resources Control Board* (60 min w/Q&A)
   *Potential Action Item*

9. **Review EMC Member Application(s)** – Dr. Wolf, *Board staff* (10 min)
   *Potential Action Item*

10. **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.

11. **Future Meeting Locations, Dates, and Agenda Items** (10 min)

12. **Announcements: Scientific conferences, symposiums, and workshops** (10 min)

13. **Adjourn**
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**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 Kristina Wolf, Environmental Scientist, 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 & 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.

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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.

Figure 1. Participant View of GoToWebinar interface. To submit a verbal comment, select the “Raise Hand” icon - it is circled below. To submit a written comment, type your comment in the “Questions” pane – it is in a bold box in the graphic below.

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