

BOARD OF FORESTRY AND FIRE PROTECTION

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**BOARD OF FORESTRY AND FIRE PROTECTION**
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: November 14, 2005

ADDITION TO EXECUTIVE SESSION**Date: November 15, 2005** (Tuesday)**Location: Resources Auditorium**
1416 Ninth Street
Sacramento, California**Time:** 4:00 p.m.

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. Cases to be discussed are: **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356, **Perry Cockshott**, CP-03-02, **Walter Simonis**, CP-02-06, **Ed Shields**, CP-04-02, **Hudson Fisk**, CP-04-08, Harold **Richardson v. Andrea Tuttle, Director, California Department of Forestry and Fire Protection; California Department of Forestry and Fire Protection; California State Board of Forestry**, Sacramento County Superior Court Case No. 04-CS00286, **Big Creek v. Santa Cruz**. (The Executive Session may be reconvened if determined necessary.)

This session will be reconvened, in the above noticed location on Wednesday, November 16, 2005, to discuss the following item:

Pursuant to Government Code §11125.3 (a)(2) and §11125.3 (b), notice is hereby given that the Board will consider an addition to this session of the following item:

Consideration of the hiring of a consultant on the issue of Hemet Ryan Airbase relocation to March Airbase.

For further information, contact: George D. Gentry, Executive Officer, Board of Forestry and Fire Protection. Phone Number: 916-653-8007