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.
1. Call to Order at 0800.

2. No Executive Session was held.

3. Approval of Minutes from Previous Meetings was deferred.

**MONTHLY BOARD REPORTS**

4. Chair acknowledged Counsel Ashby, who announced that she will be succeeded by Stephen Lerner at the Board’s June meeting. Chair also acknowledged Member Wade’s reappointment.

5. Report of the Director/Department. Director Pimlott reported on:
   a. Budget
   b. Cap and trade
   c. Wildfire Awareness Week

6. Report of the United States Forest Service. Jeanne Wade Evans, Deputy Regional Forester reported on:
   a. 2014 Farm Bill update.
   c. Reforestation efforts in Region 5.


8. Report of Executive Officer. The Board’s Executive Officer reported on ongoing administrative matters, proposed state or federal legislation or programs, and new items coming before the Board.

   - Forest Practice, Mark Andre, Chair

   **04-14-01** Member Andre moved to publish the draft language for “Slash Treatment, 2014” for a 45-day notice. Member Britting seconded.

   Member Wade asked if the maker and seconder would accept a friendly amendment to not delete the words “logging area” from page 2, line 3. Both the maker and the seconder accepted the amendment.

   No Public comment was received

   Roll Call vote
   Saito Aye
   Andre Aye
   Wade Aye
   Britting Aye
   Miles Aye
   Farber Aye
   Rickert Aye
   Gilless Aye

   The motion carried unanimously
- Resource Protection, Bruce Saito, Chair
  No action items

- Management Committee, Stuart Farber, Chair
  No action items

10. Report of Board’s Advisory Committees
    - Forest Pest Council-, Katie Palmieri delivered the report on Forest Pest conditions for California.
    - Monitoring Study Group- Pete Cafferata
    - Professional Foresters Examining Committee –Matt Dias.
      The Executive Officer for Professional Foresters Registration reported on ongoing PFEC matters.

SPECIAL BOARD HEARINGS/REPORTS

11. Discussion of possible Revisions to the Existing “Zone of Infestation for Sudden Oak Death Resolution”.

04-13-02 Member Gilless moved to adopt the revised Resolution. Member Britting seconded the motion.

04-13-03 Member Andre moved to amend the main motion by adding “or areas” after “counties” and deleting “and comprising the area and plant species described in the Oak Mortality Disease Control regulations” after “listed” in paragraph 4. Member Saito seconded.

No Public Comment was received.
Chair Gilless called for a vote on the amendment by acclamation. The motion carried unanimously.

Chair Gilless called for a vote on the main motion by acclamation. The motion carried unanimously.


13. Review of the Lumber Assessment Regulations. Pursuant to Public Resources Code Section 4629.4 and Title 14 CCR § 1667.6, the Board shall annually update the regulations for the Lumber Assessment and shall conduct the review at its regularly scheduled April meeting.

04-13-04 Member Gilless moved to endorse the concept that door jambs, when sold as part of a door kit, are not subject to the assessment, but are when sold separately. Member Britting seconded the motion.

Chair Gilless called for a vote on the motion by acclamation. The motion carried unanimously.

CONCLUSION


Richard Gienger commented on RFFI, AB 1492, and the passing of Chief Tim Olsen of Whitethorn.
Eric Carlson commented on RPF/LTO responsibilities and Logger certification programs.

15. Adjournment. Adjourn 11:57 am

Respectfully submitted,

George D. Gentry
Executive Officer

Keith Gilless
Chairman

Copies of the attendance sheets can be obtained from the Board Office.