Actions Taken at the February 6, 2013
Board of Forestry and Fire Protection Meeting

Members Present: Dixon, Gilless, Miles, Saito, Andre, Britting, Wade

Approval of Minutes

02-13-01 Member Andre moved to approve January 9, 2013 minutes. Member Britting seconded the motion. The motion passed unanimously.

Forest Practice Committee

02-13-02 Member Andre moved to put out for 45 day notice, amendments to the Modified Timber Harvest Plan rule. Member Britting seconded the motion. The motion passed unanimously.

Resource Protection Committee

02-13-03 Member Saito moved to approve a CFIP-Cost Share Cap rate increase in two categories: Management Plan preparation and RPF supervision. Member Wade seconded the motion. The motion passed unanimously.

Charter
Jackson Demonstration State Forest Advisory Group

02-13-04 Member Saito moved to approve the Jackson Demonstration State Forest Charter with certain edits. Member Britting seconded the motion. The motion passed unanimously.

Emergency Lumber Assessment Rule

02-13-05 Executive Officer Gentry requested extension of the current Emergency Lumber Assessment Rule allowing more time to draft a permanent rule. Member Britting so moved. Member Saito seconded the motion. The motion passed unanimously.

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.