

Action Item Notes

Effectiveness Monitoring Committee Meeting

September 15, 2015
Redding, CAL FIRE Regional Office

Participants (15): Stu Farber, Dr. Russ Henly, Drew Coe, Bill Condon, Matt House, Sal Chinnici, Dr. Erin Kelly, Nick Kunz, Tom Engstrom, René LeClerc, Matthew Bokach, Clarence Hostler, Matt Dias, Dave Fowler, Mandy Culpepper, and Pete Cafferata.

Webinar participants (3): George Gentry and Richard Gienger

EMC Strategic Plan Review Prior to Presentation to the BOF at their September Meeting

General document

- Mandy, Pete, and Stu are to edit the revised Strategic Plan one last time prior to public release. The review is to be finished by September 22nd days to allow for adequate time for review prior to the BOF meeting in Fresno (Sept 29-Oct 1).
- Stu to present the document to the BOF at their September meeting in Fresno (group reviewed the draft PPT presentation in the afternoon).
- Pete to provide photos for PPT.

List of Abbreviations

- Delete abbreviations not used in the document

1.0 Introduction

- Add sentence stating that the EMC Strategic Plan is a living document and will be updated annually.
- Correct Section references to 1.0, 2.0, etc. (not one, two, etc.)

1.2.1 EMC Current Membership

- Correct Figure 2 (b) and (f) bullet points to reflect language used in the document.

1.2.2. EMC Ground Rules

- Add (adopted from WFPB 1987)

2.0 EMC Strategic Plan "Road Map"

- Change name of section (remove "or").
- Minor edits in opening paragraph.

2.1.1 Board of Forestry and Fire Protection

- Remove "committee priorities" from title.
- Move point policies paragraph to this section.
- For sub-header titled "Cumulative Effects."
- Reorganize paragraphs as per discussion at the meeting.
- Use language provided by René LeClerc.

2.1.8 NOAA NMFS

- Add NMFS 2012 reference.

2.1.9 Public Stakeholders

- Minor edits to sentences.
- Cite BOF MSG 2009 meeting notes.

2.3 EMC Themes and Critical Monitoring Questions

- Several edits to opening paragraphs and bullet points.
- Stu and Nick to add sentence stating that the FPRs may help meet Basin Plan Objectives.
- Use abbreviations where possible (e.g., FGCom).
- Use question marks for all questions.
- Theme 6—Pete to add references.
- Consistent active and passive tenses for all themes needed.

3.0 Appropriate Scientific Methods and Reports

- Edit sentences in various paragraphs as discussed.

4.2.1 Range of Variability

- Minor edits discussed (e.g., Holling).
- Correct No. 4 as discussed.

4.2.3 Anadromous Fish Monitoring

- Add NMFS 2012 reference.

4.2.4 Resource Benefit

- Minor changes under “plan types” discussed.

4.0 References

- Pete to make minor corrections to references.
- Check on use of WFPB 2013 reference.

Appendix A

- Minor corrections noted.

Appendix D

- Fifth column—add “Forest Practice.”
- Last column—add spaces between main policy types.
- Third column (Critical Question Theme)—make consistent with language in main document.
- Global change: FGCom/Board.
- Pete to check appropriate FPR districts for critical questions when referencing specific FPRs.

Appendix E

- Correct name to “Summary of Projects Proposed to the EMC”
- Remove 003 and 004 from table; renumber.
- Combine Appendix F with Appendix E; reletter remaining Appendices.
- State that examples follow.

Appendix H (now Appendix G)

- Add CGS 2002 below column heading for “Geomorphic Province.”
- Correct scientific name for fisher.
- Remove item 20.
- Remove footnote on last page.

Next Meeting: No firm date was selected for the next EMC meeting. It will likely occur in the second half of October or early November.