

P.O. Box 944246
SACRAMENTO, CA 94244-2460
(916) 653-8007
(916) 653-0989 FAX
Website: www.bof.fire.ca.gov



MEETING ANNOUNCEMENT AND AGENDA

Agenda Announcement Date: July 23, 2017

EFFECTIVENESS MONITORING COMMITTEE
August 08, 2017
Time: 9:30 a.m.

Location: **State of CA Resources Bldg.**
1416 9th Street-Rm. 1506-13
Sacramento, CA 94244

CONTACT INFORMATION

Those requiring further information regarding this meeting notice may contact Matt Dias, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244- 2460, (916) 653-8007. This meeting notice, meeting materials, and WebEx signup are available at:
http://www.bof.fire.ca.gov/board_committees/effectiveness_monitoring_committee/

WEBCAST:

The Effectiveness Monitoring Committee Meeting will be accessible via live webcast. Committee members will be in attendance at the meeting noticed location, along with any members of the public that choose to attend. Members of the public may register for the webinar at <http://www.bof.fire.ca.gov/>. Due to space limitations on its servers, the Board does not preserve video or audio recordings of its committee meetings.

PERSONS WITH DISABILITIES

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary): E-mail to: publiccomments@bof.ca.gov, Fax to (916) 653-0989, or U.S. mail to Board of Forestry and Fire Protection, PO Box 944246, Sacramento, CA 94244-2460.

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.

AGENDA

1. Call to Order.
2. Report by Chair Henly.
 - a) Updates on Draft Forest Carbon Plan and 2017 Scoping Plan
 - b) AB 1492 Program Updates
3. Updates on EMC Membership.
4. Updates on Contracting Processes for Projects Approved for Funding
 - a) Class II-large monitoring study (EMC-2015-001) with Oregon State University
 - b) Statistical consultation for FORPRIEM 2.0 (EMC-2015-002) and road hydrologic disconnection study with PNW
 - c) Caspar Creek nutrient study (EMC-2017-001) with UC Davis
 - d) Boggs Mountain Demonstration State Forest (BMDSF) automated bird recorders study (EMC-2017-002)
 - e) Other projects that were requested by the Committee.
5. Review of a more detailed study plan addressing methods to be used for documenting soil disturbance for EMC-2017-001 Effects of Forest Stand Density Reduction on Nutrient Cycling and Nutrient Transport at the Caspar Creek Experimental Watersheds
6. Review and Potential Ranking of Draft Projects and Funding Proposals
 - a) Review of refined project description for EMC-2016-003 Effectiveness of the Forest Practice Rules for Unstable Areas.
 - b) Review of detailed project description for EMC-2017-XXX Intensive road effectiveness monitoring for the Caspar Creek 3rd Experiment.
 - c) Other projects that were requested by the Committee.
7. Initiate Annual Review of Strategic Plan for Needed Updates
The EMC annually conducts a review of its Strategic Plan (http://bofdata.fire.ca.gov/board_committees/effectiveness_monitoring_committee/mission_goals/final_emc_monitoring_committee_strategic_plan_01_25_17.pdf) and proposes updates to the Board at its December meeting.
 - a) Identify and discuss areas of the plan that may need updating.
 - b) Plan update work and make task assignments to EMC members or support staff.
8. 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 before the EMC. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the Committee.
9. Discussion of Location and Future Meeting Dates.
 - a) Discussion of September 21-22 field tour/meeting at Jackson Demonstration State Forest, Fort Bragg, CA
10. Announcements: Scientific Conferences, Symposiums, and Workshops.
11. Adjournment.