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## **MEETING ANNOUNCEMENT AND AGENDA**

Agenda Announcement Date: May 16, 2017

**EFFECTIVENESS MONITORING COMMITTEE**  
**May 31, 2017**  
**Time: 9:30 a.m.**

Location: **UCCE-Mendocino County**  
**890 N. Bush Street**  
**Ukiah, California 95482**

### **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/](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](mailto: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
5. Review of Study Plan 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) EMC-2016-003 Effectiveness of the Forest Practice Rules for Unstable Areas
  - b) EMC-2017-XXX Intensive road effectiveness monitoring for the Caspar Creek 3<sup>rd</sup> Experiment
  - c) Other projects that were requested by the Committee
7. 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 Chair.
8. Discussion of Location and Future Meeting Dates.
9. Announcements: Scientific Conferences, Symposiums, and Workshops.
10. Adjournment.