

BOARD OF FORESTRY AND FIRE PROTECTION

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**MANAGEMENT COMMITTEE MEETING REPORT**

-Meeting Held July 8, 2008-

MEETING ATTENDANCE

Committee Members Piirto, Walz, Giacomini; Kimberley Sone, Russ Henly (*CAL FIRE*); Gary Rynearson (Green Diamond), Richard Gienger (Humboldt Watershed Council), George Gentry.

AGENDA ITEM 1: REVIEW OF DEPARTMENT'S INITIAL STUDY/CEQA CHECKLIST FOR THE DRAFT BOGGS MOUNTAIN DEMONSTRATION STATE FOREST MANAGEMENT PLAN UPDATE

Kimberley Sone, Assistant State Forest Manager for Boggs Mountain led a review of each section of the draft Initial Study/CEQA Checklist. The Committee asked questions and requested further revisions to the draft Initial Study for further review and consideration at the August Committee Meeting. **The Initial Study will therefore be agendized for the August Committee and full Board Meetings.**

AGENDA ITEM 2: DISCUSSION OF A MODIFIED TIMBER HARVESTING PLAN (MTHP) REGULATORY PROPOSAL FOR STREAMLINED PERMITTING OF LANDSCAPE FUEL HAZARD REDUCTION

Discussion of this item was deferred to the August Committee Meeting.

AGENDA ITEM 3: STATUS REPORT ON PUBLIC COMMENT TO DATE ON THE DRAFT MITIGATED NEGATIVE DECLARATION IN SUPPORT OF THE LA TOUR DEMONSTRATION STATE FOREST MANAGEMENT PLAN UPDATE

Russ Henly reported that no public comment has been received to date (aside from a letter of endorsement from the California Licensed Foresters Association (CLFA). The State Clearinghouse will send written notice of any comments received likely prior to the end of this week.

BOARD ACTION ITEM

- 1. Contingent upon no further public comment reported by the State Clearinghouse, the Committee recommends that the Board authorize the Executive Officer to file a Notice of Determination for the Draft Mitigated Negative Declaration.**
- 2. The Committee recommends that the Board agendize possible action to approve the Draft Mitigated Negative Declaration at the August Board Meeting.**

AGENDA ITEM 4: NEW AND UNFINISHED

There was brief discussion of the logistics for the SYP Workshop later this week. The Committee's Work Tracking Table was also reviewed.

POTENTIAL AGENDA ITEMS FOR AUGUST COMMITTEE MEETING:

- 1. Review of the Department's Draft Initial Study/CEQA Checklist for the Draft Boggs Mountain Demonstration State Forest Management Plan Update. (Committee and Full Board)**
- 2. Discussion of a Modified Timber Harvest Plan (MTHP) Regulatory Proposal for Streamlined Permitting of Landscape Fuel Hazard Reduction.**
- 3. Presentation of Draft PTEIR Guidance Document.**
- 4. Follow-up on outcomes of SYP Workshop.**
- 5. Review of any public comment, draft findings, or other matters related to the La Tour Draft Mitigated Negative Declaration in anticipation of Board action at the August Meeting.**