

BOARD OF FORESTRY AND FIRE PROTECTION

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**MONITORING STUDY GROUP**

Meeting Notice and Agenda

Scheduled for: April 22, 2009

**CDF Shasta-Trinity Unit Headquarters
Emergency Command Center Conference Room
875 Cypress Ave., Redding, California**

10:00 a.m.

1. Monitoring-related announcements.
2. Discussion of progress on the MSG Monitoring and Tracking Subcommittee work, including a summary by Drew Coe, CVRWQCB, of the technical paper he wrote summarizing California monitoring projects.
3. Discussion led by George Gentry, BOF Executive Officer and MSG Chair, on the formation of a new MSG Effectiveness Monitoring Subcommittee.
4. Presentation by Dr. Kate Sullivan, Physical Sciences Manager, on the Humboldt Redwood Company's HCP effectiveness monitoring program and results to date.
5. Brief Updates on the MSG cooperative instream effectiveness monitoring projects:
 - Campbell Timberland Management—South Fork Wages Creek Project
 - Sierra Pacific Industries—Judd Creek Project
 - Cal Poly, San Luis Obispo—Little Creek Project
6. Update on the revised Threatened or Impaired (T/I) Rule Package for Class I, II, and III watercourses.
7. Brief update on FORPRIEM (formerly known as the Modified Completion Report monitoring program).
8. New and unfinished business.
9. Public comment.

THIS AGENDA CONSITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND. The meeting room is accessible to disabled persons. Persons wishing to bring matters to the attention of the Committee may do so under new and unfinished business. Committee staff should be advised of such matters as early as possible.

Note: Those requiring further information regarding this meeting notice may contact Pete Cafferata, Lead Committee Staff Person, California Department of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA 94244-2460, (916) 653-9455. Pursuant to GC §11125, this meeting notice is also available in electronic format at: http://www.fire.ca.gov/CDFBOFDB/board/msg_geninfo.html.

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