

BOARD OF FORESTRY AND FIRE PROTECTION

P.O. Box 944246
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**MONITORING STUDY GROUP**

Meeting Notice and Agenda

Scheduled for: July 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 led by George Gentry, BOF Executive Officer and MSG Chair, on the formation of a new **BOF MSG Effectiveness Monitoring Subcommittee**, including:
 - A. Defining the goals of the committee,
 - B. Determining how the committee will be formulated and composed,
 - C. Determining how the results presented in the final version of the MSG's Monitoring and Tracking Subcommittee Report authored by Drew Coe, CVRWQCB, can be used by the committee,
 - D. Defining a tentative schedule for accomplishing committee goals, and
 - E. Determining how a Forest Practice Rule regulation on effectiveness monitoring can be generated from the committee's work.
3. Round-table forum involving all MSG participants on the **BOF MSG Effectiveness Monitoring Subcommittee**—how can we develop an efficient and effective program in a timely, cost-effective manner? Discussion is to include brief summaries of past monitoring projects that can act as “strawmen” to build on for discussion purposes (e.g., strengths and weaknesses, etc.), including:
 - A. The Central Valley Regional Water Quality Control Board's Waiver Monitoring Program (including photo point monitoring),
 - B. The BOF's French Creek Watershed Advisory Group experience, and
 - C. Humboldt Redwood Company's HCP effectiveness monitoring program.
4. New and unfinished business.
5. Public comment.

THIS AGENDA CONSTITUTES 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.bof.fire.ca.gov/board_committees/monitoring_study_group/meeting_agendas/.

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