

BOARD OF FORESTRY AND FIRE PROTECTION

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



BOARD OF FORESTRY AND FIRE PROTECTION

RANGE MANAGEMENT ADVISORY COMMITTEE

MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: May 8, 2009

**Location: Resources Building
1416 9th Street
Room 1506-12
Sacramento, CA**

FULL RMAC:

**May 20, 2009
8:00 a.m.**

AD HOC COMMITTEE: BOARD POLICY STATEMENT AND STRATEGIC PLAN:

**May 19, 2009
2:00 p.m.**

Those requiring further information regarding this meeting notice may contact Jeff Stephens, Executive Secretary, Department of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-2380. This meeting notice is also available in electronic format at:
http://www.fire.ca.gov/CDFBOFDB/board/board_current_docs.aspx

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 the Public Comment item of the agenda or as determined by the Committee Chairman upon request. Committee staff should be advised of such matters as early as possible.

RANGE MANAGEMENT ADVISORY COMMITTEE AGENDA

FULL RMAC:
May 20, 2009
8:00 a.m.

Location: Resources Building
1416 9th Street
Room 1506-12
Sacramento, CA

1. Call to Order.
2. Introductions.
3. Review of the March 2009 Minutes
4. Wild Fire Management in Conservation Reserves (Richard Harris)
5. Letter of Appreciation for Service, Neil McDougald
6. Letter to RPC on RMAC findings regarding IRS Codes and State bond expenditures
7. Focus Group Reports
 - a. Policy Focus Group:
 - b. Rangelands Focus Group:
 - c. Ad Hoc Committee Board Policy and Strategic Program
8. Comment submitted by Agency and Association Reports, Invited:
 - a. United States Forest Service
 - b. California Cattlemen's Association
 - c. California Association of Resource Conservation Districts
 - d. California Farm Bureau Federation
 - e. California Wool Growers Association
 - f. Natural Resources Conservation Service
 - g. Department of Food Agriculture
 - h. Department of Fish and Game
 - i. Bureau of Land Management
 - j. Department of Forestry and Fire Protection
 - k. Resources Agency
9. New and Unfinished Business.
10. Public Comment.

Adjourn

AD HOC COMMITTEE; BOARD POLICY
STATEMENT AND STRATEGIC PLAN
May 19, 2009
2:00 p.m.

Location: Resources Building
1416 9th Street
Room 1506-12
Sacramento, CA

1. Call to Order
2. Introductions
3. Rangeland Issues Pertaining to *The 2007 Policy Statement and Strategic Program of the Board of Forestry and Fire Protection.*
4. New and Unfinished Business
5. Public Comment

Any recommended actions on the agenda will be carried forward to the full RMAC for consideration.

Adjourn