

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION**

P.O. Box 944246
SACRAMENTO, CA 94244-2460
(916) 653-7772
Website: www.fire.ca.gov



Anadromous Salmonid Protection Rule Section V Pilot Projects Technical Advisory Committee (VTAC)

**Meeting Notice and Agenda
Scheduled for: November 19, 2010**

**CAL FIRE Mendocino Unit Headquarters
Howard Forest Review Team Conference Room
17501 N. Highway 101, Willits, California**

10:00 a.m.

1. Introductions and review/additions to the agenda.
2. Rapid review of new revisions to the VTAC Charter.
3. Election of VTAC vice-chair.
4. Presentation by Ms. Stacy Stanish, DFG, on Section V Pre-Consultation work for Six THPs in the Northern Sierra Nevada/Cascade Province.
5. VTAC goals and objectives presentation/discussion.
6. Group exercise: layout of a general framework for the VTAC guidance document using role playing and an abstract ("cartoon") watershed scenario.
7. Discussion and Task Group Assignment: development of landowner outreach surveys.
8. Schedule for upcoming VTAC meetings.
9. New/Old business and 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, 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/>.

CONSERVATION IS WISE-KEEP CALIFORNIA GREEN AND GOLDEN

PLEASE REMEMBER TO CONSERVE ENERGY. FOR TIPS AND INFORMATION, VISIT "FLEX YOUR POWER" AT WWW.CA.GOV.