

**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: February 18, 2011**

**USFS Mendocino National Forest Supervisors Office
825 N. Humboldt Ave., Willows, California
North Black Butte/Snow Mountain Conference Rooms**

10:00 a.m.

1. Introductions and review/additions to the agenda.
2. Rapid review of the revised list of prioritized vTAC guiding principles, incorporating changes suggested at the vTAC meeting held on January 14th.
3. Update on the vTAC questionnaire being sent electronically to landowners, RPFs, agency personnel, and the public regarding their issues and concerns about using Section V of the ASP rules.
4. Review of the revised vTAC guidance document outline discussed at the last meeting.
5. Continued discussion on appropriate analytical procedures/general approaches to incorporate in the vTAC guidance document.
6. Identification and assignments for 2-4 subcommittees for vTAC guideline development (i.e., "guideline teams").
7. Discussion of "interim guidelines" for 2011 pilot projects and updated information on landowner interest in vTAC pilot projects (i.e., CAL FIRE spreadsheet update).
8. Brief discussion on properly defined pre-consultation needs for vTAC projects.
9. New/Old business and public comment.
10. Schedule for upcoming vTAC meetings.

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/>.

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