

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION**

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

**Meeting Notice and Agenda
Scheduled for: August 12, 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. Discussion of the "Take-Home Messages" list compiled from the Soquel Demonstration State Forest field meeting held on June 21, 2011 (see pages 2 and 3 at: http://www.bof.fire.ca.gov/board_committees/vtac/meeting_minutes/2011_vtac_meeting_minutes/vtac_meeting_minutes_june_21_2011_sdsf_3.pdf). This revised list will be used to help with development of the VTAC guidance document.
3. Discussion of the revisions suggested by Mike Liquori to the VTAC pre-consultation guidelines document.
4. Mike Liquori will provide an update on progress made in refining the draft pilot project guidelines document, with situational sentence concepts incorporated.
5. Update from Dr. Matt O'Connor on progress made in generating a draft list of potential information sources available to RPFs for obtaining watershed "context" information (to be included in the final VTAC guidance document).
6. Mike Liquori will provide an update on Sound Watershed Consulting's USFS SBI Grant deliverables.
7. New/Old business.
8. Public comment.

THIS AGENDA CONSISTUTES 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/board_committees/vtac/meeting_agendas/. Other documents relevant to these proceedings are also available in electronic format at: <ftp://frap.cdf.ca.gov/pub/incoming/VTAC>.

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