

**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: September 09, 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. Approval of final VTAC pre-consultation guidance document (subject to revisions).
3. Discussion of select portions of Sound Watershed Consulting's USFS SBI Grant draft document.
4. Continued discussion led by Mike Liquori on progress made in refining the draft pilot project guidance document, incorporating the situational sentence/example scenario concepts discussed at the August 12th meeting.
5. Continued discussion of potential VTAC pilot project locations.
6. New/Old business.
7. Public comment.

THIS AGENDA CONSITUTES 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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