

**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: December 2, 2011**

**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. Discussion and final approval of the VTAC pre-consultation guidelines document.
3. Discussion on how to further develop the "situation examples" to be used to identify where riparian management actions can be applied.
4. Review of the current version of the VTAC guidance document, including sections on:
 - Introduction/goals/background information.
 - Analytical methods.
 - Toolbox for potential riparian assessment techniques.
 - Templates for RPFs to facilitate use of the guidelines.
 - Watershed context assessment.
 - Submission requirements.
 - Proposal processing.
 - Monitoring strategies.
5. Continue discussion on strategies for identifying and collaborating with landowners on VTAC pilot projects.
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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