

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION**

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

**Meeting Notice and Agenda
Scheduled for: May 4, 2012**

**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. Review of an updated version of the VTAC guidance document, including sections on:
 - Executive summary
 - Introduction/goals/background information.
 - Conceptual framework: summary of riparian zone beneficial functions
 - Introduction to analytical pathways
 - Analytical pathways, including matrix, situational scenarios, analytical design
 - Submission requirements
 - Proposal processing (CGS, CAL FIRE, DFG, and Regional Water Boards review).
 - Monitoring strategies
 - Appendices
3. Update on VTAC on pilot projects.
4. Summary of the final SBIR Phase II grant proposal submitted by Sound Watershed Consulting.
5. New/Old business.
6. 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/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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