

**BOARD OF FORESTRY AND FIRE PROTECTION
PROFESSIONAL FORESTERS REGISTRATION**

1416 Ninth Street, Room 1506-16
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**PROFESSIONAL FORESTERS EXAMINING COMMITTEE**

Meeting Notice and Agenda
Scheduled for: Wednesday, August 10, 2005
Cal Poly San Luis Obispo Campus Building 47, Room 243
San Luis Obispo, California

Announcement Date: July 28, 2005

8:00 a.m. – 9:00 a.m. CLOSED SESSION

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126(c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions.

1. Review of Closed Session minutes of March 23, 2005 Meeting.
2. Review of disciplinary matters.
3. New and unfinished business.

9:00 a.m. – 12:00 p.m. OPEN SESSION

1. Introductions.
2. Review of Open Session minutes of March 23, 2005 Meeting.
3. Discussion of April 15, 2005 RPF Examination results.
4. Discussion of CPSLO Forestry and Watershed Management degree programs, including but not limited to curriculum, faculty staffing, status of SAF Accreditation, and faculty vision for future of programs.
5. Discussion of possible new certification program for fire clearance inspectors.
6. Update on administrative matters including but not limited to status of renewals and contracts.
7. New and unfinished business.
8. Schedule next meeting.

THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: www.fire.ca.gov/bof/licensing/licensing_current_docs.html.