

Forest Carbon Action Team (FCAT) Meeting Agenda

August 17, 2015

The Forest Carbon Plan will provide near-term, mid-term, and long-term strategies, goals and objectives to ensure that forests in California are net carbon sinks that are resilient to potential disturbances, including climate change. The Plan will summarize and address historical challenges associated with forest resource management, including jurisdictional boundaries, carbon baseline establishment and monitoring, costs and benefits, and financing, among other issues. Through the development and adoption of the Forest Carbon Plan, F-CAT will engage resource managers and experts from multiple jurisdictions to collaborate on collective goals to reach Assembly Bill 32 (2006) California Global Warming Solutions Act carbon sequestration targets.

1. Opening remarks – Ken Pimlott, Director, CAL FIRE
2. Review agenda (modify as needed).
3. Approval of past June 15th meeting minutes (new Scribe: Tony.Mediati@fire.ca.gov)
4. Joint Agency Symposium on Climate Goals and Natural Working Lands – nexus with FCAT’s Forest Carbon Plan (Claire Jahns)
5. Second Investment Plan and ARB Funding Guidelines Workshop – (Edie Chang)
 - FCAT review and approval of the proposed FCAT comments to the ARB on the Triennial Investment Plan (A working group from the Policy Subcommittee is reviewing a draft of these). (Russ Henly)
6. Short-Lived Carbon Pollutant report, as it relates to forests and fire (Edie Chang/Kim Carr)
7. “Safeguarding California” update (Kim Carr)
8. Forest Carbon “Work Plan” update (Chris Keithley)
9. Resource Economic Study update (Russ Henly)
10. Final adoption of “*Healthy Forest Attributes*”, FCAT document (Duane Shintaku)
11. Discussion of significant “milestones” and future public workshops (Russ Henly)
12. Subcommittee Updates & Discussion:
 - a. Inventory Subcommittee (Mark Rosenberg/Klaus Scott)
 - b. State and Federal Lands Issues Subcommittee (Kim Carr/Jerry Bird)
 - c. Co-benefits Subcommittee (Helge Eng)
 - d. Policy Subcommittee (Russ Henly)
13. Next FCAT scheduled for Monday, October 19, 2015 (Governor’s Office Council Room).
14. Meeting Adjourn.