

Forest Carbon Action Team (FCAT) Meeting Agenda

December 14, 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
 - Update on Governor’s October 30, 2015 Emergency Proclamation
2. Review agenda (modify as needed)
3. Approval of October 19th meeting minutes
4. Discussion of Forest Carbon Plan draft edits received to date (Russ Henly)
 - a. Inventory Subcommittee (Mark Rosenberg/Klaus Scott)
 - b. State and Federal Lands Issues Subcommittee (Kim Carr)
 - c. Co-benefits Subcommittee (Helge Eng)
 - d. Policy Subcommittee (Russ Henly)
5. Public Workshops and draft Forest Carbon Plan (Russ Henly)
6. Discussion of forest carbon plan in the context of ongoing state climate work (Edie Chang)
7. Public outreach plan (Claire Jahns)
8. Discussion of future public workshops in January 2016; FCAT Member involvement (Russ Henly)
9. Next FCAT scheduled for Monday, February 15, 2016 (Resources Bldg. Room 1131)
10. Meeting Adjourn