

Forest Carbon Action Team (FCAT) Meeting Agenda

June 15, 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 April 20th meeting minutes (new Scribe: Tony.Mediati@fire.ca.gov)
4. Biomass/Bioenergy Presentation (Kim Carr)
5. Forest Carbon “Work Plan” (Chris Keithley)
6. Update on Resource Economic Study (Chris Keithley and Russ Henly)
7. List of Forest Health Attributes (Duane Shintaku)
8. Discussion of significant “milestones” and future public workshops (Russ Henly)
9. 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)
 - o Progress on draft Forest Carbon Plan
 - d. Policy Subcommittee (Russ Henly)
10. New web page on FCAT website (<http://www.fire.ca.gov/fcat/PublicComments.html>)
11. Next FCAT scheduled for Monday, August 17, 2015 (Governor’s Office Council Room).
12. Meeting Adjourn.