

Forest Carbon Action Team (FCAT) Meeting Agenda

October 19, 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 FY 2015-16 GGRF funding and Forest Health Focus
2. Review agenda (modify as needed);
3. Approval of past June 15th meeting minutes (new Scribe: chris.browder@fire.ca.gov)
4. Discussion of Questionnaire/Survey and status on Resource Economic Study (Guest: Dr. William Stewart, U.C. Berkeley Center for Forestry)
5. Discussion of Forest Carbon Plan draft (as circulated):
 - 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)
6. “Safeguarding California” update (Kim Carr)
7. Coordinating work on Carbon Plan and Scoping Plan (Edie Chang, Claire Jahns).
8. Discussion of significant “milestones” and future public workshops (Russ Henly)
9. Next FCAT scheduled for Monday, December 14, 2015 (Location TBA).
10. Meeting Adjourn.