

Soquel Demonstration State Forest Advisory Committee

June 18, 2013 Notice of Public Meeting

California Department of Forestry and Fire Protection (CALFIRE)

Meeting Agenda

June 18, 2013

Start Time: 9:00 AM

End Time: 12:00 PM

Location:

Scotts Valley City Council Chambers

Scotts Valley City Hall

1 Civic Center Drive

Scotts Valley, CA

Those requiring further information about this meeting notice may contact Angela Bernheisel, Forest Manager, Soquel Demonstration State Forest, California Department of Forestry and Fire Protection, 4750 Soquel-San Jose Road, Soquel, CA 95073-9611, (831) 475-8643.

ADA Notice: Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a SDSF Advisory Committee meeting, may request assistance from CAL FIRE at the Soquel Demonstration State Forest Headquarters, 4750 Soquel-San Jose Road, Soquel, CA 95073-9611, (831) 475-8643.

Please note that all attendees arriving in vehicles must park either on the street or in the overflow parking at MacDorsa Park. Proceed up through MacDorsa Park pathway and up the stairs. The Council Chambers door is to the left.

The Mission of the Soquel Demonstration State Forest Advisory Committee is to provide advice/recommendations to:

- The Director of the California Department of Forestry and Fire Protection (CALFIRE) on matters related to planning for future management of the Soquel Demonstration State Forest (SDSF).
- Act as a critical link between the Department and the community in this planning effort, helping to generate information and opinions from the community.
- Advise the CALFIRE Director on the update of the General Forest Management Plan (GFMP) for the SDSF which directs long-range development and management, and provides for optimum use and natural resource protection.

Please note that times for agenda items are approximate. Items may take more or less time or be taken in a different order. Meeting may end early if all agenda items are completed before scheduled adjournment time.

AGENDA

Item	Time and Description
1	9:00 Call to Order and Introductions
2	9:20 Review Agenda and Disclosure of <i>Ex Parte</i> Communications
3	9:25 Discuss changes to Committee membership and hold election for new officers
4	9:45 Approve minutes of the last meeting held April 2, 2012
5	10:00 Break
6	10:10 Receive newest draft of updated GFMP and Summary of Comments
7	10:15 Discuss process for further review, approval of GFMP and dates for future meetings
8	11:00 Break
9	11:10 Discuss memorial installation for Steve Staub and potential subcommittee to plan
10	11:30 Update on status of Forest projects
11	11:50 Receive public comments
12	12:00 Adjournment