



## Tree Mortality Task Force Agenda

January 9, 2017

1:00 – 3:00 p.m.

[www.treetaskforce.org](http://www.treetaskforce.org)

1. Call to order
2. Opening Comments
  - a. Chairpersons (Saul Gomez/Ken Pimlott/Mark Ghilarducci)
  - b. Task Force Leader (Gabe Schultz)
    - i. Annual logistics review
3. USFS Update
4. Southern California Edison Update
5. PG&E Update
6. CAL TRANS Update
  - a. Update on resubmitting a federal emergency request
7. Working Group Updates
  - a. Mapping and Monitoring Working Group (Mark Rosenberg & Chris Fischer)
  - b. Public Out Reach Working Group (Daniel Berlant, & Staci Heaton)
  - c. Regulations Working Group Update (Matthew Reischman & Sandy Goldberg)
    - i. Insurance workshop update
  - d. Bioenergy Working Group Update (Angie Lottes, Sandy Goldberg)
    - i. Fuel procurement review (Angie Lottes & Thom Porter)
  - e. Resource Allocation Working Group (Thom Porter & Tom Lutzenberger)
    - i. Landowner Assistance Sub-Working Group
    - ii. ACI and permit update
  - f. Forest Health and Resilience Working Group (Pete Cafferata & Stewart McMorow)
  - g. Market Development Working Group (Evan Johnson)
    - i. Beck report status
8. County Updates
9. Closing Comments
10. Adjournment