



## Tree Mortality Task Force Agenda

December 12, 2016

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)
3. 19 Directives Update (Gabe Schultz & Rick Carr)
4. Public Communication Update (Janet Upton)
5. Grant Update (Rick Carr)
6. Caltrans Emergency Designation (Darold Heikens)
7. CPUC and Bio-mat Update (Angie Lottes)
8. Working Group Updates
  - a. Mapping and Monitoring Working Group (Mark Rosenberg & Chris Fischer)
    - i. Updated tree mortality number
    - ii. HHZ updates
    - iii. Facts and Figures update
  - b. Public Out Reach Working Group (Daniel Berlant, & Staci Heaton)
  - c. Regulations Working Group Update (Matthew Reischman & Sandy Goldberg)
    - i. Insurance Update
  - d. Bioenergy Working Group Update (Angie Lottes, Sandy Goldberg)
  - e. Resource Allocation Working Group (Thom Porter & Tom Lutzenberger)
    - i. Air Curtain Burner Update
  - f. Forest Health and Resilience Working Group (Pete Cafferata & Stewart McMorow)
    - i. Achieving Long-Term Health and Resilience in California
  - g. Market Development Working Group (Evan Johnson)
    - i. Update on market trends or developing news.
9. County Updates
10. Closing Comments
11. Adjournment