



Cal OES
GOVERNOR'S OFFICE
OF EMERGENCY SERVICES

CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION

GOVERNOR'S OFFICE OF EMERGENCY SERVICES

Tree Mortality Task Force Regulations Working Group Minutes

Conference Call

February 3, 2016

9:00 to 11:00AM

(Conference Call Line 916- line 916-324-2474)

- I. Roll Call
- II. Working Group Additions-Darold Heikens Cal Trans
- III. Current County Needs and Priority Deliverables
 - Tree Removal Guidelines-Commercial purposes and HHZs: Scott and Rosemarie
 - Locate existing and potential storage sites in the six Counties: Scott/Christa
 - Provide CEQA guidance-develop documentation or Information Bulletin: Sandy/Heather
 - Develop a checklist/guidelines for storage site establishment: Sandy/Christa/Rosemarie
- IV. Action Items and General Information:
 - 1) Commercial purposes
 - 2) HHZ viewer on the website: Matthew status update
 - 3) TF County Liaison Jeff Isaac status on storage sites: Matthew status update
 - 4) Christa County Counsel meeting
 - 5) Following receipt of comments provided by COB 2/4 the final draft guidance document will be prepared for Task Force review at the next TF meeting on 2/8.
 - 6) Operational contact lists: status, As contact information is developed it should be sent to Lia Duncan (CNRA) lia.duncan@resources.ca.gov .
 - 7) HHZs beyond the current definitions: status
- V. Next working group call: Friday 2/5, 9:00-10:00?
- VI. Next working group meeting: March 2, 2016 from 9:00-11:00. Natural Resources Bld. 1416 9th Street, Sacramento, 16th floor Conference Room 1654-3, Conference call line 916-324-2474
- VII. Closing Comments/Adjournment