



Cal OES
GOVERNOR'S OFFICE
OF EMERGENCY SERVICES

Meeting Notes:

Tree Mortality Taskforce
Mapping and Monitoring Workgroup
Monthly Meeting
5/03/17 @ 1pm-2pm

Attendees:

Carly Gibson (USFS)	Kristen Merrill (CAL FIRE)
Mark Rosenberg (CAL FIRE)	Kevin Conway (CAL FIRE)
Kelly Larvie (CAL FIRE)	Dean Friedli, (Calaveras County)
Rebecca Ferkovich (CAL FIRE)	Pedro Ornelas (Tulare County)
Emily Meriam (CAL FIRE)	Steve Hallmark (SMUD)
Chris Keithley (CAL FIRE)	Liz vanWagtendonk (SNC)
Gabe Schultz (CAL FIRE)	

Approval of Agenda: All concur

Approval of Last Meeting Minutes: Fix typo "greenlight" should be "green sheet"; otherwise, all concur

Outcomes / Action Items:

- The Facts and Figures document is completed and now available online.
- Reminder: requests for numbers not found in the Facts and Figures document should follow the communication plan. Inform USFS/CAL FIRE partners, USFS runs the numbers, partner check/confirmation, push up through M&M Workgroup and TMTF leads, and track in the master spreadsheet. Carly will recirculate the communication plan document to this group.
- Additional ADS flight (second-pass of Sierras) is scheduled for September in addition to the full-state flight in July-ish. Second flight funded by CAL FIRE. Details still being worked out.
- Local HHZ designation process for HHZ T1 and T2 are in effect. Kelly will provide a link to which watershed layer to use for the HHZT2 designation process.
- The Mortality Project layer has gone through another update, with new projects or updated information from USFS, CAL FIRE, and Caltrans. El Dorado plans to start adding projects via the application soon.
- Kristen recently compiled project numbers directly from the various entities (not included in Facts and Figures). Note that these take a while to get from the entities, and should be treated as estimates only.
- The wood storage and processing facility validation is nearly complete, pending feedback from 3 unit foresters. Should have an active layer ready by the next meeting, and will thereafter be added to the Tree Mortality Viewer as well, and possibly added as a dataset and map download from the Task Force website.
- Need conversation about appropriate mapping methods for contracting work, to help during the bidding process to screen out "unacceptable" options. Will want to write up a doc and/or provide Q&A session for interested parties. Should discuss further when unity reps are present.

Meeting adjourned: 2:00pm

Next Meeting: Wed. June 7, 2017