Soquel Demonstration State Forest Advisory Committee
Notice of Public Meeting
May 23, 2022, 9:00 - 10:30 am

California Department of Forestry and Fire Protection (CAL FIRE)
Website: SDSF Webpage
Email: soquel.stateforest@fire.ca.gov

Location: Online via Microsoft Teams or call in.
To participate on Teams from your computer or device: Click here to join the meeting
You may also join by phone: +1 650-564-3271,,737357184# United States, San Jose
Phone Conference ID: 737 357 184#

For further information or accommodation: contact Angela Bernheisel, SDSF Forest Manager
3065 Porter St, Suite 105, Soquel, CA 95073 phone (831) 475-8643 email:
soquel.stateforest@fire.ca.gov

The Mission of the Soquel Demonstration State Forest Advisory Committee is to provide
advice/recommendations to:
• The Director of CAL FIRE on matters related to planning for future management of the SDSF.
• Act as a critical link between CAL FIRE and the community in this planning effort, helping
to generate information and opinions from the community.
• Advise the CAL FIRE Director on the update of the General Forest Management Plan for
SDSF which directs long-range development and management and provides for optimum
use and natural resource protection.

Soquel Demonstration State Forest Advisory Committee Members:
Steven M. Butler Resource Conservation District
Patty Ciesla Stewards of Soquel Forest
Julie Coombes California Department of Fish and Wildlife
Geoffrey Holmes Registered Professional Forester
Tim Hyland California Department of Parks and Recreation
Mike Jani State Board of Forestry and Fire Protection
Bryan Largay Land Trust of Santa Cruz County
Robert Loveland Santa Cruz County
Patricia Marland Neighborhood Representative
Thomas Sutfin Ex-Officio Member
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.

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<tr>
<th>Item</th>
<th>Agenda</th>
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<tr>
<td>1</td>
<td>9:00 Call to Order and Introductions</td>
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<tr>
<td>2</td>
<td>9:10 Review Agenda</td>
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<tr>
<td>3</td>
<td>9:20 Review and approve minutes of the last meeting held March 9, 2022.</td>
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<td>4</td>
<td>9:30 Review By-Laws, Committee membership, appointments, and Officers</td>
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<td>5</td>
<td>9:50 Review relevant items of <a href="https://www.leginfo.ca.gov/billtext22/ab/0101-0150/ab1733.htm">Bagley-Keene Open Meeting Act</a> (pending AB1733 legislation)</td>
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<tr>
<td>6</td>
<td>10:00 Revise Committee By-Laws*</td>
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<tr>
<td>7</td>
<td>10:10 Update on Forest activities and projects</td>
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<td>8</td>
<td>10:20 Receive public comments including items not on the agenda Discuss agenda items for future meetings</td>
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<td>9</td>
<td>10:30 Review future meeting dates and Adjournment</td>
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*Agenda Item 6

Recommended revisions to Committee By-Laws:

1. In section 1. Purpose: Consider updating second paragraph to reflect current goals and work of the Committee
2. Section 2 Committee:
   a. Edit Department of Fish and Game to Department of Fish and Wildlife
   b. Remove The Nature Conservancy
   c. Add Land Trust of Santa Cruz County
3. Section 3 Officers: remove reference to “Secretary” and state that SDSF staff will provide staff support to include recording minutes
4. Update CAL FIRE Director
5. Consider any specific provisions of Bagley-Keene to be included in the By-laws.