



Sierra Nevada Forest and Community Initiative
Regional Coordinating Council Agenda
Wednesday, October 22, 2014 10:00 AM – 2:30 PM
The Ridge
Ridge 1 Room
2020 Golf Course Road
Auburn, CA 95602

Information: Contact Mandy Vance at: (209)742-0482 or Tristyn Armstrong at (530)823-4700.

Meeting Objectives:

- 1) *To present recommendations from the Large Landscape Workgroup to the SNFCI Council for their feedback, including proposed next steps to move this focus area work forward.*
- 2) *For Issue Teams to update the Council regarding the progress of their individual workgroups, including their Action Plans, for the five focus areas. These focus areas were prioritized by the Region 5 Forest Service and SNFCI Council to identify concrete actions that could, in a reasonable timeframe, increase pace and scale while keeping benefit in local communities.*
- 3) *To update the Council regarding the SNC's SNFCI Report and Action Plan.*
- 4) *To provide updates to Council members regarding the progress of relevant projects.*

TIME	MEETING AGENDA
10:00	Welcome and Agenda Check - Mandy Vance
10:05	Opening Remarks – Jim Branham
10:15	Detailed Discussion: Large Landscape Treatment Workgroup – David Edelson Presentation: TNC's Southern Cascade Conservation Blueprint – Ed Smith <i>See handouts: Large Landscape Pilot Projects Summary; Blueprint Summary)</i>
11:15	SNFCI Report/Action Plan Update: Jim/Mandy
11:45	Wood Processing Infrastructure Workgroup Update: Steve Brink
12:15	Lunch (Bring your own or pre-order and pick up downstairs) – 30 min
12:45	Increased Use of Fire Workgroup Update – Craig Thomas
1:10	Local Contracting Workgroup Update: Jonathan Kusel
1:35	Steep Ground Workgroup Update: Bill Wickman
2:00	Updates



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TIME	MEETING AGENDA
2:25	Next Steps – Mandy/All
2:30	Next Meeting Dates: *January 28, 2015; April 22, 2015; July 22, 2015; Adjourn

Meeting Ground Rules

- **Electronic courtesy.** Most of the participants have demanding responsibilities outside of the meeting room. We ask for your attention during the full meeting. Please turn cell phones, or any other communication item with an on/off switch to “silent.” If you do not believe you will be able to participate fully, please talk to your facilitator.
- **Be comfortable.** Please help yourself to refreshments or take personal breaks.
- **Humor is welcome** and important, but humor should never be at someone else's expense.
- **Stay focused on the charge and deliverables.** There are many related topics that people care about. The group cannot address all of these. The facilitator will help the group stay focused on the deliverables.
- **Use common conversational courtesy.** Don't interrupt others. Use appropriate language. Avoid side conversations.
- **Treat each other with respect.** People are passionate about these issues and in many cases have invested their careers in this work. People offer their time, expertise, insight, and resources in these discussions. Please respect the work that people do to advance the conversation and create common ground.
- **All ideas and points have value.** You may hear something you do not agree with. You are not required to defend or promote your perspective, but you are asked to share it. All ideas have value in this setting. If you believe another approach is better, offer it as a constructive alternative.
- **Avoid editorials.** Please avoid ascribing motives to or judging the actions of others. Please speak about your experiences, concerns, and suggestions.
- **Honor time.** In order to achieve meeting objectives it will be important to follow the time guidelines provided by the facilitator.