



**Sierra Nevada Forest and Community Initiative**  
**Regional Coordinating Council Agenda**  
**Wednesday, July 22, 2015 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 update the Council regarding the SNC's Watershed Improvement Plan.*
- 2) *To share the Tahoe National Forest's Pilot Assessment findings with the Council.*
- 3) *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.*
- 4) *To present the recommendation for an Infrastructure Focused Field Trip/Meeting for October 21 Council Meeting.*
- 5) *To provide updates to Council members regarding the progress of other relevant projects.*

TIME	MEETING AGENDA
<b>10:00</b>	<b>Welcome and Agenda Check - Mandy</b>
<b>10:05</b>	<b>Opening Remarks – Jim</b>
<b>10:10</b>	<b>Watershed Improvement Program Update and Discussion- Mandy/Jim - California Headwaters Designation - Jerry</b>
<b>11:10</b>	<b>Tahoe National Forest Pilot Assessment Presentation/Discussion– Tom</b>
<b>12:10</b>	<b>Lunch (Bring your own or pre-order) – 30 min</b>
<b>12:40</b>	<b>Large Landscape Demonstration Update – David / Jerry <i>(until Chris's successor as Forest Service co-lead is identified)</i></b>
<b>1:00</b>	<b>Wood Processing Infrastructure Workgroup Update: Steve /Jerry -NFF Market Study Update - Vance - Proposed Infrastructure Focused Field Trip/Meeting for October 21 Council Meeting - Mandy</b>
<b>1:30</b>	<b>Local Contracting Workgroup Update: Jonathan / Sheri</b>
<b>1:40</b>	<b>Steep Ground Workgroup Update: Bill / Deb</b>



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TIME	MEETING AGENDA
1:50	Increasing Fire as a Restoration Tool Update: Craig / Shawna
2:00	Other Updates
2:20	Next Steps – Mandy/All
2:30	Next Meeting Dates: October 21, 2015 (most likely field-based); January 20, 2016  Adjourn

**Meeting Ground Rules**

- **Electronic courtesy.** 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.
- **Use common conversational courtesy.** Don't interrupt others. 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 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.