



# BUTTE COUNTY FOREST ADVISORY COMMITTEE

**December 28, 2015 - 4:00 P.M. – Holiday Dinner & Treats - 5:00 P.M. Meeting**

ITEM NO.

**4:00 PM** *Holiday Repast – Soup Beans, Bread, Desserts, Sparkling Cider – ENJOY!!*

---

- 1.00 Call to order – Butte County Public Works Facility, 44 Bellarmine Ct. Chico, CA
  - 2.00 Pledge of allegiance to the Flag of the United States of America (if American flag is present)
  - 2.01 Roll Call - Invited Guests: Sarah Reynolds (BCRCD), Mary Sullivan (Plumas NF), Mike Crump (Butte County PW); Megan Mallowney (Lassen NF); Heather MacDonald (Butte County Admin), Thad Walker (Chico Velo), Kathleen Nelson (Almanor District Ranger, Lassen NF)
- 

3.00 **Consent Agenda**

- 3.01 Review and approve minutes of 11-23-15

4.00 **Agenda**

- 4.01 Self-Introduction of Forest Advisory Committee Members, Alternates, Guests and Public – 5 Min.
- 4.02 Hazard Tree Removal Letter to Kathleen Nelson – INFORMATION ONLY
- 4.03 Report on Non-Motorized Trails Planning Meeting of December 3, 2015 – Shary/Faulkner/Gage 10 min
  - o Next meeting?
- 4.04 SOPA Review – Current Quarter: Discussion & required FAC action for projects affecting Butte County listed in 2015 SOPA Reports for Lassen and Plumas NF's. Refer to SOPA flow chart and SOPA Tracking (Chair)
- 4.05 Butte County Fire Safe Council Wildfire Safety Summit – December 2, Report/Discussion (Faulkner/Moak)
- 4.06 Randy Moore Response Letter – ML2/ML3 Roads, Lassen NF – INFORMATION ONLY
- 4.07 New Business – considerations for January 25 meeting agenda: Auditor-Treasurer Conference Room, 25 County Center Drive, Oroville
  - Lassen National Forest – Forest Plan Revision presentation
  -
- 4.11 Public Comment (THE COMMITTEE IS PROHIBITED BY STATE LAW FROM TAKING ACTION ON ANY ITEM PRESENTED IF IT IS NOT LISTED ON THE AGENDA.)