



BUTTE COUNTY FOREST ADVISORY COMMITTEE

February 25, 2019—5:00 P.M. Meeting

ITEM NO.

- 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
- 2.01 Roll Call – **Members:** Nick Repanich, Thad Walker, Teri Faulkner, Trish Puterbaugh, Dan Taverner, Peggy Moak (interim ex-officio)
Alternates: Vance Severin, Bob Gage, Angel Gomez, Pete Moak
Invited Guests: Stephen Graydon (Terra Fuego), Kate Wilkin (UC Cooperative Extension), Russell Nickerson, (District Ranger, Almanor Ranger District, Lassen National Forest), David Brillenz (District Ranger, Feather River Ranger District (FRRD), Plumas National Forest), Clay Davis (NEPA Planner, FRRD) Laura Page (Congressman LaMalfa); Dennis Schmidt (Coordinating Committee, Public Works);
- 2.02 Self-introduction of Forest Advisory Committee Members, Alternates, Guests, and Public – 5 Min.
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- 3.00 **Consent Agenda**
- 3.01 Review and approve minutes of 1-28-2019 – 5 Min.
- 4.00 **Agenda**
- 4.01 Stephen Graydon and Kate Wilkin – Prescribed Fire as a Tool – 60 Min.
- 4.02 Plumas National Forest OSV DEIS – Comment Letter Due – Discussion – 15 Min
- 4.03 Forest Projects Review – Current Quarter: Discussion & required FAC action for USFS projects affecting Butte County residents' forest management, recreational, environmental, socio-economic interests(Chair)
- Plumas NF Feather River Ranger District, Clay Davis (District Planner): Report and Q & A on pending, proposed and modified projects, SOPA and Non-SOPA and Collaborator's Meeting Update – 20 Min.
 - Lassen NF Almanor Ranger District- Russell Nickerson (District Ranger): Report and Q & A on pending, proposed and modified projects, SOPA and Non-SOPA – 15 Min.
- 4.04 OHV Grant Updates (if applicable) – Thad Walker - 10 Min.
- 4.07 New Business – Considerations for upcoming meeting agendas: Next meeting is March 25, 2019 - Chico, 5:00 PM
- ML2/ML3 Update – Shane Starr
 - South Feather Water & Sewer District - Recreation and Water Projects
 - Fish & Wildlife
 - Bill Smith – Retired Forester – and panel on forest management
- 4.08 Public Comment (THE COMMITTEE IS PROHIBITED BY STATE LAW FROM TAKING ACTION ON ANY ITEM PRESENTED IF IT IS NOT LISTED ON THE AGENDA.)