



BUTTE COUNTY FOREST ADVISORY COMMITTEE

November 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
Alternates: Vance Severin, Bob Gage, Frank Stewart, Carolyn Denero
Invited Guests: Dr. Lynn Huntsinger (UC Berkeley); Greg Williams (Sierra Buttes Trail Stewardship); Deb Bumpus, (LNF Forest Supervisor); 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); Brett Sanders (Congressman LaMalfa’s Representatives); Holly Jorgensen, Sacramento River Watershed Program Director (applicant for Watershed/Environmental Alt); Jacqueline Todak, (applicant for Watershed/Environmental Alt), Dennis Schmidt, Director of 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 10-28-2019 – 5 Min.
- 4.00 **Agenda**
- 4.01 Dr. Lynn Huntsinger, UC Berkeley: Grazing as Fuel Reduction and Hazard Mitigation – 30 Minutes
- 4.02 Thad Walker: Update on Colby Mountain recreational enhancement proposals, introduction of collaborative process – 10 Min.
- 4.03 Greg Williams, Sierra Buttes Trail Stewardship - Connected Communities - Trails Masterplan vision, including plans for the Colby Mountain area – 30 Min.
- 4.04 Forest Supervisor Deb Bumpus for the Lassen National Forest – Introduction and Vision-10 Min.
- 4.05 Forest Projects Review – Current Quarter: Discussion & required FAC action for USFS projects affecting Butte County residents’ forest management, recreational, environmental, socio-economic interests(Chair)
- Lassen NF Almanor Ranger District- Russell Nickerson (District Ranger): Report and Q & A on prescribed fire plans, pending, proposed and modified projects, SOPA and Non-SOPA – 15 Min
- 4.06 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, David Brillenz, District Ranger or Clay Davis (District Planner): Report and Q & A on pending, proposed and modified projects, SOPA and Non-SOPA and Collaborator’s Meeting Update – 15 Min.
- 4.07 New Business–Considerations for upcoming meetings: Next meeting is December 16, 2019 - Chico, 5:00 PM
- CA Mechatronics Center FRoomba!! (Nick R.)
 - Access to evacuation routes, traffic studies, in the event of wildfire (CalFire, PW, BCFSC, Nick R.)
 - South Feather Water & Sewer District - Recreation and Water Projects
 - Fish & Wildlife
- 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.)
- 5.01 Closed Session: Consideration for recommendation to the Board for the appointment to the Watershed/Environmental Alternate slot