



BUTTE COUNTY FOREST ADVISORY COMMITTEE

November 23, 2020—5:00 P.M. Meeting via ZOOM Join Zoom Meeting

<https://us02web.zoom.us/j/81904463333?pwd=cEtkE3UmxEc1ZPYzRtRUNHeHhGZz09>

Or call: 1 669 900 6833 US (San Jose) **Meeting ID: 880 3564 1642** **Passcode: 574094**

ITEM NO.

- 1.00 Call to order - Via ZOOM
- 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, Dan Taverner, Peggy Moak, Trish Puterbaugh
Alternates: Vance Severin, Carolyn Denero, Bob Gage, Holly Jorgensen (absent), Frank Stewart
Invited Guests: Calli-Jane De Anda and/or Jim Houtman (Butte County Fire Safe Council); Chris Carlton (Supervisor, Plumas National Forest); David Brillenz (District Ranger, Feather River Ranger District (FRRD), Plumas National Forest); Clay Davis (NEPA Planner, FRRD); Deb Bumpus (Forest Supervisor, Lassen National Forest); Russell Nickerson, (District Ranger, Almanor Ranger District, Lassen National Forest); Brett Sanders (Congressman LaMalfa's Representative); Dennis Schmidt (Director of Public Works); Paula Daneluk (Director of Development Services)
- 2.02 Self-introduction of Forest Advisory Committee Members, Alternates, Guests, and Public – 5 Min.

3.00 **Consent Agenda**

- 3.01 Review and approve minutes of 10-26-20 – 5 Min.

4.00 **Agenda**

- 4.01 Butte County Fire Safe Council: Butte County Action Plan and the Task Force formation
- 4.02 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 – 20 Min
 - o MVUM Status
 - o Project Updates
 - 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 – 20 Min.
 - o Restoration Priorities
 - o Project Updates
- 4.03 Reappointment of FAC Members and Alternates pending for Board of Supervisors' meeting of December 8.
Members: Repanich and Walker Alternates: Gage, Jorgensen and Stewart
ACTION REQUESTED: Motion to endorse re-appointment of the applicants
- 4.04 New Business—Considerations for upcoming meetings: Next meeting is December 21, 2020 - ZOOM, 5:00 PM
- Northern California Regional Land Trust – PG&E Stewardship Council Land Grants – Conservation Easements and Plans. Also, Plans for hiking trails on conservation easements?
 - Access to evacuation routes, traffic studies, in the event of wildfire (CalFire, PW, BCFSC, Nick R.) To include all rural foothill areas
 - South Feather Water & Sewer District - Recreation and Water Projects
 - Fish & Wildlife

Public Comment (THE COMMITTEE IS PROHIBITED BY STATE LAW FROM TAKING ACTION ON ANY ITEM PRESENTED IF IT IS NOT LISTED ON THE AGENDA.)