



# BUTTE COUNTY FOREST ADVISORY COMMITTEE

**October 25, 2021—5:00 P.M. Meeting via Zoom**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/84353648421?pwd=bnprWUVJSTFpUVFkMEhNVzZmQ3pNUT09> One tap mobile +16699006833,,84353648421# US (San Jose)

**Dial by your location: +1 669 900 6833 US (San Jose) Meeting ID: 843 5364 8421 Passcode: 428997**

**ITEM NO.**

1.00	Call to order – Zoom
2.00	Pledge of Allegiance to the Flag of the United States of America
2.01	<b><u>Roll Call</u></b> – Members: Nick Repanich, Thad Walker, Teri Faulkner, Trish Puterbaugh, Dan Taverner, Peggy Moak Alternates: Vance Severin, Bob Gage, Frank Stewart, Holly Jorgensen (Tourism/Economic Development Alternate-vacant) Invited Guests: Wolfy Rougle (BCRCD Watershed Coordinator); Jim Houtman (BC Fire Safe Council); Deb Bumpus (Forest Supervisor, Lassen National Forest); Kyla Sabo, (Interim 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’s Representative); Josh Pack (Director of Public Works); Paula Daneluk (Director, Development Services); Kamie Loeser (Director, Water and Resource Conservation)
2.02	Self-introduction of Forest Advisory Committee Members, Alternates, Guests, and Public – 5 Min.
3.00	<b><u>Consent Agenda</u></b>
3.01	Review and Approve Minutes of 9-27-21 – 5 Min.
4.00	<b><u>Agenda</u></b>
4.01	Resolution providing for remote teleconference meeting for the period of October 25, 2021 through November 23, 2021. On September 16, 2021, Governor Newsom signed AB 361 to amend the Brown Act to allow legislative bodies to meet via teleconference during a proclaimed state of emergency in accordance with procedures established by AB 361 rather than under the Brown Act’s more narrow standard rules. If the BUTTE COUNTY FOREST ADVISORY COMMITTEE desires to continue to have the ability to meet remotely via teleconference without meeting the more narrow standard Brown Act rules, the BUTTE COUNTY FOREST ADVISORY COMMITTEE is required to adopt a resolution making the findings required by AB 361. This is required as each 30 day period elapses. (see Staff Report, attached) – 10 Min.  ACTION REQUESTED: Approve resolution and authorize the Chair to sign.
4.02	FAC Members Update: Vacancy for Alternate, Economic/Tourism has been posted and applications are sought. We thank Carolyn Denero for her work over the past year. – 5 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)
	<ul style="list-style-type: none"> <li>Lassen NF Almanor Ranger District: Report and Q &amp; A on prescribed fire plans, pending, proposed and modified projects, SOPA and Non-SOPA – 25 Min</li> <li>Dixie Fire Update – Damage assessment to resources in the fire footprint for the Lassen National Forest</li> </ul>
	<ul style="list-style-type: none"> <li>Plumas NF Feather River Ranger District, David Brillenz, District Ranger or Clay Davis (District Planner): Report and Q &amp; A on pending, proposed and modified projects, SOPA and Non-SOPA and Collaborator’s Meeting Update – 25 Min.</li> <li>Dixie Fire Update – Damage assessment to resources in the fire footprint for the Plumas National Forest</li> </ul>

	<ul style="list-style-type: none"> <li>• Project Updates</li> </ul>
4.04	REMOVED FROM THE AGENDA
4.05	Visitor Use Statistics – using Bluetooth technology. See attached document – discussion? – 5 -10 Min.
4.06	NRFSN Research Brief – Lick Creek Lessons Learned After 20+ Years of Fuel Treatments in Ponderosa Pine – 10 Min.
4.07	<p>New Business–Considerations for upcoming meetings: Next meeting is November 22, 2021 - Zoom, 5:00 PM</p> <ul style="list-style-type: none"> <li>• Access to evacuation routes, traffic studies, (Cal Fire, PW, BCFSC, Nick R.) To include all rural foothill areas</li> <li>• Fish &amp; Wildlife, Friends of Butte Creek: Butte Creek Spring Run Salmon</li> <li>• Follow up on Forest Restoration \$\$ available through Congressional Bill that La Malfa shared – how can Butte County maximize funds for our area?</li> <li>• Clay Pit – any progress on improvements (State Parks)</li> <li>•</li> </ul>
5.0	Public Comment (THE COMMITTEE IS PROHIBITED BY STATE LAW FROM TAKING ACTION ON ANY ITEM PRESENTED IF IT IS NOT LISTED ON THE AGENDA.)