



**Sierra Nevada Forest and Community Initiative
Regional Coordinating Council Agenda
October 23, 2013 10:00 AM – 4:00 PM
The Ridge
Ridge 1 Room
2020 Golf Course Road
Auburn, CA 95602**

Action Items from the October 23, 2013 SNFCI Regional Coordinating Council Meeting:

1. **Cathy Kahlow** will send **Mandy Vance** National Resources Conservation Service (NRCS) post-fire restoration funding information to forward to Council members. **Chris** Nota will urge District Rangers to forward to all their in-holding land owners.
2. **Mandy** will send out the report on treated areas burned by the Rim Fire to Council members.
3. **Mandy** will send Southern Sierra Prescribed Fire Council meeting information to Council members.
4. **Steve B.** will send Mandy a list of local political staff for outreach for future Rim Fire meetings.
5. Action Items for SNFCI Council Focus Areas
 - a. **Mandy** will draft the possible SNFCI Council priority focus areas and possible next steps and share with the SNFCI Council members in attendance of that discussion.
 - b. **Council members from the session** will have five days to add their edits, utilizing the new Sierra Nevada Conservancy (SNC) Extranet collaboration tool.
 - c. Based on SNFCI Council member input, **Mandy** will refine and forward the list to **Barnie** and **Chris** and set up a meeting to discuss them. This meeting will include **Randy** and the SNFCI Council members in attendance for the October 23 SNFCI Regional Coordinating Council meeting who wish to attend. The goals of this meeting are to:
 - i. Identify the issue areas where the Forest Service and SNFCI Council need to collaborate to define a clearer direction and need for work, *not* to solve the issue;
 - ii. Prioritize those areas identified and initial next steps; and
 - iii. Identify a key point person from the Forest Service staff with whom the SNFCI Council can work in each area identified.
 - d. Based on this meeting, **Mandy** will share the resulting recommendations with the entire SNFCI Council on the SNC extranet for their feedback, which will be incorporated into a presentation for the SNFCI Council's next meeting.
6. Action Items for SNFCI Council Feedback for Forest Service



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- a. **Mandy** will package feedback received from SNFCI Council members and their constituents and send to Forest Service with a clear context---that this is a compilation of feedback and suggestions, most of which have not been discussed or endorsed by the SNFCI Council. The Forest Service can take this feedback and utilize it in any way they see fit, and if they identify any items from the list they would like the SNFCI Council to discuss further, Mandy will bring them back to the SNFCI Council.
7. **Chris** will carry the message about the need to better focus Forest Service efforts to the SLIMBOD.
8. **Tristyn/Mandy** will develop a naming convention (chronological) for the SNC Extranet.
9. **Tristyn/Mandy** will set permissions on the Extranet for SNFCI Council members who need to add documents (all) and tasks (some).
10. **Tristyn** will send an Extranet instructional document to SNFCI Council members about extranet, to be followed by a possible webinar/s as needed.