



**Sierra Nevada Forest and Community Initiative**  
**Regional Coordinating Council Agenda**  
**Wednesday, April 16, 2014 10:00 AM – 3:15 PM**  
**The Ridge**  
**Ridge 1 Room**  
**2020 Golf Course Road**  
**Auburn, CA 95602**

**Information:** Contact Mandy Vance at: (209)742-0482 or Tristyn Armstrong at (530)823-4700.

**Meeting Objectives:**

- 1) *For Issue Teams to update the Council regarding the development of and estimated completion date for Action Plans under development for the five focus areas prioritized by the Region 5 Forest Service and SNFCI Council, to identify concrete actions that could, in a reasonable timeframe, increase pace and scale while keeping benefit in local communities.*
- 2) *To review and discuss those draft Action Plans which have been completed.*
- 3) *To provide updates to Council members regarding the progress of various workgroups and projects.*

TIME	MEETING AGENDA
10:00	<b>Welcome and Agenda Check - Steve Wilensky</b>
10:05	<b>SNFCI Council /Region 5 Forest Service Focus Area Action Plans</b> <ul style="list-style-type: none"> <li>• Introduction – Jim Branham</li> <li>• Presentation on mechanical constraints/need to use fire: Malcolm North</li> <li>• Presentation on benefits of wildland fire use comparing Managed Fire and Suppressed Fire effect to the Natural Range of Variation (NRV): Craig Thomas</li> <li>• Increase Use of Fire on the Landscape: Craig Thomas/Shawna Legarza</li> </ul>
11:40	<b>SNFCI Council /Region 5 Forest Service Focus Area Action Plans (ctd.)</b> <ul style="list-style-type: none"> <li>• Steep Slope Technology Updates: Bill Wickman/Jeff Tenpas/Barry Hill</li> </ul>
12:15	<b>Lunch (Bring your own or pre-order and pick up downstairs) – 30 min</b>
12:45	<b>SNFCI Council /Region 5 Forest Service Focus Area Action Plans (ctd.)</b> <ul style="list-style-type: none"> <li>• Landscape Level Treatments: Ed Smith/David Edelson /Chris Nota</li> <li>• Landscape Mgt Demonstration Areas (LMDAs) Presentation-Peter Stine (FS PSW)</li> </ul>



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TIME	MEETING AGENDA
1:45	<b>SNFCI Council /Region 5 Forest Service Focus Area Action Plans (ctd.)</b> <ul style="list-style-type: none"> <li>• Wood Processing Infrastructure: Steve Brink /Chris Nota/Jerry Bird</li> <li>• Local Contracting: Jonathan Kusel/Sheri Elliot</li> </ul>
2:45	<b>Next Steps – Mandy/All</b>
3:00	<b>Updates</b>  <i>Objective for this agenda item: To provide updates to Council members regarding the progress of various workgroups and projects.</i>
3:15	<b>Next Meeting Dates: July 23, 2014, and October 22, 2014</b>  <b>Adjourn</b>

### Meeting Ground Rules

- **Electronic courtesy.** Most of the participants have demanding responsibilities outside of the meeting room. We ask for your attention during the full meeting. Please turn cell phones, or any other communication item with an on/off switch to “silent.” If you do not believe you will be able to participate fully, please talk to your facilitator.
- **Be comfortable.** Please help yourself to refreshments or take personal breaks.
- **Humor is welcome** and important, but humor should never be at someone else's expense.
- **Stay focused on the charge and deliverables.** There are many related topics that people care about. The group cannot address all of these. The facilitator will help the group stay focused on the deliverables.
- **Use common conversational courtesy.** Don't interrupt others. Use appropriate language. Avoid side conversations.
- **Treat each other with respect.** People are passionate about these issues and in many cases have invested their careers in this work. People offer their time, expertise, insight, and resources in these discussions. Please respect the work that people do to advance the conversation and create common ground.
- **All ideas and points have value.** You may hear something you do not agree with. You are not required to defend or promote your perspective, but you are asked to share it. All ideas have value in this setting. If you believe another approach is better, offer it as a constructive alternative.



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- **Avoid editorials.** Please avoid ascribing motives to or judging the actions of others. Please speak about your experiences, concerns, and suggestions.
- **Honor time.** In order to achieve meeting objectives it will be important to follow the time guidelines provided by the facilitator.