



**Sierra Nevada Forest and Community Initiative**  
**Regional Coordinating Council Agenda**  
**October 23, 2014 10:00 AM – 3:00 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) *Objective for this agenda item: To discuss the ecological, economic and community issues related to the Rim Fire, including salvage, rehabilitation and reforestation/restoration, in order to understand the impacts of the fire and identify strategies for moving forward on this landscape.*
- 2) *Objective for this agenda item: To identify and prioritize a set of Council focus areas and actions to support them, based on their submissions of ideas that could increase pace and scale while keeping benefit in local communities (ex: Steep Ground Workgroup).*
- 3) *Objective for this agenda item: To introduce and demonstrate the new online extranet tool to increase collaboration and communication between Council members and SNC staff between Council and Workgroup meetings.*
- 4) *Objective for this agenda item: 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>Rim Fire Discussion – Mandy Vance/All</b>  <i>Objective for this agenda item: To discuss the ecological, economic and community issues related to the Rim Fire, including salvage, rehabilitation and reforestation/restoration, in order to understand the impacts of the fire and identify strategies for moving forward on this landscape.</i>
12:00	<b>Lunch (Bring your own or pre-order and pick up downstairs) – 30 min</b>
12:30	<b>Discussion of potential focus areas submitted by Council – Mandy Vance/All</b>  <i>Objective for this agenda item: To identify and prioritize a set of Council focus areas and actions to support them, based on their submissions of ideas that could increase pace and scale while keeping benefit in local communities (ex: Steep Ground Workgroup).</i>



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TIME	MEETING AGENDA
1:30	<p><b>Online Collaboration Tool Demonstration—Tristyn</b></p> <p><i>Objective for this agenda item: To introduce and demonstrate the new online extranet tool to increase collaboration and communication between Council members and SNC staff between Council and Workgroup meetings.</i></p>
1:50	<p><b>Break</b></p>
2:00	<p><b>Steep Ground Workgroup Update – Steve Brink/Craig Thomas/Bill Wickman</b></p> <p><b>Cap and Trade Auction Revenue Update - Jim</b></p> <p><i>Objective for this agenda item: To provide updates to Council members regarding the progress of various workgroups and projects.</i></p>
3:00	<p><b>Next Meeting Date;</b></p> <p><b>Adjourn</b></p>

### 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



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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.
- **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.