

**Sierra Nevada Forest and Community Initiative**  
**Regional Coordinating Council Agenda**  
**June 22, 2011, 1:00 – 4:00 PM**  
**The Ridge**  
**Ridge 1 Room**  
**2020 Golf Course Road**  
**Auburn, CA 95602**

- I. **Recap of decisions made during March meeting (Steve Wilensky) – 10 min**
  - a. Collaborative Consensus Based Process - The Council approved a revised version of the process that allows a council member to abstain from a consensus decision without prejudice, which will not prevent the Council from moving forward with a position or action.
  - b. Reauthorization of the Secure Rural Schools Funding – The Council endorsed the reauthorization of the Secure Rural Schools Act in concept and directed that a letter stating this should be drafted and circulated.
  
- II. **Policy Working Group Report Out (Mike Debonis) – 10 min**
  - a. Support for Reauthorization of the Stewardship Contracting Authority
  
- III. **Forest Service Leadership Intent -- 90 minutes**
  - a. Council's support for the Leadership Intent document and interest in engaging with FS (Steve)
  - b. Overview of Leadership Intent, Current Activities and Next Steps (Chris Nota)
  - c. Current Pace of Forest Treatment in the Sierra ( FS representative)
  - d. Triple bottom line (Buena Vista agreement, local contractors cooperative, job training and workforce development) – Steve Wilensky
  - e. All lands (private/public land owner involvement) – Jonathan Kusel
  - f. Long-term funding (ecosystem services) – Kim Carr
  - g. Biomass guidelines – Mike Debonis
  
- IV. **Local Forest Collaborative Working Group report out**
  - a. Need for a CEQA/NEPA working group to address legislation and site specific efforts (Frank Stewart) – 10 min
  - b. G4 biomass utilization (CEC funded) project in Placer County (project representative) – 5 min
  
- V. **Coordination to compile data, conduct assessments, identify pilot projects and evaluate policy (SBC biomass utilization assessment, Biomass Group policy and pilot project work update) (25 min)**
  
- VI. **Debrief on March Sierra Cascade Dialog and the April Fire Conference (Mike Chapel and Kim Carr) (10 min)**
  
- VII. **Upcoming Meetings: (10 min)**
  - September 19, 2011 (Suggested)
  - December 15, 2011 (Suggested)