



**Sierra Nevada Forest and Community Initiative
Regional Coordinating Council Agenda
April 25, 2012 10:00 AM – 2:00 PM
The Ridge
Ridge 1 Room
2020 Golf Course Road
Auburn, CA 95602**

- I. Welcome, Introductions and Agenda Check – 5 min**
 - II. Discussion on Implementation of the Leadership Intent – 30 min**
 - a. Update on USFS drafting of the Implementation Plan status (Chris Nota)
 - b. Review of SNFCI Working Group Recommendations to the USFS (All)
 - Is there consensus on recommendations?
 - Is there anything missing?
 - c. What are the next steps?
 - III. Demonstration Projects (Jim) – 90 min; brainstorm style with facilitator;**
 - a. Review comments/edits on the demonstration selection criteria
 - b. Discuss the role of the Council in demonstration projects, including individual Council members capacity to provide support to the projects
 - c. Review the issues to be addressed through demonstration projects
 - d. Identify and evaluate potential demonstration locations, based on the criteria
- BREAK FOR LUNCH (bring your own lunch or pre-order lunch and pick up downstairs) – 30 min
- IV. Discussion on potential for diversification of biomass utilization with a focus on efforts in Oregon – Lynn Jungwirth, the Watershed Center and Craig Thomas – 60 min**
 - V. Update on Key Policy Issues and Activities – 30 min**
 - a. CFLR Awards and status of awardees' implementation plans
 - b. Secure Rural Schools Reauthorization Status (Steve Brink)
 - c. Update on outcomes of the April Adhoc Biomass Working Group meeting
 - d. Letter expressing general support for collaborative forestry funding (discussed at the last meeting) (Jonathan Kusel)
 - e. SNC Grant Program review and awards schedule (Jim)
 - VI. 2012 Meetings - 5 min**
 - July 25 (Is there interest in meeting at Sagehen Research Station, perhaps combining a field trip?)
 - October 24