BOARD OF FORESTRY AND FIRE PROTECTION

P.O. Box 944246 SACRAMENTO, CA 94244-2460 Website: www.bof.fire.ca.gov (916) 653-8007



Meeting Announcement and Agenda for the Range Management Advisory Committee Meeting

Posting Date: Wednesday, January 1st, 2020 **Meeting Date:** Monday, January 13th, 2020, 9am

Location:

Robert Cabral Agricultural Center Calaveras Room 2101 E Earhart Avenue Stockton, CA 9520

Webinar Registration Link
https://attendee.gotowebinar.com/rt/117719616041966604

AGENDA ITEMS:

- 1. Report of Chair Marc Horney and RMAC Staff
 - a. Approve August, September, and November 2019 Minutes **Possible action** item
 - b. Member appointments and re-appointments
 - i. Kristen Murphy
 - ii. Lesa Osterholm
 - iii. Rich Ross
 - iv. Andree Soares
 - v. Billie Roney
 - c. Officer position appointments
 - d. Other pertinent updates
- 2. Strategic Plan Revisions Discussion
- Discussion of 2020 Priorities
- 4. Status of Fuels Management by Grazing Projects
- 5. Updates from Partner Organizations & Public Forum
 - a. Members of the public may address the Committee on any topic within its jurisdiction not otherwise on the agenda.

The Board's mission is to lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands, and a fire protection system that protects and serves the people of the state.

IMPORTANT RMAC MEETING INFORMATION

PERSONS WITH DISABILITIES:

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Range Management Advisory Committee meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

WEBCAST:

RMAC meetings will be accessible via live webcast. Committee members will be in attendance at the meetings' noticed locations, along with any members of the public that choose to attend. Members of the public may register for the webinar(s) at http://www.bof.fire.ca.gov/. Due to space limitations on its servers, the Committee does not preserve audio or video recordings of its meetings. The physical meetings will continue if the webinar broadcast is interrupted or terminated for any reason.

SUBMISSION OF WRITTEN COMMENTS:

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary):

Subject Line: RMAC

Fax: (916) 653-0989

Board of Forestry and Fire Protection, RMAC
PO Box 944246, Sacramento, CA 94244-2460

VISUAL PRESENTATIONS/MATERIALS:

PowerPoint presentations must be provided on a USB flash drive, flash memory card, DVD or CD. <u>ALL presentations are considered part of the public record</u>. All electronic formats must be Windows PC compatible. It is recommended that a hard copy of any electronic presentation be submitted in case of technical difficulties.

SPEAKING AT THE MEETING

- Individuals with a shared position are encouraged to select a spokesperson for their group.
- The order of speakers will generally be based on random selection, but public officials may be taken out of order.
- The Co-Chairs retains the right to stop any speaker who raises an issue that is not under the Committee's jurisdiction.
- Beverages, food, and sticks or any other type of handle are strictly prohibited. Larger signs, or signs with handles, may be left in the area between the auditorium entrance and the security screening, for retrieval after the meeting.
- Speakers may bring written copies of their own comments to a Committee meeting for distribution to the Members of the Committee.
- The Committee retains the right to remove disruptive attendees from the Committee meeting.
- The Committee reserves the right to override the above rules in case of emergency or other unforeseen circumstances.

WHEN WILL MY AGENDA ITEM BE HEARD?:

The Committee begins each session at the time listed on the Meeting Notice and generally considers each agenda item in the sequence listed, however, the Committee may take any non-hearing agenda item out of order as time permits.