



California Forest Management Task Force Northern Regional Prioritization Group July 11 Meeting Summary

Roll Call

Opening remarks, welcome new members

FMTF July Meeting Update (Gabe Schultz)

- Overview of July 8 Full FMTF meeting.

Complete inclusion of Shasta, Siskiyou, Tehama Counties (Gabe Schultz)

- Karen Vyverberg from the Sierra Eastside shared her groups discussions regarding the transition. There are no voiced objections to the transition.
- Sierra Forest Legacy does have a project on the east side of Tehama County that would require their involvement in both groups.

NRPG list of projects for FMTF review (Gabe Schultz, Tom Hall, Shannon Johnson).

- Last month's meeting resulted in a request for draft project concepts for the FMTF consideration. A list was developed.
- Our group discussed the following points as a current structure to evaluate the draft project proposals-

3 primary general parameters –

- Supports fire resistant communities
- Resource protection & enhancement
- Sustain economic development

General discussion criteria –

- Public Safety
- Community Protection
- Protection of watersheds & forest Aspects

10,000-foot level considerations –

- Strategic alignment
 - Collaborative engagement
 - Program alignment
- Our current project list consists of over 70 identified projects. This resulted in multiple questions regarding what our structure for review should look like and the parameters on how we should filter them or categorize them for future FMTF review.

- Several ideas were offered for consideration and these will be further built on for our leadership's review prior to next month's meeting. They include the following suggestions –
 1. Assuming no new alternatives for funding allocations - Aligning project designs to existing grant opportunities.
 2. Identify project designed to build from multiple funding sources to increase the scale of the project.
 3. Breakdown of treatment types (Fuel reduction, Planning or education)
 4. Evaluate them purely on one to three criteria (example 3 primary general parameters or the general discussion criteria.
 5. Look at ideas involving CWPPs, high fire hazard severity, population densities or communities with limited evacuation routes.

Updates from Collaboratives.

- North Coast Resource Partnership, Julia Cavalli provided a update that the workplan is developing and we are hopeful to see a draft outline soon.

Action Items.

- Gabe Schultz will finalize the current draft list of projects and freeze it for the time being as we work through identify prioritization criteria with the FMTF.
- Virginia Mahacek will help redesign the project table to include a user-friendly approach for updating.
- The Table will be sent out to the groups, and members that submitted projects will need to update the new fields.

Report items for the full FMTF in Augusts 2019.

- Update on the projects and the inclusion of Tehama, Shasta and Siskiyou Counties.

Closing comments and next steps

- Our next meeting will be 8:30 – 10:00 AM, Thursday, August 8, 2019 (2nd Thursday of each month). Conference Call: **1 (707) 576-2048**