

Meeting Announcement and Agenda

Campbell Creek Planning Watershed Pilot Project Working Group

December 15, 2016

9:00 AM: Start Meeting

Noon: End Meeting and Travel to Campbell Creek for Field Tour

4:30 PM: End Field Tour and Return to Fort Bragg

Meeting Location: Fort Bragg Town Hall, 363 North Main Street, Fort Bragg, CA

Important Field Tour Details: Field tour will be cancelled if there is significant rain. If this happens, Working Group may continue the meeting in Town Hall into the afternoon. We will have two vans for the field trip, with first call for seats going to members of the Pilot Project Working Group. Members of the public should plan for their own transportation for the field tour and are encouraged to car pool. Four-wheel-drive vehicles are not necessary, but good ground clearance is recommended. **Bring a lunch**—we plan to have lunch in the field at the start of the field tour. **Dress for the weather**—there can be damp and penetrating cold this time of year on the Coast, even if it is not raining, so layer-up.

Webcast: We will webcast the meeting from Town Hall. This will be our first webcast from this facility, so please be patient if we have problems. Click on the link below at the time of the meeting to join the webcast.

Webcast Meeting Number: 742 816 473

Link for Webcast:

<https://resources.webex.com/resources/j.php?MTID=me08da4ce8268f9b7734e0b5f37311fc8>

Audio Connection:

1-(888) 201-4946 (US) Call-in toll-free number

1-(203) 280-8446 (US) Call-in number

Audio access code: 838 674 9

Please visit our website for more information and to access related documents:

<http://resources.ca.gov/forestry/>

Meeting agenda begins on the next page.

Agenda

1. Welcome—Russ Henly (CA Natural Resources Agency) and Richard Gienger (Restorationist and Forest Advocate associated with the Redwood Forest Foundation Inc. Board and Forests Forever)
2. Brief Self-Introductions of PPWG Members
3. Background and Orientation to PPWG—Russ Henly and Elliot Chasin (Department of Fish and Wildlife)
 - a. Administrative matters
 - b. Structure
 - c. Process Issues
4. Background and Orientation to Lyme Redwood Forest Company and the Campbell Creek Planning Watershed—Zach Jones and Jonathan Hvozda (Lyme)
5. Toward the Development of an On-line Collaborative GIS—Suzanne Lang (CAL FIRE)
6. Initial direction provided by the "[Forest Planning Watershed Pilot Projects Concept Paper: Implementation Draft](#)"
 - a. How this Work Fits into the AB 1492 Timber Regulation and Forest Restoration Program (Russ Henly)
 - b. Overview of Concept Paper (Elliot Chasin)
 - c. Review Draft High-Level Work Plan (Eliot Chasin)
 - d. Begin Discussion of Steps/Process for Developing a Scope of Work (Group)
7. Next Steps in Moving Forward.
8. Open Public Comments.
9. Noon (or earlier): Depart for Field Tour of Campbell Creek Watershed