

**Sierra Nevada Forest and Community Initiative**  
**Regional Coordinating Council Agenda**  
**March 21, 2011, 1:00 – 4:00 PM**  
**The Ridge**  
**Ridge 1 Room**  
**2020 Golf Course Road**  
**Auburn, CA 95602**

- I. Introductions and Welcome (5 minutes)**
  - a. Welcome Steve Frisch, Sierra Business Council to the Coordinating Council
  
- II. Recap of decisions made during November meeting (Jim and Kim) (10 min)**
  - a. Collaborative Consensus Based Process
  - b. Meeting frequency and schedule – quarterly meetings with conference calls as needed.
  - c. Established working groups:
    - Local collaborative
    - Policy
  
- III. Local Forest Collaborative Working Group report out (45 min)**
  - a. Overview (Steve W.)
  - b. Inventory of Sierra activity (Kim)
  - c. Social and community issues on equal playing field with environmental and economic issues (Jonathan)
  - d. How local forest collaboratives can support federal planning and project implementation (Mike); Coordinating Council consider submitting joint comments on Planning Rule
  - e. Local collaboratives addressing fire risk and supporting stewardship contracting (Frank)
  - f. Summary of recommendations to Coordinating Council including SNC's potential role (Steve W.)
  
- IV. Forest Service Leadership Intent (30 min)**
  - a. Should we use the strategy to help define our desired outcomes?
  - b. If yes, what can the Coordinating Council do to support implementation of strategy
  
- V. SNC Grant Funds and support of SNFCI (Jim) (30 min)**
  - a. SNC is considering options for the 2011-12 and 2012-13 grant program
    - How can funds be best targeted to support SNFCI implementation?
  
- VI. Key policy issues to consider (issues papers attached) (30 min)**
  - a. Reauthorization of the Stewardship Contracting Authority (Jim)
  - b. Reauthorization of the Secure Rural Schools Funding (Jim)
  
- VII. Coordination to compile data and tell the story (20 min)**
  - a. Other biomass group efforts – (Craig)
  - b. Sierra Business Council – (Steve F)
  - c. SNC/USFS – (Kim)

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**VIII. Public Comment**

**IX. Next Steps (10 min)**

- a. Meeting schedule for 2011
  - June 22, 2011 (Confirmed)
  - September 19, 2011 (Suggested)
  - December 15, 2011 (Suggested)
- b. Review of actions agreed upon at this meeting
- c. Items for next meeting agenda