

MEETING OF THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE
(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

Location: Institute of Forest Genetics (USDA Forest Service)
2480 Carson Road
Placerville, CA

Contact: Joshua Eddy, Executive Director
Office: (916) 654-0462

BOARD MEETING OF JULY 31, 2018
AGENDA ITEMS

<u>Approx. Time</u>	<u>Item No.</u>	
9:00 a.m.	(1)	CALL TO ORDER/ROLL CALL/APPROVAL OF MINUTES
9:05 a.m.	(2)	DEPARTMENTAL UPDATE
9:15 a.m.	(3)	PANEL DISCUSSION – Forest Health and Management <ul style="list-style-type: none">• Russ Henly, California Natural Resources Agency• Helge Eng, Cal Fire• Jim Branham, Sierra Nevada Conservancy
10:15a.m.	(4)	PRESENTATION TO THE BOARD – Forest Ecosystem <ul style="list-style-type: none">• Malcolm North, University of California, Davis
10:45 a.m.	(5)	BOARD DISCUSSION/BOARD BUSINESS <ul style="list-style-type: none">• STAFF DRAFT Letter – Rural Broadband
11:00 a.m.	(6)	PUBLIC COMMENTS/MEETING ADJOURNMENT

DEPART FOR BOARD TOUR (11:00 a.m. to 5:30 p.m.)

All times are tentative and subject to change

- 11:30 a.m. – 2:00 p.m. Sly Park Recreation Area (SPRA) at Jenkinson Lake (Various Sites)
4771 Sly Park Rd – (Sly Park Event Center – Near Group Area #6 – accessed off of Mormon Emigrant Trail Rd.)
Pollock Pines, CA 95726.
 - o Mark Egbert, El Dorado County & Georgetown Divide RCD
 - o Tom Tinsley, Cal Fire
 - o Dan Corcoran, El Dorado Irrigation District

- 2:30 – 4:00 p.m. Placerville Nursery/ U.S. Forest Service
2375 Fruitridge Road
Camino, CA 95709
 - o Laurence Crabtree/Gary Cline, US. Forest Service

- 4:30 – 5:30 p.m. Nielsen Ranch (Various sites)
 - o Tim Nielsen
 - o California Cattlemen’s Association

EACH BOARD MEETING PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON SUBJECT MATTERS WITHIN THE JURISDICTION OF THE BOARD.

Although no formal Board action may be taken, the Board is allowing an opportunity to interested members of the public to address the Board on items of interest that are within the Board’s jurisdiction, but that do not specifically appear on the agenda. Each person will be allowed a maximum of three minutes to ensure that everyone has a chance to speak. Note: *Agenda order is tentative and subject to change by Board without prior notice. To request special accommodations for those persons with disabilities contact Joshua Eddy at (916) 654-0462.*