

Sonoma County Forest Conservation Working Group
General Members Meeting Agenda
Thursday, October 15, 2020
10:00am-12:00pm

Zoom Video Conference:

<https://us02web.zoom.us/j/86754659123?pwd=WHV1MmQzbXBmcWh5WFdjTXpheDFTQT09>

Zoom Passcode: 881764

Or Phone Conference:

Dial (669) 900-6833, and when prompted, enter the Meeting ID: 867 5465 9123 and when prompted, enter the Passcode: 881764. You can mute and unmute yourself by pressing *6 on your phone.

- I. **Zoom functions Q&A:** All (3 minutes)
 - a. Do any members need help using Zoom?
- II. **Review revisions to agenda:** Adriana Stagnaro (2 minutes)
- III. **Opening Words:** Kim Batchelder (5-10 minutes)
- IV. **Post-Fire Check In General Updates:** All (45 minutes)
 - a. Are you safe and is your home and forest safe? How did your land fare the recent fires?
 - b. What is being done to your land post-fire? Technical service providers, what are you doing in response?
 - c. What would you like to see done in terms of fire recovery?
 - d. Where do you need help?
 - e. We'll try to keep this discussion focused on fire related impacts. If you'd like to give updates about non-fire related work you or your organization is doing, please send to the membership via email. If you need the group's immediate attention, you can give the update briefly during your check-in.
- V. **2021-2022 Two-Year Work Plan:** Adriana Stagnaro (20 minutes)
 - a. Review feedback we received at the September meeting
 - b. Steering Committee will be working to prepare a proposal to the general membership
 - c. If you'd like to be involved in shaping the Work Plan with the Steering Committee, please join us
- VI. **Membership Listserv Transfer to Groups.io:** Adriana Stagnaro (5 minutes)
 - a. Any questions, concerns?
- VII. **Fall 2020 Newsletter:** All (10 minutes)
 - a. Brief review of draft newsletter
 - b. Identify members who can contribute edits or additional content
 - c. Reminder: Add forest landowners to [newsletter contact list](#) or forward the newsletter to landowners and suggest they sign up by emailing Adriana@goldridgercd.org

- VIII. **Video Project:** All (10 minutes)
- a. Brief review of video project concept – is this something we want to plan for Spring 2021?
 - b. Identify members who can contribute interviews/locations
 - c. Identify members to be on the project subcommittee
- IX. **PG&E Settlement Funds Vegetation Management Committee:** Jason Mills (15 minutes)
- a. Background: County will receive \$149M from PG&E in settlement funds. The BOS promises to carve \$25M out for vegetation management ([read here](#)). BOS needs direction on how to best utilize those funds for cost-effective veg management. Many environmental organizations have provided input via letters. Let's unify our voices in a committee and provide a comprehensive proposal to the County.
 - b. Which members sent in letters to the BOS with proposals for PG&E funds?
 - c. Those interested in participating on committee can send an email to Jason Mills to restate your interest
 - d. Jason will be in touch as he learns more about this unfolding process
- X. **Future Agenda Items**
- Presentation: "Pacific Union College Demonstration and Experimental Forest at Angwin, an Overview": Peter LeCourt
 - Presentation: Allison Schichtel and Louisa Morris, Ag + Open Space on the Vital Lands Initiative
 - Presentation: Pepperwood Preserve on the Data Toolkit

Upcoming Forest Working Group Meetings:

- October Steering Committee Meeting: Date to be determined, Zoom
- November 19, 10am-12pm, General Membership Meeting, Zoom
- November Steering Committee Meeting: Date to be determined, Zoom
- December General Membership Meeting, date to be determined, Zoom
- December Steering Committee Meeting: Date to be determined, Zoom