

Sonoma County Forest Conservation Working Group
General Members Meeting Agenda
Thursday, November 19, 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 Check-in:** All (3 minutes)
 - a. Do any members need help using Zoom?

- II. **General Updates:** All (30 minutes)
 - a. Updates from each attendee. Maximum 3 minutes per attendee; longer items will be scheduled for next month's agenda
 - b. Identify opportunities for Forest Working Group to provide support
 - c. Capture project data in 2020 Metrics of Success [Database](#)

- III. **Follow-up on Discussion around PG&E Settlement Funds for Vegetation Management:** Jason Mills, Caitlin Cornwall (10 minutes)
 - a. Recap the meetings that have taken place

- IV. **Steering Committee Report:** Dee Swanhuysen, Kim Batchelder, Adriana Stagnaro (20 minutes)
 - a. Steering Committee seeks additional members, capacity, diversity
 - i. Desired group of 5 members at each meeting
 - ii. Meetings take place one week or so before the general membership meeting
 - b. December Holiday Party
 - i. Thursday, December 17, 12-2pm, Julliard Park, Santa Rosa
 - ii. COVID-19 safety
 - c. 2021-2022 Two-Year Work Plan
 - i. Draft will be sent out in December
 - ii. Aim to approve the plan in January
 - d. Fundraising
 - i. 2019-20 Accomplishments and 21-22 Funding Request

- V. **Fall 2020 Newsletter:** All (10 minutes)
 - a. Brief review of draft newsletter
 - a. Reminder: Share the newsletter with landowners and suggest they sign up online:
<https://sonomaforests.org/get-involved/news/>

- VI. **Workshops & House Meetings Winter 2020-21:** All (15 minutes)
 - a. Identify Post-Fire Recovery Workshops and Resources available

- b. "House" meetings for neighborhoods
- c. Updates from partners on any other upcoming workshops

VII. 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

VIII. Virtual Educational Conference Concept: All (20 minutes)

- a. Steering Committee had an idea to host a two-day virtual conference possibly in spring 2021. Not our usual 3-day event on site. Day one could be focused on education of the public and landowners specifically; day two could be focused on the education of FWG members. Possible formats include presentations, interactive discussion, Q&A, or activities. Other ideas for this event are welcome!

IX. Future Agenda Items

- Presentation: Peter LeCourt, "Pacific Union College Demonstration and Experimental Forest at Angwin, an Overview"
- 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:

- December Steering Committee Meeting, date to be determined, Zoom
- December 17, 12pm-2pm, Holiday Party, Julliard Park, Santa Rosa
- January Steering Committee Meeting: Date to be determined, Zoom
- January 21, 10am-12pm, General Membership Meeting, Zoom