

Tuolumne
County
Administration
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Heather Ryan
*Clerk of the
Board of
Supervisors*

**BOARD OF SUPERVISORS
COUNTY OF TUOLUMNE**

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**Natural Resource Committee
Wednesday, January 3rd, 2024 @ 10:00 am
Board of Supervisors Chambers
2 S. Green St., 4th Floor
Sonora, 95370
Minutes**

1. Call the meeting to order
Chair Kirk called the meeting to order at 10:00 A.M. and confirmed a quorum was present.
2. Members present: Chair Anaiah Kirk, Kathleen Haff, Jim Maddox, Jim Phelan, Dick Gaiser, Tony Diaz (TUD), Sean Hembree (staff)
3. Public Forum – The public may speak on any item not on the printed agenda. No action may be taken by the Committee. The amount of time allocated for the public forum is limited to 15 minutes. - None
4. Consideration of approving the minutes of the meeting held December 6th, 2023.
Jim Phelan made a motion to approve the minutes. Jim Maddox seconded the motion. The minutes were approved unanimously.
5. Consideration of Possible Natural Resource Committee regular meeting time/date change
 - a. After Review, it was determined that no change to the recurring meeting time is necessary
6. Partner agencies updates
 - a. USFS updates: Ben Cossell reported on the status of fuel reduction projects and other activities within the Forest as well as commenting on the USFS Land Management Plan Direction for Old-Growth Forest Conditions across the National Forest System document
7. Committee Business
 - a. Staff reports and recommendations
 - i. Sean Hembree reported on Public Review of CWPP proposed draft, now

8. Committee member reports - none

9. Discussion Items

a. Discussion of USFS Land Management Plan Direction for Old-Growth Forest Conditions across the National Forest System

i. It was determined that this nationally driven document was not initiated by the Stanislaus Forest but was being incorporated into planning on the local and unit levels. A further report will be forthcoming with its implication and appropriation within the Stanislaus National Forest.

10. Adjourned: Chair Kirk adjourned the meeting at 10:40 A.M. The next meeting scheduled for February 7th, 2024.