

Tuolumne County
Administration Center
2 South Green Street
Sonora, California 95370
Phone (209) 533-5521
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Heather Ryan
*Clerk of the Board
of Supervisors*

**BOARD OF SUPERVISORS
COUNTY OF TUOLUMNE**

David Goldemberg, *First District*
Kathleen Haff, *Fourth District*

Ryan Campbell, *Second District*

Anaiah Kirk, *Third District*
Jaron Brandon, *Fifth District*

**Natural Resource Committee
Wednesday, February 7th, 2024 @ 10:00 am
Board of Supervisors Chambers
2 S. Green Street, 4th Floor, Sonora, CA 95370**

AGENDA

1. Call the meeting to order
2. 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.
3. Consideration of approving the minutes of the meeting held on January 3rd, 2024.
4. Partner agencies updates
5. Committee business
 - A. Staff reports and recommendations
 - a. Summary of California Biomass Workshop (January 31st, 2024)
 - b. Drought Resilience Plan – progress update
 - c. Consideration of the letter of recommendation renaming “Chinaman Creek”
 - d. Board of Forestry Proposes Changes for Utility Vegetation Management Activities
 - e. Grants update
 - B. Committee member reports
6. Discussion of the merit of forming a biomass utilization Joint Powers Authority
7. Discussion of [USFS Land Management Plan Direction for Old-Growth Forest Conditions across the National Forest System](#)
8. Adjourn

In accordance with Government Section 54954.3(a), the public may comment on any item on the agenda. In accordance with the Americans with Disabilities Act, if you need special assistance (i.e., auxiliary aids or services) in order to participate in this public meeting, please contact the County Administrator's Office, (209-533-5511). Notification 48 hours prior to the start of the meeting will enable staff to make reasonable accommodations to ensure accessibility to this public meeting.

The next regular meeting is scheduled for March 6th, 2024

Membership Roster

Name	Position	Group
Anaiah Kirk	Chair	County
Kathleen Haff	Vice Chair	County
Jim Phelan	Member	TCRCD
Jim Maddox	Member	F&G PFAC
Dick Gaiser	Member	TC Ag
Chris Trott	Member	At-Large
Delegate	Member	Tuolumne Me-Wuk
Delegate	Member	Chicken Ranch Me-Wuk
Delegate	Member	Hetch Hetchy
Delegate	Member	GCSD
Delegate	Member	TUD
Sean Hembree	CAO Staff	County

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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, Chris Trott, Adam Mazurkiewicz (Hetch Hetchy), 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 11:40 A.M. The next meeting scheduled for February 7th, 2024.

DRAFT