

ENVIRONMENTAL SERVICES DEPARTMENT

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Committee Chair: Michael Furniss

Committee Liaison: Mark Andre

**FOREST MANAGEMENT COMMITTEE
SPECIAL MEETING AGENDA**

COUNCIL CHAMBER

FEBRUARY 27, 2020

736 F STREET, ARCATA

THURSDAY, 7:00 AM

Special accommodations for the disabled who attend City meetings can be made in advance by contacting the City Clerk at 822-5953. Assistive listening devices are available.

PLEASE NOTE: Speakers wishing to distribute materials to the Forest Management Committee at the meeting are requested to provide 10 copies to the staff liaison.

Pursuant to Government Code section 54957.5, all writings or documents relating to any item on this agenda which have been provided to a majority of the Forest Management Committee, including those received after distribution of the agenda packet, will be made available for public inspection in the Environmental Services Department located at Arcata City Hall, 736 F Street, during normal business hours.

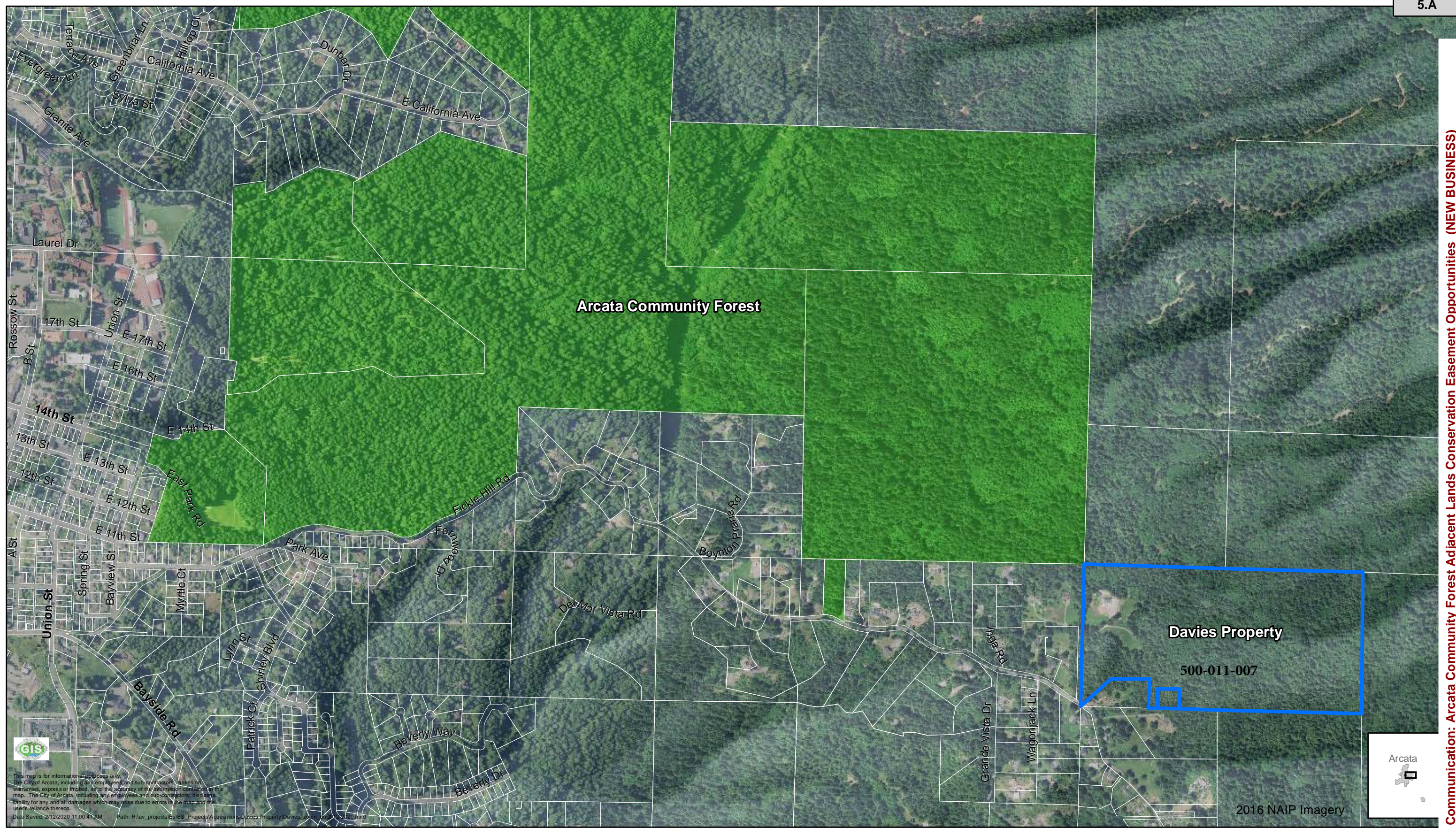
- I. **ROLL CALL** Forsburg, Furniss, Hagans, Halligan, Hoffman, Naylor, Valachovic. **STAFF:** Mark Andre
- II. **APPROVAL OF MINUTES**
- III. **ORAL COMMUNICATIONS**

This item is provided for people to address the Committee on matters not on the agenda. At the conclusion of all oral communications, the Committee may respond to statements. Any requests that require action will be set by the Committee to a future agenda or will be referred to staff.
- IV. **OLD BUSINESS**
 - A. Parks, Open Space, Trails Ballot Measure Timeline and Status
 - B. Safe Harbor Agreement for Northern Spotted Owl--Draft Document Review
- V. **NEW BUSINESS**
 - A. Arcata Community Forest Adjacent Lands Conservation Easement Opportunities
 - B. Culvert Retrofit, Jolly Giant Creek, Lima Parcel
 - C. California Forest Improvement Cost Share Opportunity
 - D. Review Sunny Brae Unit Operational Maps for Cable/Ground-Based Options
- VI. **REPORTS**
 - A. Forest Roads and Trails
 - B. Grants and Real Property Updates
- VII. **FUTURE AGENDA ITEMS**
 - A. Forest Management Plan

VIII. DATES OF FUTURE MEETINGS

- A. Schedule Post-Timber Harvest Review Field Trip for Early April 2020

IX. ADJOURNMENT



Communication: Arcata Community Forest Adjacent Lands Conservation Easement Opportunities (NEW BUSINESS)

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