

**FOREST MANAGEMENT COMMITTEE
SPECIAL MEETING AGENDA**

**COUNCIL CHAMBER
736 F STREET, ARCATA**

**TUESDAY, NOVEMBER 29, 2011
7:00 A.M.**

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.

- I. ROLL CALL:** Barnes, Diller, Forsburg, Furniss, Hagans, Naylor, Valachovic
- II. APPROVAL OF MINUTES:** FROM MEETING OF APRIL 14, 2011
- 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 will 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. NEW BUSINESS**
 - A. Review & Make Recommendation on Forest Carbon Baselines for Sunny Brae, Lucchesi & Barnum Tracts:** The most recent forest carbon protocols via the Climate Action Reserve now require public entities to approve carbon baselines as part of the project registration process. Modeling is complete and spreadsheets are provided to indicate how the baseline forest carbon was calculated.
- V. OLD BUSINESS**
 - A. Staff Report of Property Acquisition Status**
 - B. Set Date for Field Trip to View 2011 Timber Harvest & 2011 Road Decommission Project**
- VI. REPORTS**
 - A. Roads and Trails - Status**
- VII. FUTURE AGENDA ITEMS**
 - A. Language about Setbacks**
- VIII. ADJOURNMENT**

For further information regarding this meeting, any item on the agenda, or the Forest Management Committee, please contact the City of Arcata Environmental Services Department at (707) 822-8184 or eservices@cityofarcata.org.

