

# Mariposa County Tree Mortality Disaster Committee

## Thursday February 16<sup>th</sup>, 2017

2:00 PM to 4:30 PM

Mariposa County Human Services Department- Mariposa Room  
5362 Lemee Lane, Mariposa  
Conference Call in: (855) 813-2486; Access Code: 9673#

Call In Locations - NRCS headquarters, 430 G Street, Davis, Ca. / USFS North Fork, 57003 Road 225, North Fork, Ca. / Murrieta Public Library, 8 Town Square, Murrieta, Ca.

### AGENDA

Ite	Tim	Agenda Item	Presenter
1.	2:00	<b>Welcome</b> <ul style="list-style-type: none"><li>• Introductions</li><li>• Welcoming Remarks</li><li>• Agenda Review</li><li>• Approve Prior Meeting Minutes</li></ul>	Rosemarie Smallcombe; D1 Supervisor, Co-Chair
2.	2:10	<b>Public Comment</b> <p>This time is set aside for members of the public to comment on any item within the jurisdiction of the MCTMDC, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the MCTMDC at this time. For items appearing on the agenda, the public is invited to comment at the time the item is considered by the MCTMDC. The facilitator may limit the time available for comment to ensure that all interested parties have an opportunity to speak</p>	Rosemarie Smallcombe  Private Citizen / Public (not members)
3.	2:20	Blue Ridge Services – Mariposa County Tree Mortality Operations Manager	\Neal Bolton
	2:50	<b>Break</b>	<i>Please be back by 3:00</i>
4.	3:00	<b>Member/Agency Updates</b> <ul style="list-style-type: none"><li>• Coordinated efforts, Plans, Future needs. <u>(Please keep update to 5 minutes or less)</u></li></ul>	All Members (not public)
5.	4:00	<b>County OES Update / Political Actions</b>	Rosemarie Smallcombe
6.	4:15	<b>Grant Funding Opportunities/Requests for Letters of Support</b> Wrap up and Reminders / Next meeting?	All Members

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## Approved Committee Members

### **RESOLUTION - ACTION 2015-495**

October 20, 2015

Chair: Rosemarie Smallcombe, Supervisor District 1 (Continuous term) II. Co-Chair: Don Florence, Office of Emergency Services (Continuous term) III. Voting Members:

A. One (1) representative designated by each of the following: (Continuous terms)

1. Mariposa County Fire Safe Council
2. Mariposa County Resource Conservation District
3. Mariposa County Fire Department
4. Mariposa County Public Works Department
- 5 .PG&E
6. SWIFT

B. Private Citizens: (Up to ten to serve two year terms)

1. John Schroeder
2. Gary Francisco
3. Al Anderson
4. Bob Evans
5. Russ Bockhop
6. Smiley Tiemey
7. Greg Royce

C. Ex-Officio Members:

Representatives designated by each of the following:

1. Natural Resource Conservation Service
2. CAL FIRE
3. Bureau of Land Management

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4. Yosemite National Park
5. United States Forest Service
6. Sierra Nevada Conservancy

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