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**Forestry Review Committee**

*June 13, 2007 Meeting Minutes*

**DATE:** June 15, 2007  
**TO:** Forestry Review Committee (FRC)  
**FROM:** Martha Spencer, Planning Staff  
**SUBJECT:** Draft Minutes for the Forestry Review Committee (FRC) Meeting of Wednesday June 13, 2007

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**I. Attendance**

**FRC Members Present:** Chris Carroll, Yana Valachovic, Steve Launi, Mark Andre, Jim Able and Joe Fassler (**FRC Members Absent:** Gary Rynearson)

**Staff Present:** Martha Spencer, Tom Hofweber and Michael Richardson (Planning) and Linda Hill, Assessor (non voting member)

**II. Public Appearances**

The public members present indicated that they were attending primarily to participate in the discussion of the items on the agenda.

**III. Approval of December 20, 2006 Meeting Minutes**

On a motion of Jim Able seconded by Chris Carroll, the Minutes were approved as written by a vote of 4-0 (Mark Andre and Joe Fassler were not in attendance for the December 20<sup>th</sup> meeting and therefore abstained from voting).

**IV. New Business - General Plan Update – Draft Forest Resources Policies**

Chairman Launi asked staff to present the staff report. Martha Spencer presented the Preliminary Draft Forest Resources Chapter of the General Plan. Committee members asked questions of staff and suggested several minor revisions. The public meeting was opened to receive comments from the public on the draft chapter. The public provided testimony (*See attached list of speakers and summary of comments*), and after hearing from all the public that wanted to speak, Chairman Launi brought the item back to the FRC for consideration. He passed out recommended draft policy statement language for

consideration by the FRC. The other FRC members and the public commented on the proposed language and asked questions. The FRC members present requested additional time to review the draft language prior to any committee action and that the meeting be continued to another time.

On a motion by Yana Valachovic and a second by Chris Carroll, all the members present unanimously voted to continue the meeting to June 27, 2007 in the Board of Supervisors Chamber.

**V. Old Business: None**

**VI. Adjournment:** Meeting adjourned at 9:10 pm.

**The next meeting was tentatively scheduled for June 27, 2007 at the Board Chambers in the County Courthouse.**