



Council Meeting Agenda

Wednesday, October 12, 2022 | 9:30 am – 11:30 am

Alcouffe Community Center

9185 Marysville Road
Oregon House, CA 95962

and

Zoom Login:

<https://zoom.us/j/98633494555?pwd=enNSdkIKRUh3RzROWStEVzVtREM0dz09>

Call In: (669) 900-9128

Meeting ID: 986 3349 4555

Passcode: 449010

- **Welcome/Agenda:** Allison Thomson
- **Public Comments:** Public Comment is an opportunity for members of the public to address the Council on any subject matter that is not on the meeting agenda and is within the Council's subject matter jurisdiction. Public Comment periods are limited to three (3) minutes per person and members of public who wish to speak must announce their names prior to speaking.
- **Partner Reports:**
 - **USFS-Plumas NF** – Jason Vermillion / Erik Apland
 - **USFS-Tahoe NF** – Gabe Foster / Eric Rice / James Prince
 - **Cal Fire** – Jim Mathias/ Rob Bartsch/ Landon Haack
 - **CA Dept of Fish & Wildlife** – Mario Klip/John Watkins
 - **Board of Supervisors** – Randy Fletcher
 - **Yuba County Office of Emergency Services** – John Stone/Oscar Marin
 - **Yuba County Fire Prevention** – Frank DeNatale
 - **Yuba County Public Works** – Dan Peterson/Craig Herbert/Wes Nott
 - **Yuba County Sheriff** – Sgt. Fernando Machuca
 - **Yuba Water Agency** – JoAnna Lessard/Creighton Avila
 - **Beale Air Force Base** – Tony Velasquez
 - **Oregon Peak Lookout Tower VIP Program** – Gary Fildes
 - **Yuba County RCD** – Gary Fildes/Lisa Lindman
 - **Camptonville Community Partnership** – Cathy LeBlanc
 - **Sierra Nevada Conservancy** – Chris Dallas
 - **Sierra Pacific Industries** – Eric Sweet/Ryan McKillop
 - **The CHY Company** – Madison Thomson
 - **Siller Brothers** – Nick Knipe/Wayne Helm
- **YWP&FSC Reports:**
 - Outreach-Education Committee – Beverly Cameron-Fildes
 - Board Report – Sean Griffis
 - Executive Director Report – Allison Thomson

**The next meeting will be our first annual Year End Review and potluck
November 9th at 5:30 pm at the Alcouffe Center**

Regular Board Meeting - following conclusion of the Council Meeting

1. Call to Order
2. Review Agenda
3. Consider approval of minutes from the September 23, 2022 Special Board Meeting
4. 2022 Q3 Budget Update
5. Consider approval of Registered Professional Forester bid selection for *Project 2022.01: Yuba Roadside Fuel Treatment Project, Phase 1 Implementation: Project Management*
6. Discuss plans for the Year End Review and Potluck gathering
7. Adjourn