

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1

**NOTICE OF PUBLIC MEETING OF THE
Community Forestry Committee (Governor's FHC)**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the **Forest Health Council, Committee Members** and to the general public that the Community Forestry Committee will hold a meeting open to the public:

**Arizona Department of Environmental Quality
1110 West Washington Street, Ste 160; Conference Room 1010B
Phoenix, AZ 85007**

**Thursday, 12 March 2015
12:30 – 3:30 PM**

Conference Call-in Information: 1.877.820.7831 (passcode: 889.762#)

AGENDA

1. Call to Order
2. Approval of Minutes (13 November 2014 Meeting)
3. Forest Health Council Updates (that pertain to Committee) ~ Jerry Payne
4. Presentation on Status of State & Private Forestry ~ Ali San Gil (USDA Forest Service)
 - a. National and Regional Perspective
 - b. Connecting the Dots to Arizona
5. Presentation on Committee and UCF Program Progress ~ Alix Rogstad
 - a. General Committee Update (Representation, Leadership, etc.)
 - b. UCF Program (Staffing, Ongoing Obligations, Budget Outlook, etc.)
6. 2015 Committee Tasks
 - a. New Committee Appointments
 - b. Forest Action Plan Review/Update
7. Next Meeting Schedule and Location
 - a. Thursday, 11 June 2015 (Prescott)
 - b. Thursday, 10 September 2015 (Flagstaff)
 - c. Thursday, 12 November 2015 (Tucson)
8. Call to the Public
9. Adjourn

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decisions at a later date.

Dated 3 March 2015

Governor's Forest Health Council

<http://www.governor.state.az.us/FHC/>