



## AMADOR COUNTY TREE MORTALITY TASK FORCE

Monday, August 15, 2016, 3:00 – 5:00 p.m.

Board of Supervisors Chambers

Amador County Administration Center, 810 Court Street, Jackson

This is the initial meeting of the Task Force. This and all future Task Force meetings are open to all agencies, organizations, and individuals that are affected or have an interest in this issue.

- I. Call to order
- II. Introductions
- III. Review of the Agenda
- IV. Review of Tree Mortality Organizational Structure
  - State Tree Mortality Task Force  
([www.treetaskforce.org](http://www.treetaskforce.org)), ([www.PrepareforBarkBeetle.org](http://www.PrepareforBarkBeetle.org))
  - Amador Core Planning Team
  - Amador County Tree Mortality Task Force
- V. Core Planning Team Subcommittees
  - Critical Infrastructure Working Group
  - GIS Working Group
  - Identification of tree/material storage sites
  - Identification of available equipment
- VI. CalAm Forestry Team
  - Amador Tree Mortality Report for CalOES Application (CDAA grant)
  - 8/10 Tree Mortality Public Workshop update
- VII. Process and funding for removal of trees from private property
- VIII. PSA about getting trees on the ground (Morgan)
- IV. County, PG&E, CalTrans, AWA tree removal and debris management
- X. County hiring a Registered Professional Forester and part-time Finance position
- XI. Additional items
- XII. Adjourn
- XIII. Next meeting date: Monday, November 7, 2016, 3-5 p.m.