Mission Statement:
“To reduce the loss of natural and manmade resources caused by wildfire through pre-fire activities.”

OLD BUSINESS
1. Welcome & Introductions- Ed Harrison

2. Review Agenda – Ed Harrison

3. Next meeting: April 13, 2006

4. Review/Approve minutes from 2/9/06 meeting – Ed Harrison – Mike Condon made a motion to approve the notes with no changes change. David Hockaday, seconded, and the motion was carried by a unanimous vote.-

5. Public Comment - Ed Harrison - None

6. Status update of Current Grants. (Refer to Grant Summary Sheet)


   C. PC FSC 03- 2 & 3 - Indian Falls HFR 50 acres - John Sheehan – Expect Prospectus for fuel reduction work to be out next week.

   D. PC FSC 03- 6 & 7 - Cromberg HFR 350 acres - John Sheehan – Soil moisture is too high to allow work.
E. PC FSC 03–9 & 04-9 - Graeagle Fuelbreak THP 200 acres – John Sheehan – John, Mike De Lasaux, & Jerry Hurley will be meeting with Jim Peña, PNF Forest Supervisor to discuss possible contract amendments.


G. PC FSC 03-16 – 100 acres Hazardous Fuel Reduction –Delleker North - John Sheehan – Contract for 40 acres of mastication has been awarded.

H. PC FSC 04-1, 2, & 8 - C Road HFR – John Sheehan – Operations have been suspended until soil moisture conditions improve.


J. PC FSC 04-4 & 12 Canyon Dam HFR– John Sheehan – James Pass of the Mt. Hough Ranger District made a presentation on the projects progress. A Draft EA is expected by 3/30/06, with a product for public review by mid-April.


L. PC FSC 04-7 & 11 - Red Clover (Genesee) HFR– John Sheehan – Harvesting equipment being moved to this project, where soil conditions will allow work. PG&E has also dropped hazard trees in the powerline right-of-way.

M. PC FSC 05-1 - PC FSC Council Coordination – John Sheehan – Work continues in PC FSC Coordination with Title III funds for this project.

N. PC FSC 05-2 & 6 - Whitehawk HFR – John Sheehan – PNF received funds in January for this project & a contract is expected to be awarded soon.

O. PC FSC 05-3 & 7 - Greenhorn HFR– John Sheehan – PNF received funds in January for this project & a contract is expected to be awarded soon.

P. PC FSC 05-4 & 8 - Grizzly Ck. HFR – John Sheehan – PNF received funds in January for this project & a contract is expected to be awarded soon.


9. Committee report on recommendations for fuel reduction treatment areas of public lands around communities, beyond HFQLG. – Frank Stewart - **Nothing New to Report.**

10. Future Grant projects (La Porte, Little Grass Valley, Mohawk Vista, West Almanor, La Porte Pines, Massack, Publication Development, Council Coordination) – John Sheehan- **No word from CA FSC on Grant applications.** Concept papers for Title II projects will be reviewed by the Resource Advisory Committee on 3/10/06.

**11. Election of PC FSC Treasurer**– Ed Harrison- **Tabled until the April Meeting.**

**NEW BUSINESS**

1. Powerline Hazard Trees – Phil Noia – **Phil encouraged better recognition of the opportunities for removal of hazard trees to be included as a product when planning & implementing HFR projects.** He will work more closely with PC FSC contracted RPF’s & USFS on including material in the development of prescriptions when treating fuels around powerlines.

The Meeting Concluded at 11:00 AM