

CAMBRIA FOREST COMMITTEE  
RECORDED MEETING MINUTES  
JUNE 13, 2012

RABOBANK  
1070 MAIN ST.  
CAMBRIA, CALIF.

Dir. Present: Brad Seek, Laura Swartz, Crosby Swartz,  
JoEllen Butler, Rick Hawley, Alan Peters, Ralph Covell.

- 1.0 Meeting called to order: 6:05pm.
- 2.0 April Minutes approved L. Swartz/Butler
- 3.0 Treasurer rpt. \$1392.17, \$24.32 Petty Cash.
- 4.0 Sub-Committee Rpts. Information/Action
  - 4.1 Education/Planting/Mitigation/ Operations  
PG&E Permit/update Dir. Hawley. No progress  
on where the plants can go.  
Seed Ball Tumbler- Dir. Hawley will sell the  
tumbler on Craigs List.  
Website Training and updates. No change.
  - 4.2 Forest Management  
  
Bridge St. Fuel Break. Dir. Peters. The Hand  
crew and Masticator currently working along  
Bridge St. up to the cemetery. Appropriate  
distance from the seasonal creeks were

maintained. Hand crews will be piling up slash and burning. The Masticator slash will be mulched.

Weed Abatement- Dir. Miller not present to discuss.

Invasive plants. Dir. Hawley suggested that the county do roadside cutting earlier.

Sudden Oak Death- Dir Hawley reported that Sudden Oak Death may have infested Tanbark Oaks in the Salmon Creek Area.

## 5.0 New Business

### 5.1 Notification of Permits Submitted to NCAC .

Dir. Swartz expressed interest in having permit information be passed on to CFC. Dir. Butler suggested contacting Tom Grey(Chair) of NCAC and asking to pass on an abbreviated list. Dir. Hawley suggested contacting the county.

## 6.0 Unfinished Business

A Quorum of 6 members will be recorded in the by-laws. Covell/Butler. Unan.

Forest Management Projects. Dir. Swartz suggested that CFC could endorse smaller more feasible projects such as the lots owned by the Land Conservancy. Dir. Peters addressed a comprehensive weed control project.

Dir. Swartz asked all board members to identify any names that shouldn't be on the email list for CFC correspondence. Dir. Hawley stated that his most recent email list is 2009.

Dir. Peters stated that there will be a Fire Safe Council Meeting on July 26<sup>th</sup> at the Fire Dept. Office at 9am. There will be a field trip afterwards.

7.0 Public Comment. No

8.0 Adjournment. 7:10pm.