



Santa Rosa and San Jacinto Mountains National Monument Advisory Committee



October 1, 2005

Palm Desert City Council Meeting Room
73-510 Fred Waring Drive
Palm Desert, CA

Agenda

Representing the people and caring for the National Monument

Meeting called by:	Monument Advisory Committee Schedule of Meetings
Type of meeting:	Federal Advisory Committee Act
Facilitator:	Designated Federal Official, D. George
Note taker:	Gillespie Reporting & Document Management, Inc.

Attendees:	National Monument Advisory Committee Members, Agency and National Monument Support Staff, and the Public
Please read:	Minutes from previous meeting, mailed on
Please bring:	

Agenda topics

9:00 a.m.	Roll Call	B. Crites, MAC chair
9:05 a.m.	Old Business – Decision / Approval of Last Minutes	B. Crites, MAC chair
9:10 a.m.	New Business – Decision / <i>Elections</i> : Chair & Vice Chair Decision / '06 Schedule of Meetings Update / Status of Appointments Update / Status of Re-Charter	D. George, MAC members
9:30 a.m.	Report / Friends of the Desert Mountains	CEO, or Member of Board
10:00 a.m.	Presentation / CALTRANS – Highway 74, Improvements and Safety	
10:30 a.m.	Update / Hang Gliding Work Group	A. Muth/J. Ladley USFS
10:45 a.m.	Update / Fee Structures	J. Foote, BLM/J. Ladley, USFS
11:00 a.m.	Public Comment	Open
11:30 a.m.	Update / Dunn Road	J. Foote, BLM
11:45 a.m.	Update / Communications - Branding Work Group	M. Roche, MAC member
12:15 p.m.	Update / BLM	G. Acheson, BLM
12:20 p.m.	Update / USFS	L. Rosenthal, USFS
12:25 p.m.	Update / National Monument	D. George, NM Manager
12:30 p.m.	Working / Lunch (Chinese, provided by Palm Desert)	MAC
12:45 p.m.	Presentation / Community Wildfire Protection Plan	D. Kehrlein, ESRI
1:15 p.m.	Presentation / Pinyon Fuel Reduction Project	G. Ross, USFS
1:45 p.m.	Adjournment	

Resource persons:	F. Mowry
Special notes:	Handouts – New notebooks, minutes from last meeting, minutes from Branding/Communications Work Group meeting, Interpretive Plan, National Monument Celebration flyer, National Monument Programs flyer

Meeting Notes

Santa Rosa and San Jacinto Mountains National
Monument Advisory Committee
October 1, 2005
Palm Desert City Council Meeting Room
73-510 Fred Waring Drive
Palm Desert, CA

Agenda topics for October 1, 2005

Roll Call

B. Crites

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

DECISION

Old Business / Approval of Last Minutes

B. Crites

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

DECISION

New Business / Elections - Chair & Vice Chair

D. George / MAC

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

DECISION	New Business / '06 Schedule of Meetings	D. George / MAC
<i>Meeting Notes for Oct. 1, 2005</i>		
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
UPDATE	New Business / Status of Appointments	D. George
Discussion:		
Conclusions:		
Action items:		
	Person responsible:	Deadline:
UPDATE	New Business / Status of Re-Charter	D. George
Discussion:		
Conclusions:		
Action items:		
	Person responsible:	Deadline:

Update			Hang Gliding Work Group			A. Muth, MAC/J. Ladley, USFS Identified		
<i>Meeting Notes for Oct. 1, 2005</i>								
Discussion:								
Conclusions:								
Action items:			Person responsible:			Deadline:		
Update			Fee Structures			J. Foote, BLM/J. Ladley, USFS		
Discussion:								
Conclusions:								
Action items:			Person responsible:			Deadline:		
OPEN			Public Comment					
Discussion:								
Conclusions:								
Action items:			Person responsible:			Deadline:		

UPDATE

Dunn Road

J. Ladley, USFS/J. Foote,
BLM

Meeting Notes for Oct. 1, 2005

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

UPDATE

Communications – Branding Work Group

M. Roche, MAC member

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Meeting Notes for Oct. 1, 2005

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Decision	Adjournment – Review, if needed	MAC
<i>Meeting Notes for Oct. 1, 2005</i>		
Action items:	Person responsible:	Deadline:

Special notes: