

Santa Rosa and San Jacinto Mountains National Monument Advisory Committee

March 3, 2007

Representing the people and caring for the National Monument

Location:	Palm Desert City Council Chambers, 73510 Fred Waring Drive, Palm Desert, California
Type of meeting:	Federal Advisory Committee

Agenda

Discussions / Actions

9:00 a.m.	Call to order / roll call	MAC Chair, DFO
9:10 a.m.	ACTION – Approval: MAC meeting minutes from December 2, 2006	MAC Chair
9:15 a.m.	DISCUSSION – Steering Subcommittee identification of project priorities to be accomplished with potential FY08 add-on funds (2/22)	Bill Havert, Steering Subcommittee
	ACTION – Recommendation to agencies re: FY08 project priorities to be accomplished with potential FY08 add-on funds	MAC Chair
9:30 a.m.	DISCUSSION – Presentation to Steering Subcommittee by USFS regarding Recreation Site Facility Master Planning (1/8)	Bill Havert, Steering Subcommittee
	DISCUSSION – USFS Recreation Site Facility Master Planning	Kermit Johansson, USFS
	DISCUSSION – Project planning for Santa Rosa Mountain sites	John Ladley, USFS
	ACTION – TBD	MAC Chair
10:15 a.m.	DISCUSSION – Palms to Pines National Scenic Byway Corridor Management Plan	Kermit Johansson, USFS
	ACTION – TBD	MAC Chair
10:30 a.m.	DISCUSSION – Healthy Forest Restoration Act - proposals regarding project design	Greg Ross, USFS
	ACTION – TBD	MAC Chair
10:45 a.m.	DISCUSSION – Round Valley project update	Gary Watts, MAC
	ACTION – TBD	MAC Chair

11:00 a.m. PUBLIC COMMENTS

Presentations, Reports, and Updates

11:15 a.m.	PRESENTATION – Monument accomplishments, City of La Quinta	Steve Howlett, City of LQ
11:30 a.m.	REPORT – Agency budgets, contributed funds	DFO
11:45 a.m.	UPDATE – MAC nominations	DFO
Noon	LUNCH – sponsored by City of La Quinta	Terry Henderson, MAC
12:30 p.m.	UPDATE – Monument boundary recognition signs	DFO
12:40 p.m.	REPORT – Service First	DFO
12:55 p.m.	Meeting review – motions, actions, future agenda items	MAC Chair, members
1:00 p.m.	Adjourn	MAC Chair