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## STAFF REPORT

Date: May 15, 2019  
To: TRPA Governing Board  
From: TRPA Staff  
Subject: Forest Health & Wildfire Committee Name Change and Charter Amendment

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**Summary and Staff Recommendation:**

The Forest Health & Wildfire Committee recommends Governing Board approval of the name change and charter amendment.

**Required Motion:**

In order to approve the Forest Health & Wildfire Committee name change and charter amendment, the Board must make the following motion, based on the staff report:

- 1) A motion to approve the Forest Health & Wildfire Committee name change and charter amendment as shown in Attachment A.

In order for the motion to pass, an affirmative of any eight Board members is required.

**Background:**

The TRPA Governing Board is authorized by Article 2 of the TRPA Rules of Procedure to conduct business through the work of various Committees created by the Board. Each Committee functions under an adopted charter, developed by the Committee and approved by the Board, stating the scope of subject matter authorized for the Committee's consideration. The Catastrophic Wildfire Committee's current charter authorizes it to provide "(a) seriously review, and recommend amendment and streamlining, of regulation and permit procedure for removal of forest fuels and for tree thinning so as to make such regulations and permit procedure more efficient, cost effective and understandable; (b) make periodic reports, and eventual recommendations to the Governing Board; (c) give direction to, and be supported by TRPA planning staff. The Committee's recommended revisions to the charter as set forth in Attachment A.

**Contact Information:**

For questions regarding this agenda item, please contact Christina Restaino at (775) 589-5268 or [crestaino@trpa.org](mailto:crestaino@trpa.org).

**Attachment:**

- A. Forest Health & Wildfire Committee Charter

Attachment A

Forest Health & Wildfire Committee Charter

## **Tahoe Regional Planning Agency**

**"The Tahoe Regional Planning Agency cooperatively leads the effort to preserve, restore and enhance the unique natural and human environment of the Lake Tahoe Region, while improving local communities, and people's interactions with our irreplaceable environment."**

**Committee:** Forest Health & Wildfire Committee

**Charter:** The responsibilities of this committee of the Board will be to: (a) address any policy issues, regulatory changes, and project permitting related to forest health; (b) review updates to vegetation threshold standards, Regional Plan, and code of ordinances pertaining to forest health; (c) make periodic reports, and eventual recommendations to the Governing Board; (d) give direction to, and be supported by TRPA planning staff

**Members:** To Be Determined by the Board

**Staff:** Forest Ecosystem Health Program Manager

**Meeting:** This committee meets as needed