

**DRAFT**  
Catalina-Rincon FireScape  
Steering Group  
December 12, 2008 at The Nature Conservancy

Catalina-Rincon FireScape  
Steering Group Meeting  
Agenda December 12, 2008

Funding and people

- Review of the current proposed funding allocation
- Lori: contact management, other jobs
- Webmaster: when, who

Pima County letter

Timeline, schedule, dates and times

- Working Group meetings: dates and time, subject (We had agreed that Thursday 1-3 pm would fit best. Suggestion: second Thursday of the month: 1/9, 2/12, 3/12, 4/9, 5/14, 6/11)
- Steering Group meetings: dates and times
- Who is available when to meet with individuals, organizations and agencies
- Web site
- Contact list
- Map
- Portable display

Documents and presentation materials

- Goals
- Overview
- Overview Summary
- Map
- PowerPoint
- Where to get color copies made

Compliance & Management

- Define landscape units
- Start writing desired conditions for proposed action

Steve passed out draft Pima county letter; note due date on following flip chart page 1.

Brooke passed out December 10, 2008 letter from Cori Dolan; she asked us to read and consider for next Steering Group meeting. (*Brooke, do you have the letter electronically so we can add to the meeting notes?*)

Jim Malusa provided a handout describing vegetation associations for use in the discussion about the “coarseness” of vegetation classification for the NEPA (Compliance). (*Brooke, do you have the handout electronically so we can add to the meeting notes?*)

Brooke provided the “Draft Vegetation Desired Condition” from the Coronado National Forest Land Management Plan revision process. (*Add electronic copy to the meeting notes?*)

#### Note decisions documented on the flip charts:

- Pima county letter: All to send comments on draft to Steve by 12/31/2008. Send letter to County early January 2009. Sherry & Tom figure out who should sign letter.
- Working group meeting will be on third Thursday of the month starting in February 2009 at the Sabino Canyon Visitor Center (sherry to verify the room availability).
- Steering Group meeting will be the first Thursday of the month starting in February 2009 at The Nature Conservancy (Brooke to verify the room availability).
- Brooke to revise the Overview; all to review and comment on the Overview Summary and Goals. Send comments to Brooke.
- Steve to compile the list of attributes which need to be on the public display map. All send ideas to Steve by 1/10/2009. Sherry will arrange to have map produced.
- All agreed we need to produce a brochure with goals, overview, map, etc.
- Brooke, Bill, Don and Jim Malusa to meet to develop the proposed vegetation units for the January 9, 2009 Working Group meeting. Sherry to send out the meeting announcement.
- Next Steering Group meeting is 9 am January 9, 2009 at the Sabino Canyon Visitor Center, just prior to the Working group meeting.

12-12-2008 Steering Group

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# 1 FUNDING & PEOPLE

Review proposed funding  
Lori: contact mgmt., other jobs  
Webmaster: when & who

## 2 PIMA CO. LETTER

Who signs?

Contracts due Steve by 12/31/08  
letter to Co. early 1/09

## 5 TIMELINE, SCHEDULE, DATES & TIMES

Working Group meetings  
Steering Group meetings  
Who available when  
Contact list  
Map  
Portable display

3d Thursday 1-3

1st Thursday 9-11 @ TNC? <sup>Start Feb</sup>

9am 1/9/09

10-12 1/9/09

@ Schmo/C

## 3 DOCUMENTS & PRESENTATION MATERIALS

GOALS

Overview & Overview Summary

list to Steve to compile Sherry get map  
Map  
Power Point  
color copies

Brooke revise

Need to produce brochure

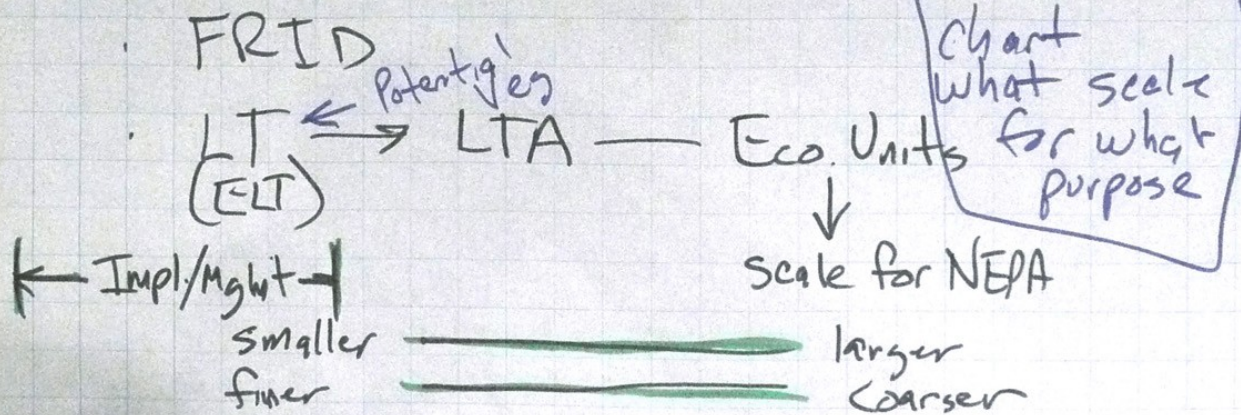
## 4 COMPLIANCE & MANAGEMENT

Landscape Units  
Desired Conditions

NepA says how to plan treatments - doesn't actually do planning. Desired cond., current cond., tools to use

# "Landscape Units"

- Composition & structure *discuss mosaic & current status*
- Homogenous units - *describe qualitatively*
- 2-5 conditions for each type
- Scotl Bergen - fuel models
- Huachuca FireScape - 15 "units"



- keep info for NEPA as coarse as possible
- Post fire (Bullack + Aspen) mapping critical
- *Desired condition - need to reconcile w/ CNF-LMP revision*