

**Fresno County RAC Meeting Minutes**  
**September 29, 2010**  
**High Sierra Ranger District Office - Prather, CA**

CALL TO ORDER – Patrick Emmert called the meeting to order at 6:10 pm

**INTRODUCTIONS**

Members in Attendance – Patrick Emmert, Chris Oberti, Shane Krogen, Charles Horst  
Members Absent – Kirby Molen, Barbara Ferguson, Patrick Kelly, Charles Peck, Loran Martin, Bea Olsen, Roger Welton, Lawrence Wilder, Allen Clyde  
USFS Representatives – Robbin Ekman, Ray Porter, Darcy Brown  
Public – Katie Horst, Ted Fischer  
Presenters – Ali Ayers & Justin Robbins, USFS Wilderness Rangers 2010 Report

PERSONNEL CHANGES – Robbin Ekman explained that Charles Mills had resigned from the Committee and that Darcy Brown would be replacing Robbin as RAC Liaison

**DEVELOP TIMELINE TO RECEIVE 2011 PROJECTS**

***Following discussions, the Committee selected October 27<sup>th</sup> to receive Project Proposals – Committee Voting to Approve 2011 Projects scheduled for February***

**ACCOMPLISHMENT REPORTS FOR APPROVED PROJECTS**

Due to the absence of Members, the presenters for the Wilderness Rangers Report were asked to postpone their report until the October 27<sup>th</sup> meeting.

Patrick Emmert stated that he would contact proponents of 2010 Projects to request Accomplishment Report to the Committee.

***October Reports are scheduled from Wilderness Rangers, BC Horseman, HSVTC***

**PROJECT CARRYOVER REQUESTS**

Tobe Horst, BCH explained that the USFS now requires the filing of a Modification of Grant Or Agreement to extend funding beyond the current fiscal year ending September 30, 2010 with RAC Approval. Shane Krogen explained that HSVTC is faced with the same situation and reported that he had recently signed the Modification form. ***Motion to approve the Modification filing by both the BCH and HSVTC was made, 2<sup>nd</sup>, and passed by the Committee.***

**MONITORING REPORTS**

Following discussion, Patrick Emmert volunteered to review the 2010 Projects to determine specific monitoring responsibilities and communicate the finding to Robbin and Darcy.

**FUTURE MEETINGS**

Wednesday October 27, 2010 – USFS Clovis 6:00 pm

Wednesday November 17, 2010 – USFS Prather 6:00 pm

Wednesday December 15, 2010 – USFS Clovis 6:00 pm

Future Meeting Dates following member discussions

ADJOURN 7:00 pm

Patrick Emmert 9/30/10