

TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Topic: Registered Professional Forester Service Agreement

Purpose	Information:	Guidance:	Decision: X
Recommendation	Authorize the General Manager to enter into an agreement with North Valley Resource Management for the purpose of updating the Forest Management Plan for the Waddle property.		
Last Action	At the budget workshop of September 2011, the Board of Directors directed staff to develop an updated forest management plan, and \$100,000 was budgeted for FY 2012 for land management, to be spent only with Board approval.		
Discussion	<p>A forest management plan for the Waddle property had been developed by East-West Forestry Associates in January, 2009.</p> <p>An accelerated program was undertaken, and five years of the suggested plan was accomplished in two years. Waddle property expenditures were as follows: FY 2009: \$579,033; FY 2010: \$288,222; and FY 2011: \$22,725 (carry over from fall of 2010) for a total of \$889,980.</p>		
Fiscal Impact	North Valley Resource Managements' proposal in the amount of \$14,250 to develop an updated management plan would be expensed to the land management budget line item. Additional work outside the scope of the plan update would be billed at the rates stated on the attached rate sheet.		
Communication Strategy			
Attachments	Proposal for professional forester services from North Valley Resource Management		