### MEETING RECORD OF DECISIONS

#### 10/6/2015
- Invite Dr. William Estrada (Academia – arts, history, and culture seat), Richard Guttenberg (Academia – archaeology seat), and Mary Kaufman (Recreation-equestrian seat) to join the Collaborative.
- The Community Collaborative will request applications from candidates interested in filling the Recreation (fishing/angling) seat.
- On behalf of the Community Collaborative, NFF staff will send the message described in the notes to Safari Club International and the National Rifle Association/California Rifle and Pistol Association, and will request applications from local candidates interested in filling the Recreation (hunting/shooting) seat.
- Cliff Hamlow will share brief remarks on behalf of the Community Collaborative during the October 16th National Monument anniversary event.

#### 8/10/2015
- Approve the SGMCC Unified Comments on the San Gabriel Mountains National Monument “Need to Change”
- Approve distribution of a press release announcing completion of the SGMCC comments
- Approve inviting Katie Distelrath to be the interim youth seat and Jasmine Angeles to be the alternate

#### 7/28/2015
- Policy for Consensus Comments
  - Consensus comments and recommendations from the full Community Collaborative will be submitted to the Forest Service for consideration
  - Individual members may still send comments/recommendations on their own
  - Individual members agree not to send comments/recommendations that are contrary to the consensus comments submitted by the full Community Collaborative

#### 7/20/2015
- Recommend a 60-day public comment period for all periods during the forest planning process.

#### 6/29/2015
- None

#### 6/2/2015
- Membership Policy for Ad-Hoc Need to Change Committees
  - Committee members can be a SGMCC member or alternate so long as the member or alternate has attended at least one full Collaborative meeting.
  - Recommendations from the committees will not move forward as part of the SGMCC’s Need to Change recommendations until they are approved by the full Collaborative.
  - Each committee will have co-chairs. The co-chairs from each committee will meet to develop templates and guidance to format recommendations in a consistent manner. NFF will facilitate the co-chairs.
- Add three additional recreation seats to the Community Collaborative, representing fishing, equestrian, and hunting/shooting interests
- Invite the Fisheries Resource Volunteer Corps to select an individual to join the full Collaborative as a fishing representative
- Adopt the youth seat/youth committee proposal developed by the Working Group

#### 5/12/2015
- Increase the number of Community Collaborative members to 46
- Change the interest category “Public Safety/Emergency Response” to “Public Safety/First Responder”
- Invite the following to fill vacant Community Collaborative seats: San Gabriel Valley Council of Governments, Gabrieleno Band of Mission Indians (Kizh Nation), Dr. Chris Solek
- Hold vacant seats open for: youth (1), recreation (2)

#### 3/31/2015
- Approve the Public Involvement Plan Recommendations
- Allow alternates

#### 3/4/2015
- Approve and distribute the Code of Conduct
- Approve and distribute the Purpose Statement & Goals Document
- Meeting record can be approved for distribution with 80% participation and approval (thumbs up or thumbs to the side) via email
- Public observers will not be allowed to attend the next three meetings
- If the meeting record is not approved via email, the meeting will begin by reviewing the meeting record and asking for approval
- Until a policy is approved by the Collaborative, proxy voting is not permitted