




## COMMITTEE TRANSMITTAL

**February 13, 2017**

**To:** Members of the Board of Directors  
**From:**  Laurena Weinert, Clerk of the Board  
**Subject:** Measure M2 Environmental Mitigation Program Request to Approve the United States Forest Service Restoration Project and Program Update

Regional Planning and Highways Committee Meeting of February 6, 2017

**Present:** Directors Delgleize, Do, Donchak, M. Murphy, Nelson, Spitzer, and Steel  
**Absent:** None

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendations**

- A. Approve the United States Forest Service Restoration Project, taking into consideration the recommendations of the Environmental Oversight Committee, as discussed herein.
- B. Authorize the Chief Executive Officer to negotiate and execute a grant agreement consistent with the scope and funding amount of \$185,000.