

THE SEA RANCH ASSOCIATION 2000-2001 BOARD OF DIRECTORS

RESOLUTION NO. 161

ACCEPTANCE OF THE GUALALA REDWOODS, INC.

SALAL TIMBER HARVEST PLAN

Adopted on August 26, 2000

WHEREAS: The Sea Ranch Association Board of Directors and the Sea Ranch Advocates for the Environment have engaged in negotiations with Gualala Redwoods, Inc. (GRI) on issues regarding harvesting on the Northern Timber Production Zone (NTPZ) adjacent to The Sea Ranch, and

WHEREAS: the Board of Directors set certain goals relative to those negotiations; and

WHEREAS: Gualala Redwoods has prepared a Timber Harvest Plan for 293 acres of the NTPZ that are contiguous to The Sea Ranch; and

WHEREAS: that plan addresses those goals by calling for single tree selection only, 100' no-cut buffers adjacent to private lots on The Sea Ranch, stocking levels and stream protections that exceed CDF requirements, and limitations on hours of work, herbicide use, and burning; and

WHEREAS: Gualala Redwoods has agreed to negotiate on future harvest plans on Sea Ranch borders, using this plan as a template,

THEREFORE, BE IT RESOLVED THAT: the Board of Directors will review the text of the plan and, unless a majority of Directors raise objections to the plan that cannot be resolved to the satisfaction of the Board by September 2, 2000, the Board of Directors accepts and endorses this plan as presented.

Motion by: Director Harriman Vote: Ayes: 7

Second by: Director Mattson Nays: 0

Excused: 0

Action taken: Approved

Signed: _____ *Date:* _____
Chair Board of Directors