

# California Advisory Committee on Geographic Names Meeting

## Agenda

Friday, March 19, 2021

9:30 AM – 11:30 AM

Zoom Link: <https://ca-water-gov.zoom.us/j/82596726762>

Or Telephone:

USA 214 765 0479 US Toll

USA 888 278 0296 US Toll-free

Conference code: 596019

### Meeting Objectives

- Introduce the Commission, its charter and members
- Clarify Commission roles and responsibilities, and confirm the Charter
- Discuss Commission process and prepare for future meetings

#### 1. **Call to Order** - *Acting Chair Tiffany Meyer, Department of Forestry and Fire Protection*

- Brief comments from committee members

#### Committee Members:

- Department of Water Resources
- Department of Parks and Recreation
- Department of Fish and Wildlife
- Department of Conservation
- Department of Forestry and Fire Protection
- Native American Heritage Commission
- California State Library
- California African American Museum

#### Ex-Officio Members:

- Department of Transportation
- Select Committee on Native American Affairs
- Legislative Black Caucus
- Latino Legislative Caucus
- Asian Pacific Islander Legislative Caucus
- Legislative LGBTQ Caucus
- Legislative Women's Caucus

#### Federal Advisors:

- United States Geological Survey
- United States Bureau of Land Management
- National Oceanic and Atmospheric Administration
- United States Forest Service
- National Park Service

Emeritus Advisors

2. **Introductions** - *Secretary Wade Crowfoot*
3. **Charter Overview & Committee Procedures** - *Acting Chair Tiffany Meyer, Department of Forestry and Fire Protection*
  - Brief history of the Committee – *Jim Trumbly, former Chair, retired State Parks*
  - Overview of the U.S. Board of Geographic Names – *Jennifer Runyan & Matthew O'Donnell, U.S. BGN*
  - Geographic name change proposal application and vetting process – *Acting Chair Tiffany Meyer, Department of Forestry and Fire Protection*
  - Committee member roles and responsibilities – *Tiffany Meyer*
4. **Preparations for Future Committee Meetings** - *Acting Chair Tiffany Meyer, Department of Forestry and Fire Protection*
  - Agenda setting
  - Preview of upcoming cases
  - Upcoming meetings
    - Meeting #2 - tentatively scheduled for Friday, May 7
    - Meeting #3 - tentatively scheduled for Friday, August 13