

Burney-Hat Creek Community Forest and Watershed Group
Meeting Agenda: Monday, November 16th, 2015; 12:30 p.m.* – 3:30 p.m.

Burney Fire Department Conference Room
37072 Main St, Burney, CA 96013

Optional Plum Project Field Trip 8-12; Group lunch from 12- 12:30; please bring your own brown bag lunch.

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| 12:30 – 12:35 | Call to order, opening remarks (J. Kusel) |
| 12:35 – 12:40 | Modifications and approval of October BHC CFGW meeting notes (Group, decisional) |
| 12:40 – 12:45 | Agenda modifications and approval (Group, decisional) |
| 12:45 – 12:55 | Review of October BHC CFGW Action Items and their status (A. Reeves-Jolley, informational) |
| 12:55 – 1:20 | <i>Group visioning, Part 1: What are two or three things that you would like to see the group achieve in the next year?</i> (Group exercise, discussion) |
| 1:20 – 1:30 | Presentation on the “spectrum of collaboration” and how it relates to CFLRs (A. Reeves-Jolley, Informational) |
| 1:30 – 2:30 | USFS/CFLR opportunities for collaboration; Four Corners II update, recreation opportunities, and others (USFS, full group discussion) |
| 2:30– 2:45 | Tribal priorities for collaboration: landscape restoration objectives, youth education, fire as a management tool, TEK, Oak Woodlands, sensitive species protections, and monitoring protocol (M. Fierro, Informational) |
| 2:45 – 3:00 | Private Lands Subcommittee Update on Project Priorities (Private Land Owner Subcommittee, informational) |
| 3:00 – 3:15 | Funding Working Group Meeting Update (A. Reeves-Jolley, informational) |
| 3:15 – 3:25 | Identification of potential upcoming meeting topics (Group, discussion) |
- Brown bag lunch presentation on the sovereign to sovereign relationship and process between the Pit River Tribe and the US government and how that relates to the CFLR (W. McMaster, informational)
 - Ecological monitoring update (M. Coppoletta, informational)
 - Cross Boundary Opportunities (M. Coppoletta, informational)
 - Fire behavior in different thinning regimes (M. Coppoletta, informational)
 - Presentation on post fire restoration and logging (informational)

(continued on next page)

- Leveraging support for Burney Forest Power beyond the next 11 months (Working group or all-group discussion?)
- NEPA training (?, informational, optional)
- 2015 CFLR report- review and questions (USFS, discussion)

3:25- 3:30

Avenues of posting meeting notes and other group materials (A. Reeves-Jolley, decisional)

3:30

Meeting Adjourn