

Burney-Hat Creek Community Forest and Watershed Group

Meeting Agenda: Monday, October 5th, 2015; 12:30 p.m. - 4:10 p.m.

Burney Fire Department Conference Room

37072 Main St, Burney, CA 96013

- 12:30 – 12:40** Call to order; review of meeting best practices as outlined in group charter (Jonathan and Allison, informational)
- 12:40 – 12:45** Agenda modifications and approval (Jonathan and Group, decisional)
- 12:45 – 1:05** Introductions: *Briefly, what do you hope to get out of the meeting? Please limit responses to one minute.* (Group, informational)
- 1:05 – 1:15** Facilitator Updates (Jonathan and Allison, informational)

USFS Updates

- 1:15 – 1:25** Introduction and staffing updates (Ann Grasso, informational)
- 1:25 – 1:35** 2015 and 2016 CFLR Budgets (Greg Mayer, informational)
- 1:35 – 1:55** CFLR projects and activities- FS updates and Group questions (Greg Mayer and Group, informational and discussion)
- 1:55 – 2:35** Identifying project-based priorities for USFS-CFLR collaborative work (Group, discussion)
- 2:35 – 2:45** **Break**

Area Updates

- 2:45 – 3:00** Hat Creek restoration activities (Marissa Fierro, informational)
- 3:00 – 3:25** Industry and biomass project area updates (Ryan Hadley, Dean Loftus, Pete Johnson, Todd Sloat; informational)
- 3:25 – 3:40** Burney Gardens Meadow Update (Todd Sloat and private land owners; informational)

The “open” meadow restoration component of the Burney Gardens Meadow Restoration project was completed in early September. Project partners also submitted grants to fund the aspen treatment areas.

3:40 – 3:50 Burney Gardens Continued- Recent meeting with Humboldt State and Tribal Consultation (Marissa Fierro, informational)

Upcoming Meetings

- 3:50 – 4:10** Review of upcoming scheduling and topics/issues
- Proposal for November meeting, January scheduling (Jonathan, discussion)
 - Topics/ Issues¹ (Group, discussion)
 - Revisiting the group(s)'s vision and goals (discussion)
 - Additional project area activities for which updates will be provided at the next meeting (informational)
 - Tribal priorities for collaboration: landscape restoration objectives, youth education, fire as a management tool, TEK, Oak Woodlands, sensitive species protections, and monitoring protocol (informational)
 - Annual CFLR Reporting: Review and Discussion on 2014 Report; Identifying a Process and Opportunities for Collaboration on 2015 Report (discussion)
 - USFS Planning: Process and Opportunities for Collaboration (discussion)
 - Ecological monitoring update (informational)
 - Cross Boundary Opportunities (informational)
 - Fire behavior in different thinning regimes (informational)
 - Other?

4:10 Meeting Adjourn

¹ From the Burney-Hat Creek Community Forest and Watershed Group Charter, regarding agenda item selection and categorization:

It is useful to acknowledge that many of the Group's discussions do not require formal decisions, but are exchanges of information or technical updates. For this reason, it is recommended that all agenda items be broken down (and labeled on agendas) into one of three categories: (1) Informational/educational items; (2) Discussion/dialogue items; and (3) Decisional items. For items 1 and 2, no decision framework or structure is necessary. The Steering Committee (or any member) simply places the item on the agenda, the facilitator and Steering Committee allocate appropriate time for the item, and the Group engages in general discussion. Adequate time needs to be allocated for full questions and answers, and for any dialogue to ensue. If in the course of an "educational or discussion" item, a conflict, controversy, or decisional element arises, this will be scheduled as a decision item to be handled later in the agenda or at a subsequent meeting.