

**Burney-Hat Creek Community Forest and Watershed Group
Meeting Agenda: Monday, April 11, 2016; 11:00 a.m.* – 3:00p.m.**

USFS Hat Creek Ranger District
Conference Room
43225 E. HWY 299
Fall River Mills, CA 96028

**The morning will start off at 9:30 am with a Monitoring working group meeting and a Lidar transfer for all of those interested.*

9:30 Monitoring Working Group, open to all, to discuss:

9:30 – 9:40 Working Group USFS and non-USFS co-leads (Recommendation)

9:40 – 10:10 Review and Prioritization of Summer 2016 Projects (Recommendation)

Prep: Review January Monitoring Webinar [Recording](#) and [Notes](#)

10:10 – 10:50 Long term: Brainstorming of Ecological Outcomes (Discussion)

Prep: [NFF Guide to Developing an Outcome-Based Monitoring Plan](#)

10:50 Lidar data available for transfer, open to all.

Please bring an external hard-drive (1 TB minimum). If you would like a copy of the Lassen's recent Lidar data. [Example Lidar maps](#).

11:00 Call to Order

11:05 Approval/modifications:

- February Meeting Notes (decision)
- April Agenda (decision)

11:10 Review of February Action Items (information)

- Update on Burney Forest Power Letter of Support (Todd)
- 60 acre thinning project with the Pit River Tribe (Ann)

11:15 USFS Updates

11:15 – 11:25 Review of flexible line items in the 2016/2017 Budgets (A. Grasso, information)

11:25 – 11:40 Introduction of additional requested GIS data (C. Danheiser, information)

11:40 – 12:00 Introduction of potential CE boundary (C. Danheiser, discussion)

(Note: these items may be integrated and extended into the Group Project prioritization.)

12:00 Group Project Prioritization I

Identification of additional 2016-2017 project priorities (decision)

12:30 Break

12:45 Group Project Prioritization II

Continued identification of additional 2016-2017 project priorities (decision)

1:30 Stakeholder Synopsis; 30,000 ft Discussion: How is this working?

1:30 – 1:50 Comments on [recent collaboration white paper](#); implications for the group? (discussion)

1:50 -- 2 :15 Comments on Stakeholder Synopsis (discussion)

2:15 Housekeeping and Charter Review

- Making decisions by email (decision)
- Annual [charter](#) member review and revisions (decision)
- Establishing monitoring working group co-leads (decision)
- Printed meeting materials (decision)
- SNC workshop (information)
- Upcoming grant opportunities (round robin, information)
- Identifying vehicle(s) for grant promotion- funding working group? Other? (discussion)

2:45 Sierra to California All-Lands Enhancement

Identification of topics/questions for A. Grasso and others to relay to SCALE (decision)

2:55 Identification of Future Meeting Topics

- Crossroads Field Trip
- NRCS and CalFIRE funding opportunities (B. Darley on CFIP/ CALFIRE; P. Johnson and others)
- Brown bag lunch, to be rescheduled: Government to government relations in terms of the Pit River Tribe and the USFS.
- Presentation on the Pit River Tribe's Master Stewardship Agreement
- Collaborating on the 2016 CFLR Annual Report
- Monitoring work group recommendations
- NFF Workshop Highlights and Report Backs
- Establishing a working group for logo?

3:00 Adjourn