

**Burney-Hat Creek Community Forest and Watershed Group
Meeting Agenda: Monday, August 15, 2016; 11:30 a.m. – 3:15 p.m.**

USFS Hat Creek Ranger District
Conference Room
43225 E. HWY 299
Fall River Mills, CA 96028
Conference Line: 888-844-9904 / Code: 9804733#

Pre-Meeting Session

- 11:30 Brown bag lunch presentation/ discussion:
Government to Government relations and the Pit River Tribe's MSA** (W. McMaster, information/ discussion)
- 12:15 Conclude Pre-Meeting Session, Break**
- 12:30 Call to Order**
- 12:35 Approval/modifications:**
- May meeting notes (decision)
 - June meeting notes (decision)
 - August agenda (decision)
- 12:45 Voting Procedure Clarification** (all, discussion/decision)
- 12:50 Updates on Crossroads HFRA (CE) Surveys** (A. Rieffanaugh, information/discussion/ decision)
- 1:35 Hand out collaboration and facilitation evaluations**
- 1:45 Break**
- 2:00 Stakeholder Synopsis; How is this working?** (discussion)
Referencing [Collaboration White Paper](#) and Sierra Institute's [Stakeholder Synopsis](#)
- 2:40 Washington Office Visit and Partnership Coordinator Update** (A. Grasso/all, information/discussion)

3:00 Establish a Recruitment Subgroup to Invite Additional Members/Stakeholders

3:05 Identification and Prioritization of Future Meeting Topics (discussion)

- NRCS and CalFIRE funding opportunities (B. Darley on CFIP/ CALFIRE; P. Johnson and others)
- Monitoring work group recommendations
- Establishing a working group for logo?
- Recreation/tourism District opportunities (A. Grasso)

3:15 Adjourn