

**Burney-Hat Creek Community Forest and Watershed Group  
Meeting Agenda: Monday, February 22, 2016; 11:00 a.m. – 2:30p.m.**

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

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| <b>11:00 – 11:10</b> | Formal group meeting begins: Call to order, agenda modifications and approval (Group, decisional)  |
| <b>11:10 – 11:20</b> | Modifications and approval of January BHC CFGW meeting notes; Review of January Action Items and their status (Group, decisional)  |
| <b>11:20 – 11:50</b> | Continued spatial review of potential USFS/CFLR opportunities for collaboration, presentation of USFS recommendations based on group's WUI, fire risk, and insect & disease priorities (C. Danheiser, informational)   |
| <b>11:50 – 12:50</b> | Developing a priority list (Group, discussion)   |
| <b>12:50 – 1:15</b>  | Brown bag lunch  |
| <b>1:15 – 1:35</b>   | Reestablishing the Monitoring Working Group (M. Coppoletta, discussion)  |
| <b>1:35- 2:05</b>    | Review of USFS CFLR Budget (A. Grasso, informational)  |
| <b>2:05 – 2:25</b>   | Review of proposed draft Burney Forest Power letter (T. Sloat, decisional)   |
| <b>2:25 – 2:30</b>   | Identification of potential upcoming meeting topics; closing business (Group, discussion) <ul style="list-style-type: none"><li>• Discussion on <i>Understanding and Addressing Emerging Frustration Among Citizens' Collaborative Groups Interacting with the USDA Forest Service</i> White Paper</li><li>• Annual Stakeholder Synopsis</li></ul> |
| <b>2:30</b>          | Meeting Adjourn  |