

**Burney-Hat Creek Community Forest and Watershed Group
Meeting Agenda: Monday, January 11, 2016; 12:15 p.m. – 3:15 p.m.**

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

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| 12:15 – 12:20 | Formal group meeting begins: Call to order, agenda modifications and approval (Group, decisional) |
| 12:20 – 12:25 | Modifications and approval of November BHC CFGW meeting notes; Review of November BHC CFGW Action Items and their status (Group, decisional) |
| 12:25 – 12:45 | Sierra Institute’s Defining Local and Local Contracting: Findings and Implications for CFLR Contracting in 2016 (A. Reeves-Jolley, informational) |
| 12:45 – 1:10 | Review of 2015 CFLR report (Greg Mayer, informational) |
| 1:10 – 1:25 | Update on Burney Forest Power, discussion of group letter (J. Kusel, discussion) |
| 1:25- 1:40 | Break |
| 1:40 – 1:50 | Update from Lassen Volcanic National Park (M. Klimek, informational) |
| 1:50 – 2:00 | Introduction from McArthur-Burney Falls Memorial State Park (L. Martin, informational) |
| 2:00 – 2:10 | Review of watering cistern on Tamarak Springs Road (T. Sloat, informational) |
| 2:10 – 2:40 | Spatial review of potential USFS/CFLR opportunities for collaboration, presentation of USFS recommendations (C. Danheiser, informational) |
| 2:40 – 3:10 | Initial prioritization of projects (Group, discussion) |
| 3:10 – 3:15 | Identification of potential upcoming meeting topics; closing business (Group, discussion) |
| 3:15 | Meeting Adjourn |