

**Burney-Hat Creek Community Forest and Watershed Group
Meeting Agenda: Tuesday, May 24, 2016; 9:00 a.m. – 3:45p.m.**

Morning Fieldtrip

9:00 am – 1:00 pm

Meet at the 299/89 junction; park at the SE junction's park and ride.

Please arrive by 8:45 to organize into carpools..

See map for planned stops; bring a lunch to eat in the field.

Afternoon Meeting

1:45 pm – 3:45 pm

USFS Hat Creek Ranger District

Conference Room

43225 E. HWY 299

Fall River Mills, CA 96028

1:45 Call to Order

1:50 Approval/modifications:

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

2:00 Review of April Action Items (information)

2:10 Discussion of field tour and key issues (discussion)

2:40 Finalization of CE polygon network (decision)

3:20 NFF Workshop Highlights and Report Backs (information)

3:35 Identification and Prioritization of Future Meeting Topics (discussion)

- 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
- Monitoring work group recommendations
- Establishing a working group for logo?
- Stakeholder Synopsis; 30,000 ft Discussion: How is this working?

- A working group to recruit additional members/ stakeholders.
- What does the group want to be done in 2017, especially in terms of that first quarter?
- Collaborating on the 2016 CFLR Annual Report (A. Grasso needs a template of a form by the end of the next meeting)
- Local Contracting with Region 5/Acquisitions Management

3:45 Adjourn