

Burney-Hat Creek Community Forest and Watershed Group
Meeting Agenda for Monday, September 26, 2016
10:00 am – 1:45 pm.

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

10:00 Call to Order - Introductions

10:05 Approval/modifications:

- August meeting notes
- September agenda

10:15 Biomass update & SCALE Discussion (J.Kusel/all, information/ discussion)

10:40 Group Visioning: Identifying Short and Long Term Goals (all, exercise/discussion/decisional)

11:45 Break

12:00 FY 2017 Program of Work (A. Grasso, information/discussion)

12:40 Washington Office (WO) Visit (A. Grasso, D. Hays, information/discussion)

1:25 Tree Mortality Task Force: What information does the group want? (all, discussion)

1:30 Identification and Prioritization of Future Meeting Topics

- Monitoring work group recommendations
- Recreation/tourism District opportunities (A. Grasso)
- Tribal consultation for grants
- Outreach Subgroup update
 - Working Group for Logo
- NRCS and CalFIRE funding opportunities (B. Darley on CFIP/ CALFIRE; M. Graves, P. Johnson)
[anticipated for November/December '16]

1:40 Set meeting date following WO visit (all, discussion/decisional)

WO Visit Schedule:

Thursday, October 6 @ Hat Creek District Office
8:00 am – 9:00 am – USFS Meeting
9:00 am – 10:30 am: WO/Collaborative Meeting
10:30 am – 4:30 pm: Field Trip

1:45 Adjourn

Meeting considerations:

Lunch is not provided; there will be an assortment of snacks/refreshments.

Conference calling is available at this meeting location; please confirm your participation via conference line the week prior to the meeting. **Conference Line: 888-844-9904 / Code: 9804733#**