Burney-Hat Creek Community Forest and Watershed Group Meeting Agenda for Tuesday, August 22nd, 2017 10:00 am – 2:00 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/facilitator notes

- July field tour notes
- August agenda

10:10 Field tour overview, next steps for Badger (Hat Creek/LVNP staff, discussion)

- Mapping exercise (USFS and LVNP)
- Priorities and next steps

11:00 Plum Restoration Project (J. Book/G. Mayer, discussion)

- Public meeting outcomes
- Discussion of process and collaborative involvement
- Letter of support
- Timeline and next steps

11:30 Recreation/Hat Creek Corridor Updates (G. Costello, discussion)

• Subcommittee formation

11:40 Bioenergy Update (J. Kusel, T. Sloat, discussion)

- Hat Creek
- Sierra Institute
- 11:50 Lunch Break

12:25 CFLR Program of Work (USFS staff, discussion)

- Crossroads update
- 1:15 Funding Outlook (Funding Subcommittee/all, discussion)
 - SNC Prop 1
 - Landscape Scale Restoration Competitive Grant Program
 - Stewardship Council funds
 - Good Neighbor Authority
- **1:45** Identification and prioritization of future meeting topics / set next meeting date (all, discussion/decision)
 - Newsletter/outreach
 - CFLR Annual Report
 - Forest Plan Revision

1:55 Scheduling, event announcements

2:00 Adjourn

The Hat Creek conference line will be available at 888-844-9904, meeting code 9804733#. Email jowen@sierrainstitute.us if you plan on dialing in to the meeting.