



**Burney-Hat Creek Community Forest and Watershed Group
Meeting Agenda for Wednesday, December 13th, 2017**

10:00 am – 1:45 pm

Hat Creek Work Center | 17696 CA-89

Hat Creek, CA 96040

10:00 Call to Order – Introductions

10:05 Approval/modifications/facilitator notes

- October 10th meeting notes
- December agenda

10:10 Sierra to California All-Lands Enhancement (SCALE) meeting outcomes (Sierra Institute)

- USFS shared forests budget (G. Mayer)

10:25 Good Neighbor Authority (GNA), contracting mechanisms (T. Sloat)

- Contracting team update (T. Sloat, J. Kusel)

10:50 CAL FIRE funding opportunities

- Greenhouse Gas Reduction Fund (GGRF) concept proposals

11:00 SNC Proposition 1 Projects (T. Sloat)

- Crossroads, Manzanita Chutes

11:30 Lunch break

12:10 FY 2018 Budget Report / CFLR Annual Report (USFS staff, discussion)

12:30 Plum Restoration Project (J. Book/G. Mayer, discussion)

- Review of modified project proposal
- Timeline and next steps

1:05 Citizen science funding opportunity, community/youth engagement (M. Coppoletta, J. Owen)

- Citizen Science Competitive Funding Program

1:20 Bioenergy Update

- Hat Creek Bioenergy (T. Sloat)
- Sierra Institute (Quincy, Crescent Mills)

1:30 Identification and prioritization of future meeting topics / set next meeting date (all, discussion/decision)

- Newsletter/outreach
- Forest Plan Revision
- CAL FIRE prescribed fire / private lands

1:40 Scheduling/event announcements/facilitator notes

- SNC Strategic Planning Forum
- Meeting space?

1:45 Adjourn