



**Burney-Hat Creek Community Forest and Watershed Group
Meeting Agenda for Tuesday, October 10th, 2017**

10:30 am – 2:00 pm

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

10:30 Call to Order – Introductions

10:35 Approval/modifications/facilitator notes

- August 22nd meeting notes
- October agenda

10:40 Sierra Nevada Conservancy (SNC) proposals (T. Sloat/K. Hoffman, discussion)

- Collaborative letter of support

11:00 Good Neighbor Authority (GNA), CAL FIRE funding opportunities

- Contracting team update (T. Sloat)
- Area identification / LaTour State Forest (J. Poburko)

11:30 Break / grab lunch

11:45 Lunch / NASA Develop Team presentation

12:20 Data collection / communication (S. Buckley/all, discussion)

- Notifications to private landowners
- Communication with the group and general public
- Subcommittee?

12:35 Plum Restoration Project (J. Book/G. Mayer, discussion)

- Review of modified project proposal
- Discussion of process and collaborative involvement
- Timeline and next steps

1:00 FY 2018 Budget Report / CFLR Annual Report (USFS staff, discussion)

1:20 Hat Creek Recreation Corridor (T. Taylor/all, discussion)

- Project list / prioritization / funding needs

1:45 Identification and prioritization of future meeting topics / set next meeting date (all, discussion/decision)

- Newsletter/outreach
- Forest Plan Revision
- Prescribed fire / private lands

1:55 Scheduling, event announcements

- Sierra to California All-Lands Enhancement (SCALE) meeting; November 2nd-3rd
- 5-County OHV Plan field tour; October 21st
- Fall/holiday gathering

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.