



**Burney-Hat Creek Community Forest and Watershed Group
Full-Group Meeting**

Wednesday, January 31st, 2017

Hat Creek Radio Observatory | 42231 Bidwell Rd
Hat Creek, CA 96040

10:00 Call to Order – Introductions

10:05 Approval/modifications/facilitator notes

- December 13th meeting notes
- January Agenda

10:10 Plum Restoration Project (G. Mayer, discussion)

- Review of modified project proposal
- Timeline and next steps

10:20 Good Neighbor Authority, Stewardship Agreements (T. Sloat/*Invited*: Kevin Zeman, presentation/discussion)

11:30 Brown Bag Lunch Break

12:00 CAL FIRE Funding Opportunity (T. Sloat/all, discussion/decision)

- Project Identification
- Partnership Opportunities

12:30 Socioeconomic Monitoring (Sierra Institute/M. Coppoletta, presentation/discussion)

12:45 NEPA Comments for Forest Service (Sierra Institute/all, discussion/decision)

12:50 Strategic Planning Meeting 2018: Content and Expectations Brainstorming (Sierra Institute/all, discussion/decision)

- Accomplishments: Where have we been?
- Landscape-scale priorities
- Key topics for establishing a strategic plan and outline of future projects

1:05 Outreach and communication (K. Hoffman/T. Sloat/G. Costello/M. Coppoletta/Sierra Institute, discussion)

- SNC Strategic Assessment Meeting update
- Collaborative template and logo
- Outreach accomplishments and opportunities
- Communication schedule

1:20 Collaborative and facilitator evaluation/group process (Sierra Institute, discussion/decision)

- Complete evaluations
- Contact list revisions

1:30 Adjourn