



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

Thursday, March 29th, 2018
Fall River RCD | 44327 CA-299
McArthur, CA 96056

- 9:00 Call to Order – Introductions**
- 9:05 Approval/modifications/facilitator notes**
- January 31st meeting notes
 - March Agenda
- 9:10 Project Updates** (T. Sloat/J. Book, discussion)
- Crossroads acquires Proposition 1 award
 - CAL FIRE Proposal Submission
 - Plum Project Public Scoping Update
- 9:30 Stewardship Council Fee Title Transfer for Burney Gardens** (C. Joyce, presentation/discussion)
- 9:45 Strategic Planning** (All, Brainstorming/Discussion/Decision)
- Specific Items subject to modification pending March 28th discussion
- 12:30 Brown Bag Lunch Break**
- 1:00 Monitoring Updates** (M. Coppoletta/Sierra Institute, presentation/discussion)
- Monitoring Working Group Conference Call Update
 - Socioeconomic Monitoring
- 1:30 Outreach and Communication** (T. Sloat/M. Coppoletta/Sierra Institute, discussion)
- Collaborative template and logo
 - Outreach accomplishments and opportunities
 - Information-sharing mechanisms; website
- 1:45 Collaborative and Facilitator Evaluation; Closing Remarks** (J. Book/Sierra Institute, discussion/decision)
- Forest Service staffing
 - Complete evaluations
 - Contact list revisions
 - Future meeting topics
- 2:00 Adjourn**