



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

Tuesday, May 22nd, 2018

Shasta County Fire Department – Old Station
13385 CA-89, Old Station, CA 96071

9:30 Call to Order – Introductions

9:35 Approval/modifications/facilitator notes

- March 28-29th meeting notes
- May Agenda

9:45 Project and Partner Updates (J. Kusel/T. Sloat/J. Book, Presentation/Discussion)

- SCALE Update
- Climate Change Initiative (CCI) next steps and opportunities
- Crossroads
- Plum Project Update
- Round Robbin Sharing

10:25 Monitoring Update (M. Coppoletta, Presentation/Discussion)

- Monitoring plan summary

10:45 Master Stewardship Agreement: What and why? (T. Sloat/J. Kusel, Presentation/Discussion)

11:00 Landscape Visioning pt. I (All, Activity/Discussion)

- Activity: Three key objectives

11:30 Brown Bag Lunch Break

12:00 Landscape Visioning pt. II (All, Activity/Discussion/Decision)

- Desired conditions for the landscape; what are the gaps?
- Vision document development
- CFLR Boundary
- Advance discussion of project list
- Project prioritization

1:30 Outreach and Communication (T. Sloat/M. Coppoletta/Sierra Institute, Presentation/Discussion/Decision)

- Collaborative template and logo status
- Information-sharing mechanisms; Sierra Institute website
- GIS Capacity, Next steps
- Continued recruitment of collaborative members

1:50 Closing Remarks (Sierra Institute, Discussion/Decision)

- Future meeting topics

2:00 Adjourn

Please note: The monitoring working group will meet following the full-group meeting to discuss socioeconomic monitoring proposals.