



Burney-Hat Creek Community Forest and Watershed Group

Full-Group Meeting

Thursday, October 25th, 2018

Lassen Volcanic National Park– Mineral Conference Room
38050 Hwy 36 East – Mineral, CA

9:30 Call to Order – Introductions

9:35 Approvals and Modifications

- July 2018 Meeting Notes
- October 2018 Agenda

9:40 Project and Partner Updates (G. Mayer/ J. Book/T. Sloat/J. Oldson/ All, Presentation/Discussion)

- Introduce New Forest Supervisor
- Crossroads & Manzanita Chutes
- Burney Gardens
- SCALE Meeting Reminder
- Plum
- Other Updates

10:05 CCI Application Update (T. Sloat, Discussion)

10:15 Strategic Planning Vision and Objectives (All, Discussion) **Please review document prior to meeting*

- Is anything missing?
- What areas can we expand?

10:35 Map Presentation (M. Coppoletta/All, Presentation/Discussion)

- Where are existing projects?
- Where might we go next? What factors might influence where we go next?

11:05 Strategic Plan to Action (All, Discussion)

- Moving from strategic planning to action
- Table of Projects: What has been completed? What work is remaining?
- Table of Projects: Timing and sequencing
- How do we integrate anticipated bottlenecks with the proposed timeline?

12:05 Potluck Lunch

12:45 Strategic Planning Wrap-Up (All, Discussion)

- Identify Next Steps and Actions
- Questions for the future

1:00 GIS Check-in (Discussion – *who?*)

- Where are we?
- What steps do we need to take prior to working with a firm such as 34 North, etc.?

1:10 Outreach Strategy (T. Sloat/ G. Costello, Discussion)

- Outreach goal for the end of 2018
- Collaborative recruitment strategy

1:25 Closing Remarks, Future Items

1:30 Adjourn