



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

Monday, May 20th, 2019, Hat Creek Radio Observatory, 42231 Bidwell Road, Hat Creek, CA 96040

10:00 Call to Order – Introductions

10:05 Approvals and Modifications

- March 2019 Meeting Notes
- May 2019 Agenda

10:15 Project and Partner Updates (All, Presentation/Discussion)

- CCI Update
- SCALE Meeting Reminder
- Bioenergy/CEC update
- Other

10:35 CFLR Update (G. Mayer, Presentation/Discussion)

10:50 Great Shasta Rail Trail Presentation (Liz Norton, Presentation)

11:05 Strategic Planning I (All, Discussion)

- Project prioritization
 - What is the existing approach? What are next steps? (FS large landscape)
 - What is the *treatment need* across the landscape (acreage, costs, etc.)
 - Changes in spotted owl PAC policy
 - Project timelines
 - What are some of the barriers and how might they be addressed?
 - Process for implementing data aggregation and prioritization analysis (CCI: 34North/SIG)

12:00 Brown Bag Lunch

12:30 Strategic Planning II (All, Discussion)

- Large-scale NEPA
 - What are the boundaries? What is done within those boundaries in terms of surveys?
 - What are unfilled jobs necessary to accomplish tasks? (Do we need -ologists? Of what stripe/qualifications? How can we pool resources? Badger as test-case: what does USFS need done? What positions are unfilled on Hat Creek?)
 - How do we advance the conversation? What are the “to-dos”?
 - How do we secure resources and succeed? (Interagency Agreements, Service First agreements for different hiring authorities)
- Other items
 - Reforestation efforts
 - Herbicide use
 - Prescribed burning
 - Next steps

1:20 Outreach Strategy/Public Events (G. Costello/G. Mayer, Discussion/Decision)

- Review logo options
- Social media – Facebook page
- Spring Tour proposed agenda and dates
- Project communication
- Agenda Subcommittee recruitment

1:55 Closing Remarks, Future Items

2:00 Adjourn