

Burney-Hat Creek Community Forest and Watershed Group

Full-Group Meeting Agenda

Wednesday, February 10 10:00am-1:10pm

https://us02web.zoom.us/j/84242796672?pwd=Y2NkdysrUXh5TzR1OXZINmRoWkl4QT09

Meeting ID: 842 4279 6672 Passcode: 792809

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9:45 Opening of Zoom Platform

10:00 Meeting call to order – Introductions

10:10 Approvals, Modifications, and Meeting Objectives

- December 2020 Meeting Notes & February 2021 Agenda
- Meeting Objectives
 - o Provide updates on Monitoring, Projects, and Partners
 - o Discuss Strategic Planning Efforts, including WUI and non-WUI work.

10:15 Monitoring Updates (Michelle)

Socioeconomic Monitoring (Sierra Institute)

10:45 HVRA Process (34 North)

- GTR 315
 - Review key data
 - o Briefly review modeling approaches and fire simulation models
 - Distribute survey to stakeholders
 - o Discuss outcomes and potential uses within the strategic planning process

11:30 Strategic Planning Subcommittee (Todd)

- Summarize Strategic Planning Subcommittee Meetings
- WUI vs. Non-WUI Decision Framework
- Implications for Data Workshops Scheduling

12:00 Break

12:10 Badger Project – Updates and Public Comment Period (Frank)

12:20 Project Updates

- Partner Projects (Thousand Springs, Soldier Mt., Backbone, Cabin, Roadrunner, etc.)
- Hat Creek RD Projects (Whittington TS, 49er TS, Hat Creek Wells, Badger, Backbone, etc.)
- Projects with developing bid packages (Crossroads, Manzanita Chutes, Northwest Gateway, etc.)

12:35 Partner & Other Project Updates

- Sierra Nevada Conservancy
- Intermountain Recreation Collaborative
- Pit River Tribe
- FireSafe Council Updates (Burney Basin, Shasta County, Fall River)
- Industry Updates

1:00 Governor's Forest Management Task Force Budget Implications (Todd)

1:15 Closing Comments and Future Agenda Items

1:20 Adjourn