



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

Monday, March 11th, 2019

Hat Creek Volunteer Fire Hall, 18657 Hwy 89, Hat Creek, CA 96040

10:00 Call to Order – Introductions

10:05 Approvals and Modifications

- January 2019 Meeting Notes
- March 2019 Agenda

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

- Introduce new Lassen NF Acting Forest Supervisor
- Introduce new Sierra Institute point of contact and socioeconomic monitoring assistant
- MSA update and GNA workshop recap
- Plum
- Other

10:35 Prescribed Fire/Stewardship and Fireshed Assessment (K. Hoffman/S. Buckley, Discussion)

- Are there BHC projects that could qualify for CalFire’s prescribed fire program?
- What is a Fireshed Assessment?
- Fireshed Assessment on the Lassen – Is this feasible? What is needed?

11:10 Partnership Progress: Where We’re At and Strategic Planning I (T.Sloat/J. Oldson/All, Discussion)

- Crossroads update
- Manzanita Chutes update
- CCI Application/Grants Submission
- CFLR continued funding Letter of Support
- Project prioritization timeline

12:00 Brown Bag Lunch

12:30 Partnership Progress: Where We’re At and Strategic Planning II (All, Discussion)

- Project prioritization timeline continued: Forest Service capacity and needs
- Large-scale NEPA
 - How do we advance the conversation? What are the “to-dos”?
 - What are opportunities for combined efforts addressing both timber and wildlife objectives?
- Reforestation efforts
- Herbicide use
- Project development next steps
- Project communication

1:20 Future of the CFLR (All, Discussion)

1:30 Outreach Strategy/Public Events (G. Costello/G. Mayer, Discussion/Decision)

- Logo and message template decision
- Social media
- Spring tour or volunteer day

1:50 Agenda Subcommittee recruitment

1:55 Closing Remarks, Future Items

2:00 Adjourn