



Burney-Hat Creek Community Forest and Watershed Group

Wednesday, April 26th, 2023; 9:00 am - 12:00 pm

<https://us02web.zoom.us/j/85644622915>

Meeting ID: 856 4462 2915

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9:00 Meeting Call to Order

9:05 Approvals, Modifications, and Meeting Objectives

- Meeting Objectives: Provide partner and project updates; meet the new Lassen Partnership Coordinator; discuss the Lassen National Forest's shared stewardship strategic planning vision; hear about the Hat Creek Bioenergy groundbreaking ceremony and hear about progress on the Joint Powers Authority (JPA) development.
- February 2022 Meeting Notes and April 2023 Agenda: review, modify, and approve

9:10 Project Updates

- WUI, Linear Corridors, Plantations
- USFS Projects: Crossroads, Badger, North 49, Plum, Hat Creek Recreation
- CCI projects: Manzanita Chutes, Backbone, Whittington-Cypress, Bald and Eiler Reforestation
- Others: Soldier Mt., Thousand Springs

9:40 Lassen Partnership Coordinator: Introduction, Role, Function

- Introductions from Stephaney Cox
- How will the Partnership Coordinator interact with BHC?
- Are there any specific priorities group members would like to highlight for the Partnership Coordinator? What support would BHC like?

10:00 Lassen National Forest: Shared Stewardship Strategic Planning Vision

- Current (FY23) Program of Work: what are the priority planning and implementation projects?
- How can the collaborative inform the POW going forward (FY24 and beyond)?
 - Where does the collaborative process stand that was outlined in the November 2022 meeting? When will that process be formalized?
 - Can we build a Subcommittee to inform the POW?

10:40 Break

10:50 Hat Creek Bioenergy Groundbreaking Ceremony Update (Todd)

11:00 Joint Powers Authority (JPA) Update (Todd)

11:15 Golden State Natural Resources Reflection (Jonathan)

11:25 Partner Updates

- Sierra Nevada Conservancy
- Pit River Tribe
- Fall River RCD
- Sierra Institute
- Lassen Volcanic National Park
- Others?

11:45 Adjourn