



## Plumas Collaborative Landscape Restoration



### CFLR Planning Meeting Agenda

Monday February 9<sup>th</sup>, 2015

USFS Plumas National Forest Conference Room

1:00-3:00pm

1:00-1:30—welcome, introductions, updates since last meeting

1:30-2:00—

- Updates on FS participants in upcoming public meetings  
*Updates to public meeting agenda, Nancy to do joint introduction. Wait to print agendas until Wednesday, may add Deb Whitman. Waiting for commitment from Kathleen Nelson. Agenda adjusted to one page, 20-25 copies should suffice. Rachael to add to the agenda the second round of public meetings on April 22<sup>nd</sup>, need to agree on a time and a location.*
- Discussion of roles at public meetings, review of content to be presented  
*Rachael to record notes, Mike D recommended that notes are kept on a word document that is projected during the meeting. 3x5 cards will be available for those that wish to comment anonymously.*
- Group discussion of ground rules, a short list of ground rules were selected by the group. *Rachael to finalize and print poster size. These rules may change as our group evolves. Rachael provided some documents on successful facilitation. Discussion on focus, boundaries of our effort- PCFSC can help clarify that this is a fuels reduction and forest management effort rather than travel management for example. We are not here to reverse policies that are beyond us. We want to figure out how we can work most efficiently.*
- Finalize public meeting agenda- *See above.*
- Discussion of public meeting logistics  
*Ryan Bauer to bring an air card for internet  
Nils will look for a copy of the PCFSC base map  
Ryan Tompkins- Maps- of the opinion that we shouldn't provide maps for people to pick project areas on the first meeting, we should wait for committed people to form a group and come to a consensus on project areas. There was agreement within the group, and the point was brought up that though these maps could inspire conversation if needed, anyone can also go to the website and input project location suggestions.  
Rachael to bring coffee and treats, prepare a sign in list with name, number, and email.*



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2:00-2:30—

- Discussion of outreach materials: any thoughts on website layout or content, any additional materials to bring to public meetings  
*Rachael previewed the website for the group over the projector. The group decided to add a subtitle to the site along the lines of “a joint project of the Plumas County Fire Safe Council and the USDA Forest Service.” A disclaimer link will be added to the footer of the site linking to sections V and R of the participating agreement. Ryan Tompkins suggested adding the California Fire Science Consortium website to the resources tab, Nils suggested moving the Title II funding document to the “about” page. Nancy suggested for the public input map to categorize the comment section with types of treatment so the accumulated data will be easier to analyze. Ryan Tompkins gave an update on guest blog posts after discussion with Lee Anne Shramel. The Plumas NF may develop blog posts on their own website, which the CFLR site can then link to, rather than having FS personnel blogging on a site from an organization different from their own. As the collaborative advances, the website may need to be upgraded to accommodate a membership capability.*  
*Rachael to update the website using suggestions from the group. Add Butterfly Twain project meeting Feb 26<sup>th</sup> to Google Calendar.*  
*Also, she will bring copies of the CFLR press release as additional information for the public.*
- Update on FS GIS layers, SOPA information  
*Ryan Tompkins filtered present and past GIS layers from FACTS to create a single FS layer depicting actual work, planning data TBA with help from Ralph Martinez. Lassen data- not comfortable adjusting GIS layers for another forest. At this time, the group does not feel Lassen GIS data is necessary. Ryan Bauer- eventually we may need very detailed fire GIS information depending on the group that evolves and their goals.*

2:30-3:00—

- Discussion of outreach- any new contacts we should invite to this process  
*Flyer- Rachael add disclaimer- full disclaimer of items R and V (two options) from the participating agreement. Add disability disclaimer from the press release. Nils would like copies ASAP*
- List of deliverables for next public meeting, delegating tasks.  
*Mike bringing a projector screen*  
*Ryan Bauer bringing a backup projector and air card, water if available. Bring briefing checklist for post meeting evaluation.*  
*Nils bringing PC FSC base map*



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*Rachael bringing snacks and beverages, laptop, and projector. Also bringing agenda copies and press release copies, anonymous commentary cards, large PC FSC map, sign in list, ground rules, extra PC land ownership map.*

- ***Next core group meeting March 12<sup>th</sup> at 1 PM, in the SO small conference room***
- *Feedback discussion to follow first public meeting*