



## **CFLR Planning Meeting Agenda**

**Monday April 20<sup>th</sup>, 2015**

**USFS Plumas National Forest Conference Room**

**1:00-3:00pm**

1:00-1:30—Welcome, updates since last meeting

*Mike - Butterfly Valley Tour- only one local showed, 3 members of CNPS came. Ryan - Meetings can be hit or miss, was it oversaturation? Stevens's funds – need successful outreach and signed up people.*

*Ryan – gave planned projects data to Rachael. Asked Nancy, how to label them best? Clarify phase that project is in. Mike – have a link to SOPA to see detail on stage. Have a steps in NEPA outline. Ryan wants to check out selections and queries. Guidance on finding special places survey – didn't find anything specific for R5.*

*Nancy – having a visitor survey this year through Sierra Institute.*

*Ryan FS outreach doesn't include special interest groups. SOPA list is confined to get people to just look at website.*

1:30-2:00—

- Public Meeting Logistics and Roles

*Mike – explained values on the line. Questions to ask? Commercial timber harvesting? Nancy shift in agency view that timber is a byproduct rather than a main product. Max timber output versus no timber removal? May have time to do two: wildfire and fire resiliency... may only have time for one.*

*Rachael – flip chart on values to get mission and vision. Nancy suggested revisiting public comment from initial meeting notes and see what people were concerned about – used these themes to get vision. Compile these values by community. Handouts with a powerpoint of commentary.*

*Decision making strategy – chart and explain, have the group choose 2.*

*Ryan – Agency is there to listen, not making decisions personally and ultimately line officer makes the final decision. Agency needs to be transparent in that we want to listen but we aren't final decision makers.*

*Nancy – The purpose of this group is to advance projects through the forest.*



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**Mike – Broadcasting meeting, will keep up on chat box throughout meeting. Funding portion for private work examples, FS Ryan and Nancy to speak on funding for FS projects, current budget.**

**Rachael – bring SOPA for fuels projects**

**Nils may interject some funding information about SRA.**

**Rachael- Future agenda topics – help group add or change list, later survey to prioritize, strategy. Should we discuss setting up sub committees?**

**Nils – people shy from committees**

**Nancy – map of past present planned projects. Ask people is there any place we are missing? We have projects not yet on the SOPA, but people may want to interact in some of these different projects.**

**Rachael to create and post a map showing just past and present FS projects.**

**Mike – at QLG had people share the status of projects.**

**Ryan – We have a Middle Fork Feather River project that we could use as an example to show the NEPA process and where we are going in 5 years**

**Nancy - Forest Plan Revision relevant to seeing what people want. Adds significance to our effort, grant opportunities.**

**Nils- need background on what a forest plan is, history, how FS roles are directed from Regional Office, etc.**

**Mike – have FS give updates on SOPA, and upcoming Forest Plan Revision. Have as a standing agenda item.**

**Ryan – have a map of past and present projects for now, some areas may just be a point or general area.**

**Mike - hefty agenda – may need to table discussion till next meeting**

**Deliverables of three laptops, projector, live stream set up.**

- Dates for a Beckwourth RD Field Trip in May

**Let the group decide if they want a field trip, see (Ryan) Lee Summit McDermott and La Porte rd for FSC. Parallel efforts from FS and FSC.**

2:00-2:30—

- Thoughts on engaging younger demographic and longevity of this effort- partnerships with groups depending on values defined?

**Nancy – We should present to FRC students and see if anyone wants to take on a project with us.**

**Ryan – FRC, Plumas Audubon, SBTS, Sierra Access Coalition, Maidu Summit Consortium and Rancheria - what about taking a road trip and presenting to these groups, then they could send a rep to our meetings.**

**Nils – FRC could be good with Tribal EQUIP program, can talk to Darla and Derrell.**

- Discussion of outreach- any contacts we should invite?

**Mike - Outreach list on QLG website, Rachael to start contacting these special interest groups.**



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