



**Trinity County Collaborative Group - Agenda, February 16, 2018; 10:00 am – 3:00 pm
Hayfork Fairgrounds Dining Hall**

General Business 10:00 – 10:15

- Public Observation, Proxies, Review Collective Memory from 12/15/17
- Time Sensitive Items
- Public Input**

Program of Work 10:15 – 12:15

The TCCG asked to focus on the agencies' programs of work. The facilitation team made the decision to not try to schedule a special full collaborative meeting in the winter, but to dedicate the entire morning to begin to delve in to POW issues. Key direction from the TCCG included:

- Focus on 2018, 2019 & 2020
- This is both forests & BLM
- Relationship of "west-side" to entirety of each forest & BLM area

The facilitation team also would like to frame the discussions as follows:

- 2018 POW are mostly set – what role can TCCG play in shaping projects on POW
- 2019 POW still being finalized – how can TCCG shape priorities
- 2020 POW in development – how can TCCG help set POW indicator projects

A useful set of "metrics" for TCCG in POW deliberations might be the Charter's triple bottom line

- supports safe and vibrant communities,
- thriving economies,
- ecological resilience

Shasta-Trinity POW

Six Rivers POW

BREAK 12:15-12:45

Utility Rights of Way (P Hauser et. al.)

Collaborative Committee Reports 1:15 -2:15 PM

NRA Work Group

Cannabis Committee Meeting

Updates & Ongoing Business 2:15– 2:45

NRCS – Jenna Ganoung

BLM

TCRCD/WRTC

USFS –Project Updates – what is new since Dec. 15th

Concluding Business 2:45 – 3:00

Public Input**

Facilitation Team

**Actionable item*

*** Public input is reserved for members of the public for topics not on the current agenda.*

2018 Schedule: ~~Feb 16~~; April 20; June 15; Aug 17; Oct 19; Dec 21