BIOCHAR COALITION Board Meeting Agenda and Notes



Occurrence/time: First Monday of every month from 6:00 PM- 7:30 PM Pacific Time

Location: Join Zoom Meeting

Meeting ID: 885 1707 8492

Passcode: biochar

Facilitator: Tabor & Ken **Note Taker**: Ken (notes are not in bold)

Meeting Etiquette Reminders:

- Take notes within agenda in different font color
- Link documents and files if available
- Fill in actions steps from meeting and leads who are responsible
- Add **Action Requested** next to items needing BOD approval

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2025 Board Calendar

February, 3rd : 6:20 -7:30 PM Board Meeting Agenda

Guest Scheduled -

BOD Present: Ken , Peter , Tabor, tom , preston, Ari, Tim

Guests Present:

Absent :, John

1. Welcome 6:00pm (5 Minutes) – Tabor/all
    1.1. Welcome
        1.1.1. Special Recognitions
        1.1.2. Community Information

Tom - news on getting kilns approved for usage in city limits, in nevada city - Theo fit cheomeisper- citizens organized to use kilns to reduce biomass threats

Ari - spoke to wihan - Nevada county now - large scale biomass pilot project - converting biomass with tiger cats -

1.1.3. Fire Network - To subscribe to—or to suggest resources, events or job openings for—the Networker, email Liz Rank (lrank@tnc.org). Contact information for the Fire Networks team is at https://firenetworks.org/contact/.

1.1.4. Nevada County Firewise Districts

2. Board of Directors Discussion 6:05pm (35 Minutes) – Ken/Tabor/all

2.1. (Action Request) **Approve Last Month's Action Items & Minutes 21.1/6/2025 - Tabor motions - Preston 2nds - All in favor Aye**

2.2. **(Action Item) - approve the current 22nd agenda for board meeting - Tabor motions - tom seconds - all in favor - Aye**

2.3. **Discussion**

2.3.1. (Action Item) voting Renee Wade onto the board of directors making 9 members total, maintaining a 5 member quorum.

Tabor motions to approve Renne - Preston seconds - All in favor - Aye

Ken - update statement of information

2.3.2. Ron Sandman - Sent Woody Debris removal budget and slash program

2.3.3. Sent letter to modoc county fire safe member

2.3.4. Peters Radio Broadcast/ Forest Health Extravaganza 3-29

2.3.5. NCRP : Climate action - Link to Drive -

2.3.5.1. Suscol council

2.3.6. John Palmeroy needs help with his land (Ari 35$ hr)

Contact john more

2.3.7. Travel budget for those going to meetings

3. New Business (40 Minutes) 6:40PM – All

3.1. **Butte Burn Festival - N2N Q2 Grant (Ken) (March 1st and 2nd)**

3.1.1. Still need to submit ED timesheet for Q1

3.1.2. February & March Burn - $5000 - Approved - budget cut to $4,000

3.1.3. March 1st - BCER - Char lecture (45 mins) -Flyer Pending

3.1.4. March 2nd Lake ConCow - Concow CampGrounds - Link to Map - Link to Event Flyer

3.1.5. Had a meeting with the committee today, all things are looking good, PPRD cut the CFRP budget in half, even though they are doing the majority of the networking and leg work for project implementation. Perhaps the biochar coalition can assist in some manner, fiscally, however our budget was also cut.

3.2. KonKow Burn for biology -

3.2.1. Will be submitting the proposal tonight

3.3. **Regenerate Paradise** - (March 1st - 2pm) - Flyer
  3.3.1. Willing to purchase biochar for their restoration project
  3.3.2. Looking to hire leaders for their regenerative practice and implementation
    3.3.2.1. **Tabor first round (March 1st)**
3.4. Oak Tree park burn - north san juan, CA
  3.4.1. Flyer
  3.4.2. Reschedule date - March???
3.5. Jones Barr FireWise Community burn - Nevada County, CA
  3.5.1. Reschedule date - Soon TBD
3.6. Biochar In the Woods Monthly Meeting
  3.6.1. Zoom meeting information

BiocharOnSite Monthly Meeting

February 5th, 2025 - starting at Noon Pacific (Meeting lasts 60-90 minutes)

Google Meet joining info: **https://meet.google.com/rgj-gtsn-ujq**

Or dial: **(US) +1 505-738-2334 PIN: 115 822 247#**

More phone numbers: https://tel.meet/rgj-gtsn-ujq?pin=6407762643674

4. Old Business (15 minutes) 7:00 PM - Al
  4.1. Employee HandBook
    4.1.1. No Progress
  4.2. Board of forestry BOD meetings
    4.2.1. Added to Schedule to calendar
  4.3. **384A - NRCS program** - TSP (Technical Service Provider) - (Still available)
    WORK WITH LaNDOwners TO Get the Fsa - Contact te local farm advisor

    Tim Sheehy - montana senator

    4.3.1. **376 NRCS - IRA - soil health, range , pastures - fund now code** -
5. Committee Report (30 minutes) 7:15 PM - All
  5.1. Finance Committee (Tabor,Ken)
    5.1.1. Budget Sheet
      5.1.1.1. Donations -
      5.1.1.2. Current Total Balances: $3,840.99
      5.1.1.3. Checking : $2,626.89
      5.1.1.4. Savings : $1,205,81
      5.1.1.5. Paypal account : $0
      5.1.1.6. Amazon account : $8.29
        Sierra Streams 1099

5.1.2. Website Committee (Tabor,Ken)
5.1.2.1. Will be severely remodifying content
5.1.3. Tabling Committee -Tabor, Ken
5.1.3.1. Did Not meet
5.1.4. Membership Committee - Tabor, Ken, John
5.1.4.1. **Membership Program Tier C - CharBorn** or Fan of the Flame
5.1.5. News Letter committee (Ken)
5.1.5.1. Peter expressed interest

5.2. **Fundraising Committee** - Ken, Preston
5.2.1. FundRaising Document
5.2.2. Lease office to obtain a climate action fellow to handle basic office tasks Incubator office in Nevada City
5.2.3. Rose Foundation Watershed Fund
5.2.4. PG&E Settlement Fund - Butte County
5.2.4.1.1. No progress

5.2.5. WINTER MEMBERSHIP DRIVE ? - Oak Library - membership party -

5.3. Review Action Items and Adjourn (5 Minutes) 7:20PM - Tabor
5.3.1. (Action Request) **Approve Last Month's Action Items & Minutes 21.1/6/2025 - Tabor motions - Preston 2nds - All in favor Aye**
5.3.2. **(Action Item) - approve the current 22nd agenda for board meeting - Tabor motions - tom seconds - all in favor - Aye**
5.3.3. (Action Item) voting Renee Wade onto the board of directors making 9 members total, maintaining a 5 member quorum.

Tabor motions to approve Renne - Preston seconds - All in favor - Aye

Motion Tabor to Adjourn meeting - tom seconds - No objections -



Secretary - Kenneth Scherer - 2/03/2025