BIOCHAR COALITION Board Meeting Agenda and Notes

Occurrence/time: First Monday of every month from 6:00 PM- 8:00 PM Pacific Time
Location: Join Zoom Meeting
https://us06web.zoom.us/j/82429811174?pwd=dluaLhVwVsnXzQvIt1sPkma8WPbK6w.1

"86.: 824 2981 1174
Passcode: 972453

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

January, 6th : 6:00 -7:30 PM Board Meeting Agenda

Guest Scheduled -

BOD Present: Ken, Tim, Tabor, Ari, John, Tom, Peter, Preston

Guests Present:

Absent :

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

1. Biochar burn first of february 1st week - Oak Tree Park - North San Juan (Tom) - Work on unveiling our membership program - work on membership program
2. North Coast Resource Partnership (NCRP) Grayton - Sonoma - hands in the cookie jar of forest health projects - ballot initiative to allocate 10 billion dollars to california -
3. Redwood forest foundation incorporated (RFFI) has burn insurance now. Peter will follow up on sites for a CHARX and who the insurance is through.

2. Board of Directors Discussion 6:05pm (35 Minutes) – Ken/Tabor/all
   - **2.1.** (Action Request) **Approve Last Month's Action Items & Minutes 20.12/9/2024 -Tabor motions - Ken seconds - All in Favor**
   - **2.2.** **(Action Item) - approve the current 21st agenda for board meeting - Tabor Motions to approve - Preston Seconds - All in favor**
3. New Business (40 Minutes) 6:40PM – All
   - **3.1.** **Biochar Cook-off - N2N Grant (Ken,Tabor.Preston,Tim)**
     - 3.1.1. January 4th 2025 - Drive Link (Ken - Tim)
       Ken met Peter and Ron
       Ron FEMA contractor
       Peter Modoc County - Fire Safe Council
     - 3.1.2. N2N November December ED Time Sheet
     - 3.1.3. Link to Timesheet
     - 3.1.4. **(Action Item) - Approve ED Timesheet for Nov-Dec n2n grant - Tabor Motion to approve - Tom Seconds - All in favor - Aye - Ken abstains**
     - 3.1.5. **February & March Burn - $5000 - Approved**
       - **3.1.5.1.1. Morgan Ridge out of the question**
       - **3.1.5.1.2. Need new site in paradise**
         Nobel Prk - Paradise - Jan 18th and Feb 15th
   - 3.2. Biochar In the Woods Monthly Meeting
     - 3.2.1. Unsure of meeting time
4. Old Business (15 minutes) 7:00 PM - All
   - **4.1.** Tabor Interview - KNCO
     Ken and tom both called in - another caller asked we make flyers - master gardeners - Schedule - June 14th Biochar Classroom NID Building Downtown grass valley

     Tabor still in the works with the board of forestry - get it listed as a practice and to reduce splash
   - 4.2. Employee HandBook - Ken hasn't done anything
   - **4.3.** **384A - NRCS program** - TSP (Technical Service Provider) -

4.3.1. Certificates LTO - Link

4.3.2. **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

1. Donations -
2. Current Total Balances: $3,983.78
3. Checking : $2,769.85
4. Savings : $1,205.64
5. Paypal account : $0
6. Amazon account : $8.29

5.1.2. Website Committee (Tabor,Ken)

1. Peter's Bio Posted
2. **Updated BOD Meeting archive**
3. **Added Jan 4th Event**

5.1.3. Tabling Committee -Tabor, Ken

1. Did Not meet

5.1.4. Membership Committee - Tabor, Ken, John

1. **Membership Program Tier C - CharBorn** or Fan of the Flame
2. No updates

5.1.5. News Letter committee (Ken)

1. No updates

5.2. **Fundraising Committee** - Ken, Preston

5.2.1. FundRaising Document

5.2.2. PG&E Settlement Fund - Butte County

5.2.2.1.1. No updates

5.2.3. **WINTER MEMBERSHIP DRIVE ? - Oak Libary - 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 20.12/9/2024 - Approved**

5.3.2. **(Action Item) - approve the current 21st agenda for board meeting - Approved**

5.3.3. **(Action Item) - Approve ED Timesheet for Nov-Dec n2n grant - Approved**

Motion Tabor to Adjourn meeting - tom seconds - No objections

Secretary - Kenneth Scherer - 1/06/2025