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:823 0645 2356

Passcode: 296261

Facilitator: Tabor & Ken **Note Taker**: Peter (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

May 12th 2025 : 6:00 PM Pst -7:30 PM PST Board Meeting Agenda

Guest Scheduled:

BOD Present: Present = Preston - Tim - Ken - Tabor -
Not Present BOD:

Guests Present:

1. Welcome 6:00pm (5 Minutes) – Tabor/all
    1.1. Introduction - Welcome
        1.1.1. Thank you Board Members

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

2.1. (Action Request) - **Approve Last Month's Action Items & Minutes 26.6.16-2025 - Tabor Motions - Preston Seconds - All in Favor Aye**

(Action Item) - Approve the current 26th agenda for current board meeting - Tabor - Motions - Preston Seconds - All in favor - Aye-

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

3.1. **Wildfire and Forest Resilience Directed Grant Program**

3.1.1. **Taylor Responded - Said not interested to add the carbon program to their grant deliverables**

3.1.1.1. **From there I broke relations - not the best move - Tabor will reach out**

3.2. **SNC Grant- MSC (Mountain Maidu)**

3.2.1. Accepted to second Round

3.3. **Warner Valley Project**

3.3.1. **Submitted Proposal To NVCF**

3.3.1.1. **Link to Jobsite Photos**

3.3.1.2. **Link to Treatment Plan**

3.4. **Norma Santiago - El Darado County**

Met them awhile ago, introduced us to native american tribes and also mountain enterprise services -

3.4.1. **September 3rd or 5th Informative symposium about the technology and the benefits of the byproduct.**

3.4.2. **September 18 - Demonstration at former Camino sawmill site**

3.4.3. **October 2 - Pioneer Park**

3.4.4. **October 16 - Blodgett Forest Research Station**

3.5. **OBS -Onsite Biochar Services - R&D (** Tabor, Ken, Peter, John)

3.5.1. Workforce Hiring - Ruins as a For Profit Business

3.5.2. **Cotton Waddles Meeting -**

Jack Eaton - Cotten waddle - he will be promoting the concept of putting biochar into their addles, other materials, wool socks, liens for waddle, generate other options, tree fiber

3.5.3. Selling Biochar Products

3.5.4. Budget Plan for R&D Waddle

3.6. Vericap x Biochar Coalition

3.6.1. Has funding for onsite biochar projects and tracking

3.7. ESRI Mapping - Tech Soup

3.7.1. Action Item: Peter Requests Purchase $100 for 1 year - Peter Motions - Tabor Seconds - All in Favor - Aye

Fix Login

3.8. Minneapolis USBI Biochar Conference:

3.8.1. September 15-18, 2025 | Minneapolis Convention Center
Propose a Budget Cap Limit - Ken suggest $1,000
Peter and John may be in attendance
Speaking to John Webster about comping a ticket

3.9. Meeting with Michael McGuire (August 7th @ **10am 8/7/2025**)

3.9.1. **Michael Maguire**
Senior Planner, Wildfire Resilience & Disaster Recovery
Governor's Office of Land Use and Climate Innovation
(916)990-5523 | Michael.Maguire@lci.ca.gov

3.10. **Next BOS Video Meet Up, August 6th, 12 – 1:30 PM Pacific**

3.10.1. https://meet.google.com/cau-vxed-wyd

4. Old Business (15 minutes) 7:00 PM -

4.1.1. N2N Q1-Q2 Grant (Ken)

4.1.1.1. payments - Received payment - need to deposit

4.2. Employee HandBook (Behind)

4.2.1. In progress

4.3. Fire Network **(Behind)**

4.3.1. Send bio

4.3.2. Biochar Coalition Work Book. In Canva

5. Committee Report (30 minutes) 7:15 PM - All

5.1. Executive Committee:

5.2. Finance Committee :

5.2.1. Budget Sheet

5.2.1.1.1. Reimbursed Peter for extravaganza support.

5.2.1.1.1.1. Action Item - release 100$ for peter - Contact form

5.2.1.2. Donations -

- Current Total Balances: $ 4,540.98
  - Pending : 100$ John
  - Outstanding : - 500$ Nevada City - $5,626.20 N2n
  - Ken spent 65$ on Gasoline for 6 trips to chester

5.2.1.3. Checking : $ 3334.69

5.2.1.4. Savings : $ 1,206.29

5.2.1.5. Paypal account : $ no donations

5.2.1.6. Amazon account : $ N/A

5.2.2. Website (Tabor,Ken)

5.2.2.1.1. 87 entries - 3,800 views -

5.2.2.1.1.1. Last Month 3,400 views

5.2.2.1.2. RADIO - Interviews - **(Behind)**

5.2.2.1.2.1. Peters Radio Broadcast/ Forest

5.2.2.1.2.2. Tabors Interview

5.2.2.1.2.3. Prestons Interview - Gazette - international news paper out of oakland , based out of the uk, the Guardian - youtube interview

Long- One - Short-two

5.2.2.1.2.4. Kens Interviews - Susan Tuche

5.2.2.1.2.5. CharCast - **Stream Yard - (behind)**

5.2.3. Tabling Committee -Tabor, Ken

5.2.3.1. Need supplies for next tabling event - **(Behind)**

5.2.4. Membership Committee - Tabor, Ken, John (Behind)

5.2.4.1. **Membership Program Tier C - CharBorn** or Fan of the Flame -

5.2.5. News Letter committee (Ken + Peter)

5.2.6. OBS (Committee(Ken, Tabor, John, Tim)

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

5.3.1. FundRaising Document - **C-CORP ASAP (Behind)**

5.3.2. MEMBERSHIP DRIVE

5.3.2.1. Summer - Fall -

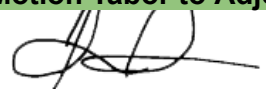
5.4. Review Action Items and Adjourn (5 Minutes) 7:20PM - Tabor

5.4.1. (Action Request) - **Approve Last Month's Action Items & Minutes 26.6.16- 2025 - Approved**

5.4.1.1. **(Action Item) - Approve the current 26th agenda for current board meeting - Approved**

5.4.1.2. Action Item: Peter Requests Purchase $100 for 1 year - Peter Motions - Tabor Seconds - All in Favor - Aye - Approved

Motion Tabor to Adjourn meeting - Ken Seconds- All in favor Aye



Secretary - Kenneth Scherer - 8/04/2025