



BACKCOUNTRY HORSEMEN OF CALIFORNIA
TOP OF THE STATE UNIT
P O BOX 461 ETNA CA 96027-0461

Backcountry Horsemen of California, Top of the State Unit
Meeting Notice and Agenda
Scheduled for: February 2, 2012
Cal Fire Training Room
1809 Fairlane Road
Yreka, California

Start Time: 7:00 PM
Dinner: 6:00PM Gold Rush Burger. Purple plum will have individual tables available.

1. Introduction of Meeting/Ground Rules
2. Presentations:
 - Parliamentarian Bill Balfrey will speak on procedural questions (20-30 min)
 - Scott/Salmon District Ranger Dave Hays will update us on the Shackleford Corral & Kidder Creek Road Lease

5 –Minute Break

3. Administrative
 - a. Establish Quorum
 - b. Additional agenda items
4. Announcements
 - a. USDA to set up 1st Aid/CPR & Sawyer Classes
 - b. Others
5. Correspondence
6. Approve January 2012 Minutes
7. Committee Reports
 - a. Treasurer – Caralee Scala
 - i. Chase Bank CDs
 - b. Education – Beverlin/Wells/Chism
 - c. Fish Plants – D. Payne
 - d. Membership – Horton/Croteau
 - e. Newsletter – Matthews
 - f. Public Lands – J. Lyons/Journey
 - i. JHA modifications
 - ii. USDA Communications Plan
8. Unfinished Business
 - a. Report on the January State Board Meeting – Larry Shuman (weather permitting)
 - b. Report on 2012 Rendezvous planning – Snider
 - c. Discuss Corned Beef Dinner – G.Lyons
 - d. Report/decide on Shasta RAC signs
 - e. Discuss Calendar Updates
9. New Business
 - a. Introduce 2012 Budget
10. Next Meeting: March 1, 7:00PM at the Fort Jones Community Center.
 - a. Dinner, TBA 6:00PM
 - b. Adjourn

THIS AGENDA CONSITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND. The meeting room is accessible to disabled persons. Persons wishing to bring matters to the attention of the Committee may do so under new and unfinished business. Committee staff should be advised of such matters as early as possible.