

Amador Calaveras Consensus Group Meeting Agenda

February 15, 2017 -- 9:30 AM – 12:00 PM

Location: Veterans Hall, Hwy 26 and Pine Street, West Point, CA
Meeting Facilitator: Gwen Starrett ♦♦♦ Minutes: Jill Micheau

Item Number	Agenda Item	Owner(s)	Est. Time	Minutes
1	Call to order	Gwen Starrett	9:30 AM	0
2	Participants introductions	All	9:30 AM	5
3	Introduction of new Administrator, Jill Micheau		9:35 AM	5
4	Modification and/or approval of agenda	All	9:40 AM	5
5	Approval of January minutes	Jan	9:45 AM	5
6	Review of January action items	Jan	9:50 AM	5
7	Facilitated discussion: review of Cornerstone Project <ul style="list-style-type: none"> <input type="checkbox"/> Accomplishments <input type="checkbox"/> Potential re-prioritization of goals adjusted for impact of fires, drought, bark beetles, tree mortality, etc. <input type="checkbox"/> What can we control, what not? <input type="checkbox"/> Funding horizon 	Rick Hopson and Ray Cablayan, <i>(both from USFS)</i>	9:55 AM	75
8	Update on Wilseyville biomass plant	Steve Wilensky	11:10 AM	10
9	Tree mortality updates <ul style="list-style-type: none"> <input type="checkbox"/> Amador (Pat McGreevy) <input type="checkbox"/> Calaveras (Jan Bray) <input type="checkbox"/> Alpine (Terry Woodrow) 	McGreevy Bray Woodrow	11:20 AM	10
10	Admin Work Group update	John Heissenbuttel	11:30 AM	5
11	Planning Work Group update	Casey Jardine	11:35 AM	5
12	Operations Work Group update <ul style="list-style-type: none"> <input type="checkbox"/> Should we redefine “local” to expand pool of contracting options? If yes, which work group should own this? 	John Heissenbuttel	11:40 AM	5
13	Agency/organization updates		11:45 AM	10
14	Action item review	Jill Micheau	11:55 AM	5
15	Future meeting topics and/or speaker suggestions	Gwen Starrett	12:00 PM	5
16	Adjourn <ul style="list-style-type: none"> <input type="checkbox"/> Next meeting March 15, 2017, 12200 B Airport Road, Jackson, CA 	Gwen Starrett	12:00 PM	