

Amador Calaveras Consensus Group Meeting Agenda

Wednesday, April 19, 2017 -- 9:30 AM – 12:00 PM

NOTE NEW LOCATION: San Andreas Library, 1299 Gold Hunter Rd, San Andreas, CA 95249

Meeting Facilitator: Michael Pickard ••• Minutes: Jill Micheau

Item Number	Agenda Item	Owner(s)	Est. Time	Minutes
1	Call to order	Michael Pickard	9:30 AM	0
2	Participants introductions	All	9:30 AM	5
3	Modification and/or approval of agenda	All	9:35 AM	5
4	Approval of March minutes	All	9:40 AM	5
Presentation/Discussion				
5	ACCG Strategic Planning – new effort beginning	Michael Pickard	9:45	40
Updates				
6	<ul style="list-style-type: none"> ● TREX update ● Agreements with Tahoe, Toiyabe, etc. ● BLM commitment, forest update ● Update on Wilseyville biomass ● Biomass companies update (meetings held in February) 	Steve Wilensky	10:25 AM	25
7	Tree mortality updates <ul style="list-style-type: none"> ● Amador (Bray) ● Calaveras (Tate) 	Jan Bray Tim Tate	10:50 AM	10
8	Admin Work Group update	John Heisenbuttel	11:00 AM	5
9	Planning Work Group update	Robin Wall	11:05 AM	5
10	Operations Work Group update	John Heisenbuttel	11:10 AM	5
11	Monitoring Work Group update <ul style="list-style-type: none"> ● Collaborative Survey: Foster Firs Project 	Robin Wall	11:15 AM	5
12	Forest Service Updates: <ul style="list-style-type: none"> ● Panther Project ● Power Fire EIS ● NFWF agreement signed 	Rick Hopson	11:20 AM	15
13	Agency/organization updates (round table) <ul style="list-style-type: none"> ● Cal-Am Tree Work (John H or Jan B) ● xxx 	<i>Please give name and organization before your update</i>	11:35 AM	15
14	Review of action items	Jill Micheau	11:50 AM	5
15	Future meeting topics and/or speaker suggestions; ask for volunteers to facilitate June, July, August	Michael Pickard	11:55 AM	5
16	Adjourn	Michael Pickard	12:00 PM	0

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	<ul style="list-style-type: none">• Next meeting May 17, 2017, Jackson, 12200 Airport Rd, Sutter Creek, CA 95685			
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2017 Meeting Schedule:

Date	Location	Facilitator
May 17	Jackson	Julia Stephens
June 21	West Point	
July 19	Jackson	
August 16	West Point	
September 20	Jackson	
October 18	West Point	
November 15	Jackson	
December 20	West Point	