

Amador Calaveras Consensus Group Meeting Agenda

Wednesday, August 16, 2017 -- 9:30 AM-12:00 PM

Location: Veterans' Memorial Hall, West Point, CA

Meeting Facilitator: Steve Wilensky ♦♦♦ Minutes: Jill Micheau

| Item Number | Agenda Item | Owner(s) | Est. Time | Minutes |
|-------------------------------------|---|--------------------------|-----------|---------|
| 1 | Call to order | Steve Wilensky | 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 July minutes | All | 9:40 AM | 5 |
| Presentations and Business | | | | |
| 5 | PG&E Transmission Line Herbicide Maintenance Project | Peter Beesley PG&E PM | 9:45 | 30 |
| 6 | LIDAR and hyperspectral imaging uses in forestry | Scott Conway USFS | 10:15 | 30 |
| Updates | | | | |
| 7 | <ul style="list-style-type: none"> • Written updates provided from most groups: <ul style="list-style-type: none"> ○ Tree Mortality, Calaveras and Amador ○ Admin Work Group ○ Planning Work Group ○ Monitoring Work Group ○ Operations Work Group ○ CHIPS ○ FS, Calaveras ○ FS, Amador ○ ABC ○ Foothill Conservancy ○ Sierra Nevada Conservancy ○ EBMUD ○ CalAm ○ SPI ○ BLM • Additional updates provided verbally during roundtable: <ul style="list-style-type: none"> ○ xxx | All | 10:45 AM | 30 |
| Planning Update and Exercise | | | | |
| 8 | Strategic Planning Update <ul style="list-style-type: none"> • Revised Mission Statement • SWOT Analysis results • Current State brainstorm • Future State brainstorm | Jill Micheau | 11:15 AM | 45 |
| 9 | Wrap up and Adjourn <ul style="list-style-type: none"> • Next meeting September 20, 2017, Amador County GSA Building, 12200 Airport Road, Sutter Creek, CA 95685 | Steve Wilensky | Noon | 0 |

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Meeting Adjourns at Noon

2017 Meeting Schedule:

| Date | Location | Facilitator | Speakers/Topics |
|--------------|------------|-------------|-----------------------------|
| September 20 | Jackson | Shana Gross | Shana Gross: tree mortality |
| October 18 | West Point | Robin Wall | |
| November 15 | Jackson | | |

2018 Meeting Schedule:

| Date | Location | Facilitator | Speakers/Topics |
|--------------|------------|-------------|-----------------|
| January 17 | West Point | | |
| February 21 | Jackson | | |
| March 21 | West Point | | |
| April 25 | Jackson | | |
| May 16 | West Point | | |
| June 20 | Jackson | | |
| July 18 | West Point | | |
| August 15 | Jackson | | |
| September 19 | West Point | | |
| October 17 | Jackson | | |
| November 21 | West Point | | |