

Amador Calaveras Consensus Group Meeting Agenda

March 15, 2017 -- 9:30 AM – 12:00 PM

Location: Jackson, 12200 Airport Rd # B, Jackson, CA 95642

Meeting Facilitator: Reuben Childress ♦♦♦ Minutes: Jill Micheau

Item Number	Agenda Item	Owner(s)	Est. Time
1	Call to order	Reuben Childress	9:30 AM
2	Participants introductions	All	9:30 AM
3	Modification and/or approval of agenda	All	9:35 AM
4	Approval of February minutes	All	9:40 AM
5	Review of February action items	Jill	9:45 AM
6	Presentation: "Bats in a fire-prone landscape: Acoustic monitoring in the Power Fire burn area 2014-2016" Presenter: Zack Steel, UC Davis	Robin Wall	9:50 AM
7	Update on Wilseyville biomass plant – how did discussions with potential partners go?	Steve Wilensky	10:35 AM
8	Tree mortality updates <input type="checkbox"/> Amador (Bray) <input type="checkbox"/> Calaveras (Tate)	Jan Bray Tim Tate	10:45 AM
9	Admin Work Group update <input type="checkbox"/> 5-Year Strategic Plan <input type="checkbox"/> Grants – what should ACCG pursue?	Michael Pickard	10:55 AM
10	Planning Work Group update: <input type="checkbox"/> Panther Project comment letter (update)	Casey Jardine Reuben Childress	11:05 AM
11	Operations Work Group update	<i>No report this month</i>	
12	Agency/organization updates		11:20 AM
13	Action item review (current meeting)	Jill Micheau	11:30 AM
14	Collaboration Survey <input type="checkbox"/> Overview of survey <input type="checkbox"/> Surveys to be completed at meeting	Gwen Starrett	11:35 AM
15	Future meeting topics and/or speaker suggestions	Reuben Childress	11:50 AM
16	Adjourn <input type="checkbox"/> Next meeting April 19, 2017, CA-26 & Pine St, West Point, CA 95255	Reuben Childress	12:00 PM

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2017 Meeting Schedule:

Date	Location	Facilitator
March 15	Jackson	Reuben Childress
April 19	West Point*	Mike Pickard
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	

**May change location if road is still impassable.*