

Amador Calaveras Consensus Group Meeting Agenda

Wednesday, June 21, 2017 -- 9:30 AM-12:00 PM

Location: Veterans Hall, Hwy 26 and Pine Street, West Point, CA

Meeting Facilitator: Rick Hopson ♦♦♦ Minutes: Jill Micheau

Item Number	Agenda Item	Owner(s)	Est. Time	Minutes
1	Call to order	Rick Hopson	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 May minutes	All	9:40 AM	5
Presentations				
5	DRAFT Cornerstone Business Plan Revision • ACCG letter of support? (McGreevy)	Rick Hopson or Robin Wall	9:45	30
Updates				
6	Tree mortality updates • Amador (John Heisenbuttel) • Calaveras (Pat McGreevy)	John Heisenbuttel, Pat McGreevy	10:15 AM	10
7	Update on TREX meetings	Steve Wilensky	10:25 AM	5
8	Admin Work Group update • PG&E Transmission Line Project	John Heisenbuttel	10:30 AM	5
9	Planning Work Group update • Bear allotment and range projects (Robin) • Summer field trip(s)?	Robin Wall	10:35 AM	20
10	• Field Trip to Irish O'Manuel (McGreevy)	McGreevy	10:55 AM	5
11	Monitoring Work Group update	Robin Wall	11:00 AM	5
12	Operations Work Group update	John Heisenbuttel	11:05 AM	0
13	Strategic Planning Update and Exercise • Update on meeting #1 • Mission Statement Group Exercise	Jill Micheau Dennis Bowker	11:05 AM	30
14	Agency/organization updates (round table) • <i>Please give name and org name before your update</i> • <i>Ask: willing to submit brief written updates in advance?</i>	All	11:35 AM	25
15	Wrap up and Adjourn – start at 9:00? • Next meeting July 19, 2017, 12200 Airport Rd, Sutter Creek, CA 95685	Rick Hopson	12:00 PM	0
Meeting Adjourns at Noon				

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2017 Meeting Schedule:

Date	Location	Facilitator	Speakers/Topics
May 17	Jackson	Julia Stephens	Steve/conflict resolution
June 21	West Point	Rick Hopson	FS on Cornerstone Business Plan revisions
July 19	Jackson		Heather Reith, Joe Harvey, Big Trees SP -- Long-term forest management plan, fuels reduction, reforestation at Big Trees Park
August 16	West Point		Scott Conway -- Lidar and hyperspectral imaging – uses in forestry
September 20	Jackson	Shana Gross	Shana Gross: tree mortality
October 18	West Point		
November 15	Jackson		
December 20	West Point		