

Amador Calaveras Consensus Group Meeting Agenda

Wednesday, May 17, 2017 -- 9:30 AM – 12:00 PM

Location: 12200 Airport Rd, Sutter Creek, CA 95685

Meeting Facilitator: Julia Stephens ♦♦♦ **Minutes:** Jill Micheau

Item Number	Agenda Item	Owner(s)	Est. Time	Minutes
1	Call to order	Julia Stephens	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 April minutes	All	9:40 AM	5
Presentations				
5	Getting to consensus and conflict resolution	Steve Wilensky	9:45	30
6	Power Fire DEIS	Reuben Childress	10:15	20
7	Forest Plan Revision	Rick Hopson	10:35	20
Updates				
8	Tree mortality updates <ul style="list-style-type: none"> • Amador (Bray) • Calaveras (Tate) 	Jan Bray Tim Tate	10:55 AM	10
9	Admin Work Group update <ul style="list-style-type: none"> • Strategic Planning Group meetings scheduled 	John Heisenbuttel	11:05 AM	5
10	Planning Work Group update	Robin	11:10 AM	15
11	Operations Work Group update	John Heisenbuttel	11:25 AM	5
12	Agency/organization updates (round table) <i>Please give name and organization before your update</i>	All	11:30 AM	25
13	Foster Firs Collaborative Survey	Robin Wall	11:55 AM	5
14	Adjourn <ul style="list-style-type: none"> • Next meeting June 21, 2017, CA-26 & Pine St, West Point, CA 95255 	Julia Stephens	12:00 PM	0

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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	TBD/ecological forest restoration
July 19	Jackson		
August 16	West Point		
September 20	Jackson		
October 18	West Point		
November 15	Jackson		
December 20	West Point		