**Meeting Notes**

**November 19, 2014 – 9:30am – 12:00pm**

**Location:** 12200B Airport Road, Jackson, California

**Meeting Facilitator: Katherine Evatt**

Action items highlighted in yellow

| **No.** | **Agenda Item** |
| --- | --- |
| **1** | **Call To Order** |
| **2** | **Participants Introduction** Kim Ingraham, Amy Rocha, Jan Bray, John Heissenbuttel, Tom Tinsley, Julia Stevens, Chuck Loffland, Kendal Young, Reuben Childress, Katherine Evatt, Peter Zaragoza, Cathy Koos Breazeal, Jonathan Kusel, Kevin Zieman, Pat McGreevy, John Hofmann |
| **3** | **Modifications and/or Approval of Agenda** |
| **4** | **Approval of Previous Meeting Minutes** |
| **5** | Previous Meeting Action Items1. Resend Dinkey local definition CKB
2. Resend greenhouse gas grant info CKB
3. Admin WG send admin comments to CKB by 11/7
4. Send projects for cap and trade to Brandon for any support And to Cathy to forward to all of us before 11/3
5. All – reminder year end reports to Kendal
 |
| **6** | **Presentation: Kim Ingram, SNAMP Final Report**The final report is due out May 31, 2015 with final draft available for comments on 2/15. Chapter 4 has integrated resource assessment standardized metrics. The two study sites were Last Chance (near Foresthill) and Sugar Pine (near Yosemite), reflecting large-scale fireshed research with 6 teams - Pacific Fisher; CA spotted owl; fire and ecosystem health, spatial; water quality and quantity; public participation. SPI awarded 3 million board feet, many treatment methods; Placer county hauled 5000 tons biomass to Rocklin to produce over 4000 mw power.Fire and Forest Health Team – linked FARSITE with Forest Veg simulator (FVS-FFE) modeling grow stands; modeled tree ring width over time and developed vulnerability profiles for individual species to quantify the probability an individual tree will survive. Model extreme fire conditions. Modeled grow stands in 10 yr intervals; prelim health show treatment effects were not detectable 30 years after implementation; cumulative effect of bad years |
|  | **ACCG Work Groups** |
| **7** | **Admin Work Group** – C Koos Breazeal1. Facilitator assignments – January 21 (WEST POINT) Brandon Sanders; February 18 (JACKSON) Bill Haigh; March 18 (WEST POINT) Julia Stevens; April 15 (JACKSON) – need volunteer
2. Due to traveling speakers, the traditional Jackson in the odd months/West Point in the even months has been flipped. For 2015 West Point will be odd months and Jackson will be even months.
3. Educational element presentation recommendations: K Evatt requests Bill Condon to speak on wildlife aspects of private timberland management in CA; Sierra Nevada Framework settlement speaker; Stewardship Council speaker
4. Admin Function – RFQ/NFF and other funding opportunities; group wants more education and public outreach; more outreach to inactive ACCG members; blog/website improvements; possible participating agreement similar to CHIPS; John Heissenbuttel and J Bray will write the NFF grant (which nonprofit will sponsor?) ; J Kusel can assist through SCALE after funds secured; ACTION: CKB send 2013 NFF grant to J. Heissenbuttel/J Bray for reuse.
 |
| **8** |  **Planning Work Group -**  Kendal Young 1. Annual report – reviewed, concurrent.
2. Ecological indicators report – reviewed, concurrence
3. Hemlock support letter – P McGreevy authored; DISCUSSION: GTR and red fir comments to be incorporated; KY to clarify large gaps; revisit revisions at 12/10 planning meeting; deadline 12/13.
 |
| **9** | **Operations Work Group –**  J Heissenbuttel1. Recommendation for “local” for service contracts sent to regional office - discussion
2. Work with Associated Loggers to inventory the 5 counties
3. FS to ID service contract needs for next 5 years
4. Next steps – continue with local definition for stewardship contracts
5. ACTION: KKE to send her research on local benefit factors to J Kusel
 |
| **10** | **Recognition – Pat McGreevy, Outreach Efforts**  Pat’s efforts have reach large segments of the community including youth. Build outreach into the agenda; KKE proposed a forest academy; Pat proposes a Power Point for each project and upload to blog. ACTION: 15-20 minutes on January agenda  |
| **11** |  **Wilseyville & SCALE updates –**SCALE – J Kusel – their staffer hasrelocated; 3rd briefing paper underway. |
| **12** | **ACCG Partner Reports**1. Amy Rocha – NRCS: looking for forest-related work on private land.
2. T Tinsley – CALFIRE – 353 concept papers received for $9.5 million SRA fee funds; 2nd stage applications due 1/27 and encumbered before 6/30; Legislation requires money to be returned proportionately to contributing counties; one-time only opportunity. Greenhouse gas applications due 11/21; 2nd stage applications due 2/27/15, encumbered before 6/30; may be recurring; $42 million available.
3. USFS – Chuck Loffland – Robyn had a boy named Sawyer; Rick Hopson is away.
4. Kendal Young, USFS – reminder Hemlock open house
5. Peter Zaragoza, CIMC – kudos on Cornerstone report; willow planting by native community; kudos to J Heissenbuttel on salmon picnic; urged to continue outreach and interaction, reflect on what we are doing and how we can improve.
 |
| **13** | **Action item review**1. Jan Bray/John Heissenbuttel /K Evatt – write NFF grant
2. Partnership funding – K Evatt, J Kusel, K Young
3. Add finance discussion to January meeting
4. Add Public Outreach to all agendas
5. Reschedule this room for odd months for 2015 (DONE – CKB)
 |
| **14** | **Upcoming Events/Meetings/Conferences/announcements** |
|  | **Adjourn – Next meeting in ~~Jackson, 12200B Airport Road~~, West Point January 21, 2015 (*No December meeting) Change in schedule from 2014; for 2015 ~~odd~~ even months in Jackson, ~~even~~ odd months in West Point*** |