**Draft Meeting Notes**

**April 16, 2014 – 9:30am – 12:00pm**

**Location:** West Point Veterans Hall, Hwy 26 x Pine Street, West Point

**Meeting Facilitator:** Kendal Young

| **No.** | **Agenda Item** |
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| **1** | **Call To Order** |
| **2** | **Participants Introduction** |
| **3** | **Modifications and/or Approval of Agenda** |
| **4** | **Approval of Previous Meeting Minutes** |
| **5** | **Status of Previous Action Items**   1. Ad hoc Rx Fire committee update – C Koos Breazeal – continuing to search/make contacts with prescribed fire councils & native practitioners 2. Operations Work Group - J Heissenbuttel - operator list & Associated Loggers information has been provided to T McClung for timber sales meetings 3. Grazing field trip update – C Koos Breazeal - tentatively scheduled for 5/6; carpool to Auburn 4. Rick Hopson to contact Bruce Shindler, OSU for presentation – tentatively scheduled for July 16 mtg 5. J Heissenbuttel to contact Steve Debenedet for presentation - May or June meeting 6. Eric Kleinfelter to contact Stacy Stannish for presentation - tentatively May or June meeting 7. J Hofmann/K Evatt send socio-economic follow-up to Kendal - pending |
| **6** | **Presentation – Rim Fire Lessons Learned, Becky Estes, USFS -** presentation will be uploaded to blog. Rim fire Vegetation Resiliency Report will be uploaded to blog.  May 14: CA Fire Consortium field trip to Blodgett Research Station, 4501 Blodgett Forest Road, Georgetown, 9 a.m. to 4 p.m.; bring lunch and woods walking shoes; Register at <http://cafiresci.org> |
| **7** | **ACCG Work Groups** |
| **8** | **Admin Work Group** – C Koos Breazeal   1. Response to sign-on or group decision requests outside meeting dates; “Response Requested” will be posted in subject line 2. Facilitator assignments 3. Educational element recommendations |
| **9** | **Planning Work Group –** Kendal Young   1. Discussion and possible consensus on Foster Firs letter of support. District Ranger R. Hopson stated that regardless the decision the ACCG group as a whole makes regarding the letter, it does not take away the ability of an individual group to appeal, litigate, etc in the future.   Consensus supported letter with minor edits from TU and others.  2. Upcoming meetings and field trip schedules -- schedule handed out  3. Monitoring update - next month |
| **10** | **Finance Work Group – open**   1. Strategic discussion regarding recruiting members for this work group - DEFER TO MAY |
|  | **Operations Work Group –** J Heissenbuttel & R Hopson – working on a chairmen’s report of the 3/13 meeting, which will include all the handouts and reference documents. Next step is to consider a definition of “what is local,” and work with the regional office on how to give deference to local contractors.A proposal has been suggested to use an 8A contractor to provide training to expand capacity.  Question: S Wilensky – what is the status of the local criteria documents coming from Sara Ackerman (Oregon FS contracting officer) |
| **11** | **Rick Hopson, Amador District Ranger, Eldorado National Forest --** Power Fire Settlement – approximately $31 Million that must be spent within 3 years in the Power Fire landscape. Looking for recommendations. |
| **14** | **Avoided Cost Analysis –** J Hofmann - final report is available online from Sierra Nevada Conservancy. |
| **15** | **Wilseyville & SCALE updates –** S Wilensky –   1. SCALE has received some NFF funding ($45,000) Looking for 3 additional ACCG members to participate in McClellan meeting (early May) to advise on spending, share BMPs, decision making. With biomass now with financing for SCALE (45k FROM NFF match coming) now need to form structured team. Potential interested: C Koos Breazeal, AFSC; a representative to be named from either Foothill Conservancy or Ebbetts Pass Forest Watch (Reuben/Katherine/Addie); and John Heissenbuttel as an industry representative. CONSENSUS OF GROUP . 2. Co-gen plant process is accelerating. Meeting with Phoenix Energy; big hurdle PGE hookup infrastructure – power can come in, can they move it back out? Costs varying significantly. Investor search continuing. PGE Bids for KW should be coming in 4th quarter. Possible partnership with other C3s for administration. Biochar is lucrative right now. |
| **16** | **Action Items Review**   1. Rick Hopson – schedule Bruce Shindler, OSU, for July 16 2. John Heissenbuttel/Eric Kleinfelter– schedule Stacy Stannish May/June; Steve Debenedet 3. May/ June Schedule Nic Enstice – to present final MACA report 4. Becky Estes – GIS layers to Amy Rocha 5. Rotating Meeting locations for WIFI/Webinar/conference ability – A Jacobson - Admin committee to research/resolve 6. Steve Wilensky – get SCALE info to Reuben, Cathy, Addie, Rick, Teresa, John Heissenbuttel, John Hofmann |
| **17** | ACCG Partner Reports |
|  | Reuben – IRWMP forms due around December  Bill Haigh –The Jumbo Mine adit fire in PG&E’s river road-- 500 degrees, used dry ice and water to put out. Big boulder put in place at opening; on PGE river road. Start is under investigation.  Rick Hopson – Marc Young is off on detail timber mgt officer but still working on Foster Firs; CFLR coordinator position approved by WO, they will fly a vacancy soon; Blodgett field trip 5/14 same date as pl mtg. 4/25 Power Fire EIS reforestation meeting – share proposed action and develop ideas for alternatives to the proposed action.  Becky Estes – Israeli delegation will be on the Blodgett tour |
|  | **Adjourn – Next meeting in Jackson at GSA Building, 12200B Airport Road, May 21, 2014** |