

## **ACCG Planning Committee Meeting**

**January 13, 2016 – Amador County Administration Building, Conference Room C  
810 Court Street – Jackson**

**0900 – 1200**

### **Draft Agenda for the Meeting:**

- Introductions, and Agenda Review (0900-0910)([All](#))
- ACCG Project Development Process (0910-1030)([John & Katherine](#))
  - Project Planning Principles and Process
  - What could ACCG do differently
- Collaborative Restoration Workshop (1030-1045)([Kendal](#))
- Update on the Sierra Nevada Conservancy Grant (1045-1100) ([Kendal & Teresa](#))
  - Hemlock. Landscape Restoration with UMRWA
- Project Updates (1100-1130) ([All](#))
  - Panther Fuels Reduction and Forest Health ([John & Reuben](#))
  - Foster Firs Objection
  - Hemlock Landscape Restoration Objection
  - Other project updates
- Future Planning Topics (1130-1140) ([All](#)):
  - Meadows and Beavers
  - FY 2016 Cornerstone and Fire Settlement Program Of Work
    - Provide regular updates
  - Revisit monitoring of SOPA and provide regular update to Planning group.
  - Revisit and continue discussion on Cole Creek Meadows (Gwen Starrett).
  - Opportunities and challenges faced by the USFS with prescribed burning.
  - Opportunities and challenges faced by the USFS with reaching local contractors.
  - Long-term strategic planning.
    - Include an all-lands project area
  - Continue regular discussion and updates of FS projects
- Calendar of Meetings (1140-1145) ([All](#))
  - Monitoring Meeting: Dec 21 - **Calaveras RD** and Dec 21- **Amador County Administration Building, Conference Room C; 810 Court Street – Jackson**
    - ❖ Focus on Ecological Monitoring, some discussion on others.
  - Planning Meeting (Feb 10)
- Round Table (1145 - 1155) ([All](#))
- Review Key Elements (1155 - 1200) ([Note taker](#))