

## **ACCG Planning Committee Meeting**

**February 10, 2016 – Amador County Administration Building, Conference Room A  
810 Court Street – Jackson**

**0900 – 1200**

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

- Introductions, and Agenda Review (0900-0910) ([All](#))
- Butte Fire – Updates and Progress (0910-0945) ([Pat & Bill](#))
  - A WUI fuel break in Amador County in the Mokelumne canyon between the Rim and the Standard Canals
  - Fuels reduction on BLM lands below Mokelumne Hill
- Cornerstone Fiscal Year 2016 Program of Work (0945-1000) ([Kendal & Robin](#))
  - Part 1 – Projects, Dollars, and Sense.
  - Part 2 – (March meeting) details on selected projects.
- Pumpkin Hollow – SNC Grant (1000-1015) ([Kendal & Teresa](#))
  - Update and Letter of Support
- Panther Fuels Reduction and Forest Health (1015-1100) ([John, Reuben, & Rick](#))
  - Project Scoping
  - Letter of Support
- Project Improvement Discussion (1100-1130) ([All](#))
  - Review topics, decide what to tackle at future meetings
- Future Planning Topics (1130-1140) ([All](#)):
  - Meadows and Beavers
  - Monitoring Strategy Update
  - 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: Feb 24 - **Amador County Administration Building, Conference Room A; 810 Court Street – Jackson**
  - Planning Meeting (Mar 09) - with Field Trip to Butte Fire????
- Round Table (1145 - 1155) ([All](#))
- Review Key Elements (1155 - 1200) ([Note taker](#))