**Location:  Veterans Hall, Hwy 26 and Pine Street, West Point, CA
Meeting Facilitator: Rick Hopson  Minutes: Jill Micheau**

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| **Item Number** | **Agenda Item** | **Owner(s)** | **Est. Time** | **Minutes**  |
| 1 | Call to order | Rick Hopson | 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 May minutes | All | 9:40 AM | 5 |
| **Presentations** |
| 5 | DRAFT Cornerstone Business Plan Revision* ACCG letter of support? (McGreevy)
 | Rick Hopson or Robin Wall | 9:45 | 30 |
| **Updates** |
| 6 | Tree mortality updates* Amador (John Heisenbuttel)
* Calaveras (Pat McGreevy)
 | John Heissenbuttel,Pat McGreevy | 10:15 AM | 10 |
| 7 | Update on TREX meetings | Steve Wilensky | 10:25 AM | 5 |
| 8 | Admin Work Group update | John Heisenbuttel | 10:30 AM | 5 |
| 9 | Planning Work Group update* Bear allotment and range projects (Robin)
* Summer field trip(s)?
 | Robin Wall | 10:35 AM | 20 |
| 10 | * Field Trip to Irish O’Manuel (McGreevy)
 | McGreevy | 10:55 AM | 5 |
| 11 | Monitoring Work Group update | Robin Wall | 11:00 AM | 5 |
| 12 | Operations Work Group update | John Heisenbuttel | 11:05 AM | 0 |
| 13 | Strategic Planning Update and Exercise* Update on meeting #1
* Mission Statement Group Exercise
 | Jill MicheauDennis Bowker | 11:05 AM | 30 |
| 14 | Agency/organization updates (round table)* ***Please give name and org name before your update***
* ***Ask: willing to submit brief written updates in advance?***
 | All | 11:35 AM | 25 |
| 15 | Wrap up and Adjourn – start at 9:00?* Next meeting July 19, 2017, **12200 Airport Rd, Sutter Creek, CA 95685**
 | Rick Hopson | 12:00 PM | 0 |
| **Meeting Adjourns at Noon** |

# 2017 Meeting Schedule:

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| **Date** | **Location** | **Facilitator** | **Speakers/Topics** |
| May 17 | Jackson | Julia Stephens | Steve/conflict resolution |
| June 21 | West Point | Rick Hopson | FS on Cornerstone Business Plan revisions |
| July 19 | Jackson | Heather Reith, Joe Harvey, Big Trees SP | Long-term forest management plan, fuels reduction, reforestation at Big Trees Park |
| August 16 | West Point | Scott Conway | Lidar and hyperspectral imaging – uses in forestry |
| September 20 | Jackson | Shana Gross | Shana Gross: tree mortality |
| October 18 | West Point |  |  |
| November 15 | Jackson |  |  |
| December 20 | West Point |  |  |