**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 Micheau Dennis 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 |  |  |