**Location:  Veterans’ Memorial Building, West Point, CA
Meeting Facilitator: Robin Wall  Minutes: Jill Micheau**

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| --- | --- | --- | --- | --- |
| **Item Number** | **Agenda Item** | **Owner(s)** | **Est. Time** | **Minutes**  |
| 1 | Call to order | Robin Wall | 9:30 AM | 0 |
| 2 | Participants introductions* **Special introduction:** Joe Aragon, Calaveras Acting RM Staff Officer/CFLR Coordinator
 | All | 9:30 | 5 |
| 3 | Modification and/or approval of agenda | All | 9:35 | 5 |
| 4 | Approval of September minutes – ***minutes attached*** | All | 9:40 | 5 |
| **Presentations and Business** |
| 5 | **Request for letter of support**Pat will provide an update on the South Fork Mokelumne Watershed Restoration Project and request a letter of support from the ACCG for an SNC grant application that is due on November 1st..***Letter attached; see project description on page 2 of this agenda.*** | Pat McGreevy | 9:45 | 15 |
| 6 | **SNC Strategic Action Plan** | Michael Pickard | 10:00 | 5 |
| 7 | **ACCG Strategic Planning Update and Discussion** | Steve Wilensky, John Heissenbuttel | 10:05 | 60 |
| **Updates**  |
| 8 | **Admin Work Group update*** xxx
 | John Heisenbuttel | 11:05 | 5 |
| 9 | **Planning Work Group update*** Letter responding to the recent Record of Decision (ROD) issued by the Forest Service for the Power Fire Restoration Project – update. ***Letter attached***
 | Robin WallJohn Heisenbuttel | 11:10 | 10 |
| 10 | **Monitoring Work Group update*** xxx
 | Robin Wall | 11:20 | 10 |
| 11 | **Agency/organization updates (round table)*** **CalAM (McGreevy):** Forestry Challenge update
* **Xxx**: xx
 | All | 11:30 | 25 |
| 12 | **Wrap up*** Need facilitators for 2018 meetings
* Next meeting November 22, 2017, **Location TBD**
 | Robin Wall | 11:55 | 5 |
| **Meeting Adjourns at Noon** |

**South Fork Mokelumne Watershed Restoration**

The proposed project is located near Sandy Gulch south of Hwy 26 in northern Calaveras County on 201 acres of watershed bordering the SF Mokelumne River that is managed by the BLM.  The purpose of the project will enhance watershed health by reducing the risk of fire ignition and spread, conserving water, minimizing erosion, protecting water quality, and increasing forest resilience to drought and disease.  Constrained by scarce resources, BLM has partnered with the ‘Amador Calaveras Consensus Group’, the ‘Calaveras Amador Forestry Team’, CAL FIRE and ‘Calaveras Healthy Impact Product Solutions’ to increase the pace and scale of forest restoration in the Mokelumne Watershed.  The cost of the proposed project is estimated at $498,066.

# 2017 Meeting Schedule:

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Location** | **Facilitator** | **Speakers/Topics** |
| October 18 | West Point | Robin Wall | ACCG Strategic Planning Discussion |
| November 15 | TBD | Steve Wilensky | Erik Kleinfelter – Mule Deer |
| **NO MEETING IN DECEMBER!!!** |

# 2018 Meeting Schedule:

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Location** | **Facilitator** | **Speakers/Topics** |
| January 17 | West Point |  | Stephanie Heller, Tahoe Meadow Restoration (confirmed) |
| February 21 | Jackson |  |  |
| March 21 | West Point |  |  |
| April 25 | Jackson |  |  |
| May 16 | West Point |  |  |
| June 20 | Jackson |  |  |
| July 18 | West Point |  |  |
| August 15 | Jackson |  |  |
| September 19 | West Point |  |  |
| October 17 | Jackson |  |  |
| November 21 | West Point |  |  |