**Location:  Amador County GSA Building, 12200 Airport Road, Sutter Creek, CA 95685
Meeting Facilitator: Shana Gross  Minutes: Jill Micheau**

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| --- | --- | --- | --- | --- |
| **Item Number** | **Agenda Item** | **Owner(s)** | **Est. Time** | **Minutes**  |
| 1 | Call to order | Shana Gross | 9:30 AM | 0 |
| 2 | Participants introductions | All | 9:30 | 5 |
| 3 | Modification and/or approval of agenda | All | 9:35 | 5 |
| 4 | Approval of August minutes | All | 9:40 | 5 |
| **Presentations and Business** |
| 5 | **Landscape-level assessment and strategy:**The USFS R5 ecology program is developing a post-fire landscape strategy. As part of the strategy, we have developed case studies to test the framework. One of the case studies evaluates a landscape experiencing mortality to determine if the strategy framework can be applied to disturbances other than fire. Shana will present the overall strategic guiding principles, framework, and the mortality case study which focuses on the North Fork of the Tuolumne watershed. | Shana Gross | 9:45 | 30 |
| 6 | Power Fire Restoration Project Record of Decision | Rick Hopson | 10:15 | 30 |
| 7 | Forest Management Plan Revisions – El Dorado and Stanislaus | Robin Wall | 10:45 | 15 |
| **Updates**  |
| 8 | Admin Work Group update* xxx
 | John Heisenbuttel | 11:00 | 0 |
| 9 | Planning Work Group update* xxx
 | Robin Wall | 11:00 | 5 |
| 10 | Monitoring Work Group update* xxx
 | Shana Gross | 11:05 | 10 |
| 11 | Operations Work Group update* xxx
 | John Heisenbuttel | 11:15 | 0 |
| 12 | * Agency/organization updates (round table)
 | All | 11:15 | 20 |
| 13 | Strategic planning update – discussion:* ACCG focus: federal lands vs. all lands?
* ACCG role: conduit for communication vs. on-the-ground project work?
 | Jill Micheau | 11:35 | 20 |
| 14 | **Wrap up*** Need facilitators for November, January meetings
* Next meeting October 18, 2017, **Veterans’ Memorial Building, West Point, CA**
 | Shana Gross | 11:55 | 5 |
| **Meeting Adjourns at Noon** |

# 2017 Meeting Schedule:

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Location** | **Facilitator** | **Speakers/Topics** |
| September 20 | Jackson | Shana Gross | Shana Gross: tree mortality |
| October 18 | West Point | Robin Wall |  |
| November 15 | Jackson |  |  |

# 2018 Meeting Schedule:

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Location** | **Facilitator** | **Speakers/Topics** |
| January 17 | West Point |  |  |
| 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 |  |  |