**Meeting Agenda**

Wednesday, February 20th, 2013

Location: Amador GSA Building

12200-B Airport Road, Jackson, CA 95642

Meeting Facilitator: Brandon Sanders

| **No.** | **Agenda Item** | **Est. Time** |
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|  |  |  |
| **I.** | **Call To Order** | *9:30 a.m.* |
| **II.** | **Participants Introduction**  Matt Waverly  Gary Slade  John Heissenbuttel  Cathy Koos-Breazeal  Jan Bray  Gerald Schwartz  Susan McMorris  Amy Rocha  Bill Haigh  Dennis Lewis  Gretchen Vorbeck  John Hofmann  Craig Ostergaard  Nic Enstice  Susan Robinson  Peter Zaragoza  Steve Wilensky  Brandon Sanders  Tim Tate  Katherine Evatt  ***EPFW Gentleman*** | 5 min. |
| **III.** | **Modifications and/or Approval of Agenda** |
| **IV.** | **Approval of Previous Meeting Minutes** |
| **V.** | **Status of Active Action Items** |
| **VI.** | **Old Business** | 90 min. |
|  | 1. Biomass Feedstock Brainstorming Exercise |  |
|  | 1. Mokelumne Avoided Cost Analysis Update  * Modelers looked at unburned erosion rates, naturally occurring erosion above 7000 ft * Cole creek identified as one of the more impacted in terms of erosion * Power Fire impacts were dampened by ideal weather, small portion of the burn area occurred in silts soils * Demand analysis currently being developed * Meeting at EBMUD to seek investors; six organizations participated * Next meeting is planned in March to meet with additional potential invewstors/sponsors * Nexst working group meeting is on the 28th |  |
|  | 1. Update and Discussion on Forest Service FY 2013 Budgets  * Defer to next meeting |  |
| **VII.** | **ACCG Work Groups** |  |
|  | **A. Admin Work Group** – B. Sanders | 5 min. |
|  | 1. Workgroup Update  * Bill Haigh to present on the Plantations for Planet Initiative |  |
|  | 1. New MOA Signatories |  |
|  | **B. Planning Work Group –** K. Young | 5 min. |
|  | 1. Workgroup Update |  |
|  | **C. Finance Work Group** – S. McMorris | 5 min. |
|  | 1. Workgroup Update  * In-kind tracking |  |
|  | **D. Operations Work Group** – J. Heissenbuttel | 5 min. |
|  | 1. Workgroup Update  * Planning workgroup will develop metrics to gauge success * Opeations workgroup will focus on the groud, looking at projects and provdiign feedback. * Contractrors needs to participate in addition to forest service staff with NEPA expertise * Operations should also be engaged in the monitoring process |  |
|  | **E. SCALE Project Development Ad Hoc Work Group** – S. Wilensky | 10 min. |
|  | 1. Status of SCALE development  * Budgeting process was discussed with Forest Service * Switch-out of funding has actually occurred, despite earlier assurances to the contrary * Information request has been placed to track funding dollar-for-dollar to determine whether we are working with new money * Forest service is uncertain of final outcome * Steve and Jonathan will be meeting with R5 * Seems to be a national issue, not just isolated to R5 * Will need to gather actual, real-time information on funding to ensure that we are not harming those around us |  |
| **VIII.** | **New Business** | 10 min. |
|  | 1. ACCABU Contracting Meeting  * Defer to next meeting |  |
| **IX.** | **ACCG Partner Reports** | 10 min. |
|  | 1. Brief updates from those in attendance  * AFSC Pine Grove CWPP was signed by the Board of Supervisors last week; collect a few more signatures. * Foothill Conservancy has a new executive director; * NorCal SAF is sponsoring a webinar in May on riparian projects * CIMC is working in ten counties to provide job opportunities for native American community; established a strong bond with MLJT and CHIPS; other counties interested in replicating ACCG including Stanislaus and San Joaquin Counties * Susan McMorris attended a grant-writing workshop, three BCMRC projects were included as part of that * BLM finished the Lily Gap; sent 5000 tons and burned 300 piles * Sierra Business Council Sierra Vision Award passed around * Steve shared the thought that the ACCG needs further administrative support; |  |
| **X.** | **Current Meeting Action Items Review** | 5 min. |
| **XI.** | **Adjourn – *Next meeting in Calaveras County on March 20th*** | *12 noon* |