**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 WaverlyGary SladeJohn HeissenbuttelCathy Koos-BreazealJan BrayGerald SchwartzSusan McMorrisAmy RochaBill HaighDennis Lewis Gretchen VorbeckJohn HofmannCraig OstergaardNic EnsticeSusan RobinsonPeter ZaragozaSteve WilenskyBrandon SandersTim TateKatherine 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
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|  | 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
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|  | 1. Update and Discussion on Forest Service FY 2013 Budgets
* Defer to next meeting
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| **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
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|  | 1. New MOA Signatories
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|  | **B. Planning Work Group –** K. Young | 5 min. |
|  | 1. Workgroup Update
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|  | **C. Finance Work Group** – S. McMorris | 5 min. |
|  | 1. Workgroup Update
* In-kind tracking
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|  | **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
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|  | **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
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| **VIII.** | **New Business** | 10 min. |
|  | 1. ACCABU Contracting Meeting
* Defer to next meeting
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| **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;
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| **X.** | **Current Meeting Action Items Review** | 5 min. |
| **XI.** | **Adjourn – *Next meeting in Calaveras County on March 20th***  | *12 noon* |