**ACCG Meeting Notes, October 17, 2012**

(Cathy Koos Breazeal, Facilitator)

Actions from September:

* Kusel (sp?) document - can’t release re Dinkey and BHC
* Admin Work Group – outreach – continue discussion

FINANCE WORK GROUP – next month in kind – we will hand out in-kind forms \*\* make sure to send with agenda

ADMIN WORK GROUP– admin group met by phone, did agenda. Need more time for community relations proposal and discussed in-kind

KENDAL – Planning group met 9/20 with Calaveras Thin Team; field trip set for 1/5. Next mtg 11/24 Room C, 9 a.m. (county building) send agenda Friday/ trails and annual rpt

KENDAL – Monitoring group met 10/16. Develop monitoring indicator. Dinkey – convert theirs to Cornerstone model. Need some resource specialists pulled in with fuels and aquatic. Meet 11/1 9 a.m. SO office in P-ville. Webinar remote sensing same date 11-1300

HOFMANN – field trip to Callecat compare to West Cala Thin. Looking to expand at planning stages, buffer areas, rehand or de-con roads; ad economic value to environmentals. Callecat – looked at controversial areas. Trout Unlimited came to express concerns.

OPS – BRAY & HEISSENBUTTEL – nothing to rpt

BREEZE MARTIN – MSA DISCUSSION

Inform work groups; vision; preamble established

MSA Team: Breeze-Martin, Koos Breazeal, Evatt, Haigh, Thomas, Hofmann, Young, McClung, Hopson’s team.

AUBRN MTG - SNC engaged Austin McInerny (sp?) of Center for Collab Policy. Kendal do agenda.

WILENSKY – add 1 rep/observer from Dinkey and BHC, and add Heissenbuttel, CIMC, and Mother Lode jobs.

RB-M LED DISCUSSION – WHAT DOES COLLABORATION LOOK LIKE?

Koos-Breazeal – need institutional shift; maintain our guiding principles; ACCG must maintain partnership, not relegated to advisory role.

WILENSKY – leadership intent; balance 3x bottom line; ACCG plays role to greatest extent possible; now faced with federal contract process; many avenues to reach or fail.

HEISSENBUTTEL – what is outside jurisdictional domain?

WILENSKY – partner if SNC does not trigger CEQA, etc. if not, then develop another partner.

HOFMANN – preamble. Is msa the correct tool? Do we make everything fit the tool? Is MSA necessary? Do we need formal process or are we good with what we already have signed?

RB-M – preamble developed by Doris, brought back to accg to review/sign. Preamble to frame only, not mechanics.

KIM CARR – SNC -- there are ways CEQA not triggered. SNC funding dwindling

WILENSKY – not contracting agency but facilitator

BRAY – SNC lead agency? AFSC can be lead

WILENSKY – AFSC not know in Plumas County. SNC be facilitator partner

HEISSENBUTTEL – Nature Conservancy may be safest pick

KENDAL – many questions within FS too.

KOOS-BREAZEAL – AFSC has local presence, reputation, funding also dwindling.

RB-M – cooperating agency gets admin fees

HOFMANN - portability of funds? What is duty of cooperator?

KENDAL – keep options open. Maybe multiple cooperators.

RB-M – separate planning from monitoring

WILENSKY – summarize: 4 goals in preamble 1. Max role and relation of accg with FS. 2 max portability admin, planning, exec, monitoring. 3. Consistenw tih all lands, 3x bottom line; 4. Vehicle chosen allows most work to be done. Have selection process for cooperator.

SCALE – WILENSKY – 2 mtgs with Deb Whitehall (sp?) FS review rules and planning draft. Unsatisfactory. Kusel and Wilensky met with Deb; 2 page summary coming late Oct. Establish baseline CFLR projects. Potential SCALE meeting for us, Dinkey, BHC. Dinkey needs social element.

Selected 15 elements for social and community impacts. Assist frm Pub Health, SD & First 5 each county. 1st tier: Define median income, unempl, free lunches, new jobs created. 2nd tier – foreclosures, sale,s property tax, occupany rates, children, alcohol rates, drug, diabetes, healthcare coverage (i.e. vaccines, low birth rates, morbidity, mortality). Mental health – subs abuse, suicide, food bank, stamps, meals wheels, gen’l assist. Crime, education.

ACTION ITEM:

HOFMANN – How does public feel about how we manage forest – track over time

VI. HEISSENBUTTEL – coalition through NFF, webinars 11/1 and 11/9. Coalition has asked collaborators to discuss 12 questions -- AGENDA FOR NOVEMBER MEETING

VII. No updates FS budget relative to CFLRA. Continuing resolution likely.

VIII KIM CARR – MOKE ENVIR BENEFITS INITIATIVE

Watershed scale, similar collab in valley; measure benefits and monetize. Look for new investors; avoided cost analy (reduce fire by reduce fuels). PG&E named party two weeks ago, so will have to pay out $ to FS & SPI. (Power fire?) Tiger Creek afterbay has significant sediment.

WILENSKY – Coke = cold call. $350K donated to Indian Valley Meadow restoration. Clorox potential. Addressing large water users.

RB-M – fire is nexus. CA told insurance companies they have to reinvest some of their premiums back into the communities.

SB1122 KIM CARR FOR TAD MASON

Use forest biomass to create energy; forest mass specified. SNC on hook to implement – site and build small scale facilities. Calfire – sustainable harvest guidelines. 2 projects – North Fork 1-2 mgw – 2014; Placer county near Truckee – 2 mgw – 2014.

1122 requires invest owned utilities PGE & Edison.

UPDATES

KENDAL – Teresa back 10/30. Bailey awarded for shred. Kendal CFLR coordinator.

ACTION ITEM

TATE – 9 piles ready to review on Shake Ridge. Late Oct/early Nov.

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