ACCG Planning Committee Meeting

December 09, 2015 – Amador County Administration Building, Conference <u>Room B</u> 810 Court Street – Jackson

0900 - 1215

Draft Agenda for the Meeting:

- Introductions, and Agenda Review (0900-0910)(All)
- Sierra Nevada Conservancy Grant (0910-0930) (Karen Quidachay & Kevin Zeman)
 - o Hemlock. Landscape Restoration with UMRWA
 - o Bear Valley TSI with Alpine County
- Red Fir Workshop Recap (0930-0945) (All That Attended)
 - Implications to ACCG and how we are designing projects
- Panther Fuels Reduction and Forest Health (0945-1145) (Rick)
- Project Updates and Other Topics (1145-1155) (All)
 - Foster Firs Objection
 - Hemlock Landscape Restoration Objection
 - o Hemlock Landscape Restoration Snow study
 - Other project updates
- Follow-up topics (1155-1205) (All)
 - ACCG Decision Process on Projects
 - Project Planning Principles and Process
 - After Action review What could ACCG do differently
 - Foster Firs After Action
 - o Meadows and Beavers
 - o FY 2016 Cornerstone and Fire Settlement Program Of Work
 - Provide regular updates
- Future Planning Topics (1205-1210) (All):
 - Revisit monitoring of SOPA and provide regular update to Planning group.
 - o Revisit and continue discussion on Cole Creek Meadows (Gwen Starrett).
 - o Opportunities and challenges faced by the USFS with prescribed burning.
 - o Opportunities and challenges faced by the USFS with reaching local contractors.
 - Long-term strategic planning.
 - Include an all-lands project area
 - Continue regular discussion and updates of FS projects
 - Panther and Foster Firs
 - Hemlock and West Calaveras Thin
- Calendar of Meetings (1210-1215) (All)
 - Monitoring Meeting (Dec 15) Amador County Administration Building, Conference <u>Room C</u>; 810 Court Street – Jackson
 - ✤ Focus on Ecological Monitoring, some discussion on others.
 - Planning Meeting (Jan 13)
 - Would like to focus on:
 - After Action review What could ACCG do differently
 - ACCG Decision Process on Projects
 - FY 2016 Cornerstone and Fire Settlement Program Of Work