ACCG Planning Committee Meeting
February 10, 2016 – Amador County Administration Building, Conference Room A
810 Court Street – Jackson

0900 – 1200

Draft Agenda for the Meeting:

- Introductions, and Agenda Review (0900-0910) (All)
- Butte Fire – Updates and Progress (0910-0945) (Pat & Bill)
  o A WUI fuel break in Amador County in the Mokelumne canyon between the Rim and the Standard Canals
  o Fuels reduction on BLM lands below Mokelumne Hill
- Cornerstone Fiscal Year 2016 Program of Work (0945-1000) (Kendal & Robin)
  o Part 1 – Projects, Dollars, and Sense.
  o Part 2 – (March meeting) details on selected projects.
- Pumpkin Hollow – SNC Grant (1000-1015) (Kendal & Teresa)
  o Update and Letter of Support
- Panther Fuels Reduction and Forest Health (1015-1100) (John, Reuben, & Rick)
  o Project Scoping
  o Letter of Support
- Project Improvement Discussion (1100-1130) (All)
  o Review topics, decide what to tackle at future meetings
- Future Planning Topics (1130-1140) (All):
  o Meadows and Beavers
  o Monitoring Strategy Update
  o FY 2016 Cornerstone and Fire Settlement Program Of Work
    ▪ Provide regular updates
  o 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.
  o Long-term strategic planning.
    ▪ Include an all-lands project area
  o Continue regular discussion and updates of FS projects
- Calendar of Meetings (1140-1145) (All)
  o Monitoring Meeting: Feb 24 - Amador County Administration Building, Conference Room A; 810 Court Street – Jackson
  o Planning Meeting (Mar 09) - with Field Trip to Butte Fire????
- Round Table (1145 - 1155) (All)
- Review Key Elements (1155 - 1200) (Note taker)