**Location:   Veterans’ Memorial Hall, Hwy 26, West Point, CA
Meeting Facilitator: Rick Hopson  Minutes: Jill Micheau**

| **Item #** | **Agenda Item** | **Owner(s)** | **Start Time** | **Mins** |
| --- | --- | --- | --- | --- |
| 1 | Call to order | Hopson | 9:30 | 0 |
| 2 | Participants introductions | All | 9:30 | 5 |
| 3 | Modification and/or approval of agenda and June minutes  | All | 9:35 | 5 |
| **Presentations and Business** |
| 4 | **https://i1.wp.com/acconsensus.org/wp-content/uploads/2017/11/SteveBrink.jpgPresentation by Steve Brink, California Forestry Association:** Stevewill speak about current events in Washington D.C. and in Region 5 that affect the Forest Service. | Brink | 9:40 | 45 |
| **Requests for Consensus** |
| 5 | ACCG Strategic Plan: overview and request that it be adopted | Micheau | 10:25 | 5 |
| 6 | Foster Meadow Project: project funding | Hobson | 10:30 | 15 |
| **Discussions** |
| 7 | **Grants: What applications are being submitted?*** Poll group on grant activity; explore opportunities for cooperation; which/any being worked with Planning WG? (Hopson)
* Merit of bundling projects, integrated approach (Pickard)
 | Hobson | 10:45 | 20 |
| 8 | **Report on July 10th Special Planning Meeting, Hathaway Pines*** Overview of why Hemlock Project worked so well (Buckley)
* Outline of elements of a collaboration process (Aragon)
 | BuckleyPickardWilensky | 11:05 | 25 |
| **Updates**  |
| 9 | **Admin Work Group updates:*** Update on professional facilitation
 | Micheau | 11:30 | 5 |
| 10 | **Planning Work Group updates:** | Aragon | 11:35 | 5 |
| 11 | **Monitoring Work Group update*** Socioeconomic monitoring WG status
 | Alaina O. | 11:40 | 5 |
| 12 | **Agency/organization updates (round table)**  | All | 11:45 | 15 |
| 13 | **Wrap up*** Lunch after the meeting at the **Cozy Cabin** – continue conversations and networking there!
* Next meeting August 15, 2018. Speaker will be Dr. Hugh Safford**Location:** 12200 Airport Road, Sutter Creek
 | Hopson | Noon | 0 |
| **Meeting Adjourns at Noon** |

Materials available on ACCG website: [Click Here](http://acconsensus.org/event/accg-general-meeting-july-2018/?instance_id=1701)

* June minutes for review (to be approved at meeting)
* Agenda for today’s meeting
* Copy of new strategic plan (will ask that it be adopted today)
* Handouts from Steve Brink: Current Events in Forest Management
* Handouts for item 6, Foster Meadow project
* List of SNC current grant opportunities

# 2018 Meeting Schedule:

| **Meeting Date and Location** | **Presentor** | **Topic** |
| --- | --- | --- |
| **August 15**Sutter CreekFacilitator: **R. Wall** | Dr. Hugh Safford | Natural Range of Variation for Yellow Pine and Mixed Conifer Forests in the Sierra Nevada |
| **September 19**West PointFacilitator: **TBD** |  |  |
| **October 17**Sutter CreekFacilitator: **Deb Phillips and Julia Stephens** | Kevin RobertsBiologists, SPI | Spotted owl research |
| **November 21**West PointFacilitator: **Gordon Long** | **Traci Allen**Eldorado NF BiologistUNCONFIRMED | TBD |
| NO MEETINGS IN DECEMBER!! |

*If you have recommendations for speakers, please email contact info to* *JillMicheau@gmail.com*