


# Amador Calaveras Consensus Group Meeting Agenda

**Wednesday June 20, 2018 -- 9:30 AM-12:00 PM**

**Location: 12200 Airport Road, Sutter Creek**  
**Meeting Facilitator: Gwen Starrett ♦♦♦ Minutes: Jill Micheau**

| Item #                            | Agenda Item   | Owner(s)              | Start Time | Mins |
|-----------------------------------|---|-----------------------|------------|------|
| 1                                 | Call to order   | Starrett              | 9:30       | 0    |
| 2                                 | Participants introductions  | All                   | 9:30       | 5    |
| 3                                 | Modification and/or approval of agenda and April minutes  | All                   | 9:35       | 5    |
| <b>Presentations and Business</b> |   |                       |            |      |
| 5                                 |  <p><b>Presentation by Tom Black, Hydrologist, Rocky Mountain Research Center</b><br/>Tom will tell us about the Power Fire Roads Assessment using the GRAIP Road Inventory and Model.<br/>For information on GRAIP, click <a href="#">here</a>.<br/>For information about Tom and his current and past research, click <a href="#">here</a>.</p>                    | Black                 | 9:40       | 45   |
| 6                                 | Update on presentation to ACWA about ACCG   | Pickard<br>Farrington | 10:25      | 10   |
| 7                                 | SB 1079: Advanced payments for CalFire grants ( <a href="#">link to latest bill analysis posted June 8th</a> )  | Pickard               | 10:35      | 10   |
| 8                                 | ACCG Strategic Plan Update  | Micheau               | 10:45      | 10   |
| <b>Updates</b>                    |   |                       |            |      |
| 9                                 | <b>Forest Service Updates:</b> <ul style="list-style-type: none"> <li>• Stanislaus</li> <li>• ElDorado</li> </ul>   | Aragon<br>Wall        | 10:55      | 10   |
| 10                                | <b>Admin Work Group updates:</b> <ul style="list-style-type: none"> <li>• Professional Facilitation Update</li> </ul>   | Wall<br>Micheau       | 11:05      | 10   |
| 11                                | <b>Planning Work Group updates:</b> <ul style="list-style-type: none"> <li>• Arnold-Avery Healthy Forest Restoration Project (Aragon)</li> </ul>  | Wall<br>Aragon        | 11:15      | 15   |
| 12                                | <b>Monitoring Work Group update</b> <ul style="list-style-type: none"> <li>• Socioeconomic monitoring WG status</li> <li>• Eco power fire</li> </ul>  | Wall<br>Starrett      | 11:30      | 10   |
| 13                                | Agency/organization updates (round table)   | All                   | 11:40      | 20   |
| 14                                | <b>Wrap up</b> <ul style="list-style-type: none"> <li>• Lunch after the meeting at <b>Mel &amp; Faye's Diner</b>, 31 CA-88, Jackson, CA 95642 – continue conversations and networking there!</li> <li>• <i>Special Note: Tom will be in small conference room until 2:00 to meet with interested parties about his research.</i></li> <li>• Next meeting July 18, 2018<br/><b>Location:</b> Veterans Memorial Hall, Hwy 26, West Point, CA</li> </ul> | Starrett              | Noon       | 0    |
| <b>Meeting Adjourns at Noon</b>   |   |                       |            |      |



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**Materials available on ACCG website:**

- May minutes for review (to be approved at meeting)
- Agenda for today's meeting
- Info sheet and sample letter for SB1079
- Link to strategic plan
- Info re Arnold-Avery project
- CBI proposal for professional facilitation services
- Examples of Socioeconomic reports from Sierra Institute

**2018 Meeting Schedule:**

| Meeting Date and Location  | Presentor   | Topic   |
|--|---|---|
| <b>July 18</b><br>West Point<br>Facilitator: <b>R. Hopson</b>                                | Steve Brink<br>VP, Public Resources<br>California Forestry<br>Assn. |  Forest-related legislation;<br>"Forest Forum" legislative<br>update. |
| <b>August 15</b><br>Sutter Creek<br>Facilitator: <b>R. Wall</b>                              | Dr. Hugh Safford  | Natural Range of Variation for Yellow Pine and Mixed<br>Conifer Forests in the Sierra Nevada  |
| <b>September 19</b><br>West Point<br>Facilitator: <b>K. Evatt</b>                            | Traci Allen<br>EIDorado NF Biologist                                |  Amphibian Watch   |
| <b>October 17</b><br>Sutter Creek<br>Facilitator: <b>Deb Phillips and<br/>Julia Stephens</b> | Kevin Roberts<br>Biologists, SPI                                    | Spotted owl research  |
| <b>November 21</b><br>West Point<br>Facilitator: <b>Gordon Long</b>                          |   |   |
| <b>NO MEETINGS IN DECEMBER!!</b>   |   |   |

*If you have recommendations for speakers, please email contact info to [JillMicheau@gmail.com](mailto:JillMicheau@gmail.com)*