**Location:  Amador County GSA Building, 12200 Airport Road, Sutter Creek, CA 95685
Meeting Facilitator: John Heisenbuttel  Minutes: Jill Micheau**

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| **Item Number** | **Agenda Item** | **Owner(s)** | **Est. Time** | **Minutes**  |
| 1 | Call to order | John H. | 9:30 AM | 0 |
| 2 | Participants introductions | All | 9:30 AM | 5 |
| 3 | Modification and/or approval of agenda | All | 9:35 AM | 5 |
| 4 | Approval of June minutes | All | 9:40 AM | 5 |
| **Presentations** |
| 5 | Calaveras Big Trees State Park: long term forest management plan, fuels reduction, forest restoration | Heather Reith & Joe Harvey | 9:45 | 30 |
| 6 | Discussion of CFLR Business Plan Revisions* FS letter and ACCG comment letter sent with agenda
* Consensus from group is needed
* Materials for consideration sent with agenda
 | Rick Hopson | 10:15 | 20 |
| 7 | ACCG needs to fill out its Media Response Team -- discussion | Katherine Evatt | 10:35 | 10 |
| 8 | ACCG response to Scoping Letter for PG&E Transmission Line Herbicide Maintenance Project – request consensus to submit letter. | John Heissenbuttel | 10:45 | 10 |
| 9 | CFLRA budget will be $0 – discuss impact on Forest Service projects going forward | Katherine Evatt | 10:55 | 15 |
| **Updates** |
| 10 | Tree mortality updates* Amador (John Heisenbuttel)
* Calaveras (Pat McGreevy)
 | John Heissenbuttel,Pat McGreevy | 11:10 AM | 10 |
| 11 | Admin Work Group update* xxx
 | John Heisenbuttel | 11:20 AM | 5 |
| 12 | Planning Work Group update* Onion and Deer Valley Field Trip: July 20, 2017;

Meet at Amador Ranger District 9AM | Robin Wall | 11:25 AM | 5 |
| 13 | Monitoring Work Group update* xxx
 | Shana Gross | 11:30 AM | 5 |
| 14 | Operations Work Group update* xxx
 | John Heisenbuttel | 11:35 AM | 0 |
| 15 | Strategic Planning Update* Mission Statement update and survey
* SWOT exercise – survey with a prize!
 | Jill Micheau | 11:35 AM | 10 |
| 16 | Agency/organization updates (round table) | All | 11:45 AM | 15 |
| 17 | Wrap up and Adjourn* Next meeting August 16, 2017, **Veterans’ Memorial Hall, West Point, CA**
 | John Heisenbuttel | Noon | 0 |
| **Meeting Adjourns at Noon** |

# 2017 Meeting Schedule:

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| **Date** | **Location** | **Facilitator** | **Speakers/Topics** |
| July 19 | Jackson | John Heisenbuttel | Heather Reith, Joe Harvey, Big Trees SP -- Long-term forest management plan, fuels reduction, reforestation at Big Trees Park |
| August 16 | West Point | Steve Wilensky | * Scott Conway -- Lidar and hyperspectral imaging – uses in forestry
* Peter Beesley, Project Manager for PG&E Transmission Line project
 |
| September 20 | Jackson | Shana Gross | Shana Gross: tree mortality |
| October 18 | West Point | Robin Wall |  |
| November 15 | Jackson |  |  |
| December 20 | West Point |  |  |