**Location:  Veterans’ Memorial Building, West Point, CA  
Meeting Facilitator: Steve Wilensky  Minutes: Jill Micheau**

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| --- | --- | --- | --- | --- |
| **Item Number** | **Agenda Item** | **Owner(s)** | **Est. Time** | **Minutes** |
| 1 | Call to order | Steve Wilensky | 9:30 AM | 0 |
| 2 | Participants introductions | All | 9:30 | 5 |
| 3 | Modification and/or approval of agenda | All | 9:35 | 5 |
| 4 | Approval of October minutes – ***minutes attached*** | All | 9:40 | 5 |
| **Presentations and Business** | | | | |
| 5 | **Presentation:**  ***Utilizing Fecal DNA to Estimate Deer Abundance in the North Central Region of California***   * Objective: To use deer fecal (pellets) DNA and home range data from deer fitted with GPS radio collars, to estimate abundance of 14 deer herds in the North Central Region of California.  Field work started in 2016 and is expected to be completed in 2021. | Eric Kleinfelter | 9:45 | 30 |
| 6 | **Socio-Economic monitoring data** | Steve Wilensky | 10:15 | 20 |
| 7 | **Bear Allotment EA**   * Comment period closes 11/27 * Does ACCG want to provide comments? * ***Cover letter attached;*** includes link to proposed action | Robin Wall | 10:35 | 15 |
| **Updates** | | | | |
| 8 | **Admin Work Group update**   * Urgent!!! The Admin Work Group is losing John H. Need someone to replace him and as co-chair of Operations WG. Please consider joining. * Also need someone to replace Jan Bray on publicity team (with Steve and Kathryn)… please consider joining. * Brief update on strategic planning | John Heisenbuttel | 10:50 | 15 |
| 9 | **Planning Work Group update** | Robin Wall | 11:05 | 10 |
| 10 | **Monitoring Work Group update**   * November 8th Symposium update | Robin Wall | 11:15 | 10 |
| 11 | **Agency/organization updates (round table)** | All | 11:25 | 30 |
| 12 | **Wrap up**   * Need facilitators for 2018 meetings * Next meeting January 17, 2018 **Location: West Point** | Steve Wilensky | 11:55 | 5 |
| **Meeting Adjourns at Noon** | | | | |

Attachments:

* October minutes for review (to be approved at meeting)
* Bear Allotment EA Cover Letter

# 2017 Meeting Schedule:

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| --- | --- | --- | --- |
| **Date** | **Location** | **Facilitator** | **Speakers/Topics** |
| **NO MEETING IN DECEMBER!!!** | | | |

# 2018 Meeting Schedule:

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Location** | **Facilitator** | **Speakers/Topics** |
| January 17 | West Point |  | Stephanie Heller, Tahoe Meadow Restoration (confirmed) |
| February 21 | Jackson |  |  |
| March 21 | West Point |  |  |
| April 25 | Jackson |  |  |
| May 16 | West Point |  |  |
| June 20 | Jackson |  |  |
| July 18 | West Point |  |  |
| August 15 | Jackson |  |  |
| September 19 | West Point |  |  |
| October 17 | Jackson |  |  |
| November 21 | West Point |  |  |