

# Amador Calaveras Consensus Group

## Meeting Agenda

Wednesday February 21, 2018 -- 9:30 AM-12:00 PM

Location: 12200 Airport Road, Sutter Creek

Meeting Facilitator: Eric Kleinfelter, CA Fish & Wildlife ♦♦♦ Minutes: Jill Micheau

Item #	Agenda Item	Owner	Start Time	Mins
1	Call to order	Eric K.	9:30	0
2	Participants introductions	All	9:30	5
3	Modification and/or approval of agenda and January minutes ( <i>link to document included</i> )	All	9:35	5
<b>Presentations and Business</b>				
4	<b>Forest Service Perspectives:</b> <ul style="list-style-type: none"> <li>Share letter to Regional Forester and meeting with some ACCG members</li> <li>FS perspective on collaboration and where we go from here</li> <li>Offer facilitation as idea for ACCG to consider</li> <li>Share letter to ACCG on Power Reforestation Study (Mastication/Burning)</li> <li>Questions/Discussion</li> </ul>	Crabtree	9:40	30
5	• NFWF Grants; CFLR Funding (15 minutes)	Hopson	10:10	15
6	• Phil Cannon, USFS Regional Pathologist: Eldorado National Forest – Project Lead for Eldorado NF Roadside Hazard Tree Project ( <i>see link</i> )	Cannon	10:25	30
7	<b>Consensus Requests:</b> <ul style="list-style-type: none"> <li>Last Chance Fuel Break – ACCG Letter of Support (McGreevy) (<i>see link</i>)</li> <li>Onion Meadow Project – delegate to Planning WG to consider letter of support (due 1 day before next ACCG meeting)? (Starrett)</li> <li>Calaveras RCD request to become ACCG MOA signatory (Long)</li> </ul>	Various	10:55	15
<b>Updates</b>				
8	<b>Admin Work Group update</b>	Evatt	11:10	5
9	<b>Planning Work Group update</b> <ul style="list-style-type: none"> <li>Arnold-Avery Farm Bill Project Update</li> <li>Last Chance Fuel Break</li> <li>Black Springs</li> <li>Slick Rock Road</li> <li>Scottiago</li> </ul>	Wall, Aragon	11:15	10
10	<b>Monitoring Work Group update</b> <ul style="list-style-type: none"> <li>Socioeconomic monitoring WG status – Contract</li> <li>2018 Monitoring Scope of Work</li> </ul>	Wall, Estes	11:25	5
11	<b>Agency/organization updates (round table)</b>	All	11:30	25
12	<b>Wrap up</b> <ul style="list-style-type: none"> <li>Lunch after the meeting at Mel's Diner: 31 Hwy 88, Jackson.</li> <li>Next meeting March 21, 2018</li> <li><b>Location:</b> Veterans' Memorial Building, West Point, CA</li> </ul>	Eric K.	11:55	5
<b>Meeting Adjourns at Noon</b>				

- January minutes for review (to be approved at meeting)
- Last Chance Fuel Break Letter of Support
- Project description for Roadside Hazard Trees

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#### 2018 Meeting Schedule:

Date and Location	Presenter	Topic
January 17 West Point Facilitator: M. Pickard	Stephanie Heller, USFS Tahoe Region	An Overview of Meadow Restoration Techniques Implemented by the Lake Tahoe Basin Management Unit USFS
February 21 Sutter Creek Facilitator: E. Kleinfelter	Forest Service	Forest Service Perspectives, new project, grant info
March 21 West Point Facilitator: xxx	Shelly Blair, CA Fish & Wildlife	Wildlife-Human Interaction
April 18 Sutter Creek Facilitator: xxx		
May 16 West Point Facilitator: xxx	Kevin Vella District Biologist California/Nevada NWTF	Partnering for Success: The National Wild Turkey Federation has entered into a 10 year stewardship agreement with the Eldorado National Forest. Within this agreement, the NWTF is able to assist the ENF in increasing the pace and scale of fuels reduction projects that aid in wildlife habitat enhancement. We will be taking a look at how things are going so far, and how this agreement will impact the future of our forest.
June 20 Sutter Creek Facilitator: xxx	Tom Black Hydrologist Southwest Research Center	Power Fire Roads Assessment Using the GRAIP Road Inventory and Model. Note that Tom's bio and links to his research are posted to the ACCG web calendar for this date.
July 18 West Point Facilitator: xxx		
August 15 Sutter Creek Facilitator: xxx	Dr. Hugh Safford	Natural Range of Variation for Yellow Pine and Mixed Conifer Forests in the Sierra Nevada
September 19 West Point Facilitator: xxx		
October 17 Sutter Creek Facilitator: xxx		
November 21 West Point Facilitator: xxx		

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