

Amador Calaveras Consensus Group

Meeting Agenda

Wednesday January 17, 2017 -- 9:30 AM-12:00 PM

Location: Veterans' Memorial Building, West Point, CA

Meeting Facilitator: Michael Pickard, SNC ♦♦♦ Minutes: Jill Micheau

Item #	Agenda Item	Owner(s)	Start Time	Mins
1	Call to order	M. Pickard	9:30	0
2	Participants introductions	All	9:30	5
3	Modification and/or approval of agenda and November minutes -- <i>minutes attached</i>	All	9:35	5
Presentations and Business				
4	Presentation: Stephanie Heller, USFS, Tahoe District <ul style="list-style-type: none"> An Overview of Meadow Restoration Techniques Implemented by the Lake Tahoe Basin Management Unit USFS Additional info on this topic can be found at: https://www.fs.usda.gov/detail/lbmu/landmanagement/resourcemanagement/?cid=fseprd499895 	Stephanie Heller	9:40	45
5	Socio-Economic monitoring data <ul style="list-style-type: none"> Proposal discussion – <i>proposal attached</i> 	Steve Wilensky	10:25	15
6	Bear River Allotment -- Update	Robin Wall	10:40	5
7	Last Chance Fuel Break <ul style="list-style-type: none"> Planning and Implementation (<i>Draft CE attached</i>) NEPA, Request for Letter of Support (<i>available at meeting</i>) 	Lucas, McGreevy	10:45	15
8	Meadow Restoration Project	Starrett	11:00	10
Updates				
9	Admin Work Group update <ul style="list-style-type: none"> Micheau contract 	John Heisenbuttel	11:10	5
10	Planning Work Group update	Wall	11:15	10
11	Monitoring Work Group update <ul style="list-style-type: none"> xxx 	Wall	11:25	5
12	Agency/organization updates (round table)	All	11:30	25
13	Wrap up <ul style="list-style-type: none"> Lunch after the meeting at the Cozy Cabin – continue conversations and networking there! Need facilitators for 2018 meetings Next meeting February 21, 2018 Location: 12200 Airport Road, Sutter Creek 	Pickard	11:55	5
Meeting Adjourns at Noon				

Attachments:

- November minutes for review (to be approved at meeting)
- Socio-economic monitoring proposal
- Draft CE and proposed Letter of Support for Last Chance Fuel Break

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2018 Meeting Schedule:

Meeting 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 Jackson Facilitator: E. Kleinfelter		
March 21 West Point Facilitator: xxx	Shelly Blair, CA Fish & Wildlife	Wildlife-Human Interaction
April 25 Jackson Facilitator: xxx	Scott Stephens, UC Berkeley	The impacts of the high tree mortality in the Sierra and ideas on how to get ahead of the problem
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 Jackson Facilitator: xxx		
July 18 West Point Facilitator: xxx		
August 15 Jackson 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 Jackson Facilitator: xxx		
November 21 West Point Facilitator: xxx		

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