

### 3/14/18 Monitoring Meeting Agenda

Tentative Location: Amador District Office

Call in: 888-844-9904; Access Code: 8683968

- 9-10:30 Social Economic Monitoring: pass history/knowledge onto social economic monitoring group
  - What has happened to date: monitoring matrix ([Becky](#)) and contractor survey ([Shana](#))
  - How are we moving forward: new contract with Sierra Institute – details of the agreement/phases and highlighting of need for templates ([Robin](#))
  - Identify leadership role for someone in the group – key contact person who will organize meetings and make sure there is progress in work
  - Monitoring/social economic liaisons: Reuben, Robin
- 10:30-11 Collaboration survey: Evaluate results and summarize what we learned and how to move forward to share with larger ACCG
  - To do prior to meeting: Review surveys Becky sent out 2/14/18
  - Discuss the results
  - Identify connections to strategic planning as threads/opportunities
  - Prepare to present full group 3/21
- 11-11:30 Matrix of key monitoring results: review draft matrix, discuss draft letter
  - [Gwen](#) to share matrix in meeting or before for discussion
  - [Reuben](#) to share draft letter in meeting or before
- 11:30-12 2018 Field Monitoring: field planning needs and volunteer discussion
  - Updates on liability for volunteers/volunteer agreement ([Becky](#))
  - Discussion on where to reach out for three monitoring projects – who invite to participate and level of participation
    - Panther Common Stand Exams Mixed Conifer
    - Cole Creek Bear River conifer encroachment monitoring
    - Power fire reforestation

Lunch Break 12-12:30

Part two field visit to Power Fire Alt Planting Units to discuss monitoring design:

12:30-5; in field, bring sturdy boots, hard hats, water

- Visit 3 units – determine size of plots and if split down middle makes sense
- Questions for Marc/Jeff:
  - Will remove natural regen be removed during site prep (relevant bear clover unit)
  - What species are being planted
  - What is the schedule of activities: when site prep going to happen, when planting going to happen