


# Amador Calaveras Consensus Group

## Meeting Agenda

Wednesday May 16, 2018 -- 9:30 AM-12:00 PM

Location: Veterans' Memorial Hall, Hwy 26, West Point, CA

Meeting Facilitator: John Heissenbuttel ♦♦♦ Minutes: Jill Micheau

Item #	Agenda Item	Owner(s)	Start Time	Mins
1	Call to order	John H	9:30	0
2	Participants introductions	All	9:30	5
3	Modification and/or approval of agenda and April minutes	All	9:35	5
<b>Presentations and Business</b>				
5	<b>Presentation by Kevin Vella, District Biologist, California/Nevada, NWTF</b>  <b>Partnering for Success:</b> <i>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 forests.</i>	Vella	9:40	35
6	<b>Laurence Crabtree</b>	Crabtree	10:15	15
7	<b>Request for Letter of Support</b>	Micheau	10:30	10
8	<b>Presentation to ACWA about ACCG:</b> <i>Roles of the Sierra Nevada Conservancy (SNC), the Amador Calaveras Consensus Group (ACCG), the Upper Mokelumne River Watershed Authority (UMRWA), and the US Forest Service (USFS) in protecting the Mokelumne Watershed by accelerating improvement of forest health and watershed conditions using Proposition 1 funds. SNC's ability to deliver these funds has enabled UMRWA to accelerate the pace and scale of forest and watershed improvement projects using a 10 year Master Stewardship Agreement with the USFS (Rich Farrington, Director, Amador Water Agency, Upper Mokelumne River Watershed Authority; Michael Pickard, Area Representative, Sierra Nevada Conservancy)</i>	Pickard Farrington Starrett	10:40	10
	<b>Update on SCALE meeting</b>	Childress	10:50	5
<b>Updates</b>				
9	<b>Forest Service Updates:</b> <ul style="list-style-type: none"> <li>• Stanislaus</li> <li>• ElDorado</li> </ul>	Cablayan Hopson	10:55	10
10	<b>Admin Work Group updates:</b> <ul style="list-style-type: none"> <li>• Professional Facilitation Update</li> <li>• Strategic Plan update</li> </ul>	Wall Micheau	11:05	10
11	<b>Planning Work Group updates:</b>	Wall Aragon	11:15	10
12	<b>Monitoring Work Group update</b> <ul style="list-style-type: none"> <li>• Socioeconomic monitoring WG status</li> </ul>	Wall	11:25	10

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	<ul style="list-style-type: none"> <li>Summer monitoring activities</li> </ul>	Starrett		
13	<b>Agency/organization updates (round table)</b>	All	11:35	25
14	<b>Wrap up</b> <ul style="list-style-type: none"> <li>Lunch after the meeting at the <b>Cozy Cabin</b> – continue conversations and networking there!</li> <li>Next meeting June 20, 2018 <b>Location:</b> 12200 Airport Road, Sutter Creek</li> </ul>	John H	Noon	0
<b>Meeting Adjourns at Noon</b>				

Materials available on ACCG website:

- April minutes for review (to be approved at meeting)
- Agenda for today's meeting
- Proposed Letter of Support for Murphys Forest Health and Fuels Reduction Project

### 2018 Meeting Schedule:

Meeting Date and Location	Presentor	Topic
<b>June 20</b> Sutter Creek Facilitator: <b>G. Starrett</b>	Tom Black, SW 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.
<b>July 18</b> West Point Facilitator: <b>R. Hopson</b>	Steve Brink VP, Public Resources California Forestry Assn.	 Forest-related legislation; "Forest Forum" legislative update.
<b>August 15</b> Sutter Creek Facilitator: <b>R. Wall</b>	Dr. Hugh Safford	Natural Range of Variation for Yellow Pine and Mixed Conifer Forests in the Sierra Nevada
<b>September 19</b> West Point Facilitator: <b>K. Evatt</b>		
<b>October 17</b> Sutter Creek Facilitator: <b>Deb Phillips</b>	Kevin Roberts Biologists, SPI	Spotted owl research
<b>November 21</b> West Point Facilitator: <b>Gordon Long</b>		

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