**Date:** July 24, 2019

**Time:** 9:00-Noon

**Location:** Calaveras Ranger District

5519 CA-4

Hathaway Pines, CA 95247

| **Time** | **Item** | **Attachments** |
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| 9:00  | **Introductions & Agenda Review** ***Objectives:**** *Make any necessary revisions to the agenda and 6/26/19 meeting summary.*
 | 1. Agenda
2. Meeting Summary (6-26-19)
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| 9:10 | **Strategic Landscape Assessment Work Group (SLAWG)*****Objectives:**** *Discuss and provide feedback on draft mapping tool.*
* *Begin discussion about longer term landscape assessment approach.*
 | 1. Draft SLAWG Mapper Tool (Will be distributed before meeting)
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| 9:30 | **ACCG “Zones of Agreement” and Project Development and Approval Process** ***Objectives:*** * *In order to refine the project development and approval process, the ACCG Planning WG will begin the zones of agreement discussion and clarify next steps for ACCG’s approach towards identifying areas of agreement/ levels of controversy and their associated protocols for each “zone” of agreement.*
* *Time permitting, the WG will apply outcomes from the discussion to refine the draft project development and approval package.*
 | 1. Example “zones of agreement” document
2. Project Development Flowchart
3. Guidelines
4. Project Submission Form
5. Principles
 |
| 10:30 | **Power Fire Culvert Improvement and Erosion Control Project** ***Objectives:**** *Receive project overview and provide feedback on scoping letter.*
* *Seek consensus recommendation for full ACCG consideration.*
 | 1. Scoping letter
2. Map
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| 10:50 | **Moving Towards Resiliency in the Mokelumne to Kings (MOTOR M2K)*****Objectives:**** *Receive a summary of feedback received at 7/11/19 engagement meeting.*
* *Discuss Work Group approach to collaborating with the Stanislaus National Forest in developing and refining the Proposed Action.*
 | 1. Briefing Paper
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| 11:25 | **Planning Work Group Charge and Functions*****Objectives:*** *Review and discuss Planning WG charge, as described in ACCG MOA, and make suggested revisions for full ACCG consideration.* | 1. Planning WG Functions Excerpt
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| 11:50 | **Action Items & Next Steps** |  |