**Date:** August 28, 2019

**Time:** 9:00-Noon (in office meeting)

Noon- 4:30 (field trip)

**Location:** Amador Ranger District

26820 Silver Drive

Pioneer, CA 95666

**Call-in Option:** Please make every attempt to come to the meeting in-person. However, if that is not possible, we invite you to use the call-in option.

Call: +1 669 900 6833

Meeting ID: 932 570 926

| **Time** | **Item** | **Attachments** |
| --- | --- | --- |
| 9:00 | **Introductions, Agenda Review & Meeting Summary Approval**  ***Objectives:***   * *Make any necessary revisions to the agenda and 7/24/19 Planning Work Group (WG) meeting summary.* * *Request ad hoc group to reconcile Scottiago field trip comments and bring back refined draft for Planning WG approval. Once final, the Planning Work Group may wish to present the takeaways to the ACCG at the future General meeting.* | 1. Agenda 2. Meeting Summary   (7-24-19)   1. Scottiago Field Trip Summary Combined Comment Draft (6-26-19) |
| 9:30 | **Project Development Evaluation Tool**  ***Objectives:***   * *Consistent with the Collaborative Engagement Strategy, the Planning WG will continue its discussion to develop a project development evaluation tool that describes categories of projects on a spectrum of complexity specifying the types of projects where there is likely to be fundamental agreement, situational agreement, and areas of fundamental disagreement. The tool will also specify the associated protocols across the spectrum of project complexity and will be an integral component of the project development and approval process.* | 1. DRAFT Project Development Evaluation Tool |
| 10:30 | **Strategic Landscape Assessment Work Group (SLAWG)**  ***Objectives:***   * *Discuss and provide feedback on draft mapping tool.*   *Continue discussion about longer term landscape assessment approach.*  Draft SLAWG Mapper Tool: |  |
| 11:00 | **Moving Towards Resiliency in the Mokelumne to Kings (MOTOR M2K)**  ***Objectives:***   * *Planning WG ask questions and provide input on 8/12 Engagement Meeting materials* * *Discuss and provide input on draft project proposal* | 1. 8/12 Engagement Meeting Presentation 2. 8/12 Questions 3. 8/12 Summary of Stakeholder Responses 4. Draft Project Proposal |
| 11:40 | **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 |
| Noon | **Lunch and Callecat Field Trip Introduction & Logistics (in office)**  ***Objectives:***   * *Receive an in-office briefing about the field trip and organize logistics before heading out.* * *Time permitting, the Planning WG will recommend two upcoming field trips for September and October (A few focus areas have been discussed as possible options—1) Visiting a site where Designation by Prescription is being applied (would be ideal to be on the Calaveras RD); 2) Going to the Power Fire Area to learn from Pre-Commercial Thinning operations underway; 3)**Hemlock before and after treatments.*   Note: *Remember to bring your own lunch and water bottle, sunblock, and anything else you’ll need in the field.* |  |
| 1:00 to 4:30 | **Callecat Fuels Reduction Project Field Trip**  The field visit will include two stops at Callecat, focusing on a GTR 220 unit and a skyline harvest unit. If time permits, a third stop could include the View 88 project.  For more Callecat project materials, visit the following link: [**https://www.fs.usda.gov/project/?project=30066**](https://www.fs.usda.gov/project/?project=30066) | 1. Callecat Environmental Assessment 2. Callecat Decision Memo |