**Date:** May 22, 2019

**Time:** 9:00 AM to Noon

**Location:** US Forest Service, Calaveras Ranger District

5519 Highway 4, Hathaway Pines, CA 95666

| **Time** | **Item** | **Attachments** |
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| 9:00 | **Introductions, Agenda Review & Process Agreements (Tania Carlone)** | * Agenda
* Meeting Summary (4-24-19)
 |
| 9:10 | **Amador Ranger District (Eldorado National Forest)*** 2019 Power Fire Pre-Commercial Thinning Project
* Open Discussion on any remaining issues
* Timeline and Next Steps

***Objectives:*** * *Seek consensus recommendation from the Planning Work Group*
 | 2019 Power Fire Pre-Commercial Thinning Updated Proposed Action & Map |
| 9:30 | **Calaveras Ranger District (Stanislaus National Forest)*** Large Landscape Scale Project Introductory Presentation and Discussion
* Arnold Avery Project Inventory Report Discussion

***Objectives:*** * *Receive an introductory presentation about the Stanislaus large landscape project and have an opportunity for preliminary discussion*
* *Capture lessons learned by documenting the strengths, weaknesses, opportunities, and threats (SWOT) for the Arnold Avery project.*
 | Will be available at the meeting and then posted to the ACCG website. |
| 10:30 | **3 Meadows Project Restoration Design*** Scoping and restoration designs
* Open Discussion

***Objective:*** * *Receive a presentation on the scoping document and restoration designs and have an opportunity to provide input*
 | 3 Meadows Draft Scoping Document |
| 11:00 | **Collaborative Engagement Strategy: ACCG Project Development and Approval Process and future priorities*** Overview of Engagement Strategy: Planning WG Actions & Priorities
* Draft ACCG Project Development/Approval Package
* Open Discussion

***Objectives:*** * *Determine Collaborative Engagement Strategy Priority Actions for Planning Work Group and clarify next steps*
* *Refine draft project development and approval package*
 | * Collaborative Engagement Strategy
* Project Development Flowchart
* Guidelines
* Project Submission Form
* Principles
 |
| 11:45 | **Brief Roundtable Updates and Information Sharing**  |  |
| Noon | **Closing*** Next meeting: June 26, 2019, Amador Ranger District (includes Scottiago field trip, bring lunch and water)
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