**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) |  |