Date and Time March 27, 2019, 0900-1200

Location US Forest Service

Calaveras Ranger District

5519 Highway 4

Hathaway Pines, CA 95666

**Office Meeting/ No field trip today**

| **Time** | **Item** | **Attachments** |
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| 9:00 | **Introductions & Agenda Review/Adjustments & Process Agreements (Tania Carlone, Facilitator, Consensus Building Institute)** |  |
| 9:15 | **Amador Ranger District (Rick Hopson)*** 2019 Power Fire Pre-Commercial Thinning Project
* Upper Cole Project Pre-scoping Overview
* Open Discussion
* Timeline and Next Steps

***Objectives:*** * *Receive a project overview*
* *Ask clarifying questions and share perspectives*
 | * 2019 Power Fire Pre-Commercial Thinning Handout (will be sent out as soon as available)
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| 9:45 | **ACCG Project Development and Approval Process** * Clarification of existing ACCG project development/ approval process
* Discussion and recommendations for process refinement

***Objectives:*** * *Review existing project development process and materials*
* *Recommend process refinements for ACCG consideration*
 | * Request for ACCG Letter of Support
* Process for Requesting Support from ACCG (PowerPoint slide)
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| 11:00 | **Roundtable Updates and Information Sharing**  |  |
| 11:30 | **Closing*** Summary of follow-ups, action items
* Next meeting: April 24, 2019, Amador Ranger District
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