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) |
| 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) |
| 11:00 | **Roundtable Updates and Information Sharing** |  |
| 11:30 | **Closing**   * Summary of follow-ups, action items * Next meeting: April 24, 2019, Amador Ranger District |  |