



Amador Calaveras Consensus Group

Meeting Agenda

Wednesday July 18, 2018 -- 9:30 AM-12:00 PM

Location: Veterans' Memorial Hall, Hwy 26, West Point, CA
Meeting Facilitator: Rick Hopson ♦♦♦ Minutes: Jill Micheau

Item #	Agenda Item	Owner(s)	Start Time	Mins
1	Call to order	Hopson	9:30	0
2	Participants introductions	All	9:30	5
3	Modification and/or approval of agenda and June minutes	All	9:35	5
Presentations and Business				
4	 Presentation by Steve Brink, California Forestry Association: Steve will speak about current events in Washington D.C. and in Region 5 that affect the Forest Service. 	Brink	9:40	45
Requests for Consensus				
5	ACCG Strategic Plan: overview and request that it be adopted	Micheau	10:25	5
Discussions				
6	Grants: What applications are being submitted? <ul style="list-style-type: none"> • Poll group on grant activity; explore opportunities for cooperation; which/any being worked with Planning WG? (Hopson) • Merit of bundling projects, integrated approach (Pickard) 	Hobson	10:30	20
7	Report on July 10th Special Planning Meeting, Hathaway Pines <ul style="list-style-type: none"> • Overview of why Hemlock Project worked so well (Buckley) • Outline of elements of a collaboration process (Aragon) 	Buckley Pickard Wilensky	10:50	25
Updates				
8	Admin Work Group updates: <ul style="list-style-type: none"> • Update on professional facilitation 	Micheau	11:15	5
9	Planning Work Group updates:	Aragon	11:20	5
10	Monitoring Work Group update <ul style="list-style-type: none"> • Socioeconomic monitoring WG status 	Alaina O.	11:25	5
11	Agency/organization updates (round table)	All	11:30	30
12	Wrap up <ul style="list-style-type: none"> • Lunch after the meeting at the Cozy Cabin – continue conversations and networking there! • Next meeting August 15, 2018. Speaker will be Dr. Hugh Safford Location: 12200 Airport Road, Sutter Creek 	Hopson	Noon	0
Meeting Adjourns at Noon				

Amador Calaveras Consensus Group

Meeting Agenda

Wednesday July 18, 2018 -- 9:30 AM-12:00 PM

Materials available on ACCG website: [Click Here](#)

- June minutes for review (to be approved at meeting)
- Agenda for today's meeting
- Copy of new strategic plan (will ask that it be adopted today)
- Handouts from Steve Brink: Current Events in Forest Management

2018 Meeting Schedule:

Meeting Date and Location	Presentor	Topic
August 15 Sutter Creek Facilitator: R. Wall	Dr. Hugh Safford	Natural Range of Variation for Yellow Pine and Mixed Conifer Forests in the Sierra Nevada
September 19 West Point Facilitator: TBD		
October 17 Sutter Creek Facilitator: Deb Phillips and Julia Stephens	Kevin Roberts Biologists, SPI	Spotted owl research
November 21 West Point Facilitator: Gordon Long	Traci Allen Eldorado NF Biologist UNCONFIRMED	TBD
NO MEETINGS IN DECEMBER!!		

If you have recommendations for speakers, please email contact info to jillMicheau@gmail.com