


# Amador Calaveras Consensus Group

## Meeting Agenda

**Wednesday August 15, 2018 -- 9:30 AM-12:00 PM**

**Location: 12200 Airport Road, Sutter Creek**  
**Meeting Facilitator: Robin Wall ♦♦♦ Minutes: Jill Micheau**

Item #	Agenda Item	Owner(s)	Start Time	Mins
1	Call to order	Wall	9:30	0
2	Participants introductions + SPECIAL ANNOUNCEMENT	All	9:30	5
3	Modification and/or approval of agenda and July minutes	All	9:35	5
4	Quick review of July tasks	All	9:40	5
<b>Presentations and Business</b>				
5	 Presentation by <b>Dr. Hugh Safford</b> , on Natural range of variation for yellow pine and mixed conifer forest in the Sierra Nevada: a summary of pre-settlement composition, structure and function and comparisons to today. Dr. Safford is the senior vegetation ecologist for the USDA-Forest Service Pacific Southwest Region. Click here to see supporting materials.	Safford	9:45	60
<b>Requests for Consensus</b>				
6	<ul style="list-style-type: none"> <li>Review, discussion, possible action re CFLR Coalition letter to Congressional Committees on Agriculture; requests extension and increased funding for CFLRP in the final Farm Bill. Possible action?</li> </ul>	Evatt or John H.	10:45	10
<b>Discussions</b>				
7	Sierra Institute's \$3M California Climate Investments Forest Health award and the work it will support.	Kyle Rodgers	10:55	10
<b>Updates</b>				
8	<b>Admin Work Group updates:</b> <ul style="list-style-type: none"> <li>Update on professional facilitation</li> <li>Strategic Plan – next steps</li> </ul>	Wall Micheau	11:05	10
9	<b>Planning Work Group updates:</b> <ul style="list-style-type: none"> <li>Report on how the “mock tree marking” field trip for Arnold-Avery FB</li> </ul>	Wall Aragon	11:15	5
10	<b>Monitoring Work Group update</b> <ul style="list-style-type: none"> <li>Socioeconomic monitoring WG status: meeting today 1:30 – 3:30, 810 Court Street, Jackson; Quick report on yesterday's meeting.</li> </ul>	Wall Starrett	11:20	10
11	<b>Agency/organization updates (round table)</b>	All	11:30	30
12	<b>Wrap up</b> <ul style="list-style-type: none"> <li>Lunch after the meeting at the <b>Highway House</b>, 627 CA-49, Jackson – continue conversations and networking there!</li> <li>Next meeting September 19, 2018. Speaker will be TBD!!!</li> <li><b>Location:</b> Veterans Memorial Hall, West Point, CA</li> </ul>	Wall	Noon	0
<b>Meeting Adjourns at Noon</b>				

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Materials available on ACCG website:

- July minutes for review (to be approved at meeting); Agenda for today's meeting; Dr. Safford's CV, plus copies of 2 recent papers; Letter to House and Senate committees on Ag;

## Task List from July Meeting (review in August):

Owner	Task	Status
Jill Micheau	Things to post to ACCG website: <input type="checkbox"/> Approved June meeting minutes <input type="checkbox"/> Steve Brink's presentation and supporting materials <input type="checkbox"/> Foster Meadow project slide (Hopson) <input type="checkbox"/> July minutes for review (this document)	Done
Hopson/Pickard	Discuss Foster Meadow funding options; SNC funds or ACCG?	
Micheau/Pickard	Would SNC do CEQA on Foster Meadow project? Put on next agenda	Defer to September
Joe Aragon	Put Arnold-Avery Fuel Break on next planning agenda; grant money	
David Griffith	Update on ABC grant (\$80K for feasibility study)	
Unassigned	Produce a grant cycle chart for the group	
Joe/Alaina	Report on how the "mock tree marking" field trip for Arnold-Avery FB went.	On agenda
Evatt	Edit Buckley's document re Hemlock and the email string about Arnold-Avery treatments; distribute for discussion at August meeting; pass to new facilitator.	Deferred to September meeting
Unassigned	Compile list of collaboration and ZOA best practices;	
Jill/Robin	Get professional facilitation going; many issues arose this meeting; note that Jill may not be here September meeting AND that we have no scheduled speaker that month... good time to start with facilitator?	Update is on agenda

## 2018 Meeting Schedule:

Meeting Date and Location	Presentor	Topic
<b>September 19</b> West Point Facilitator: <b>TBD</b>	TBD	????
<b>October 17</b> Sutter Creek Facilitator: <b>Deb Phillips and Julia Stephens</b>	Kevin Roberts Biologists, SPI	Spotted owl research
<b>November 21</b> West Point Facilitator: <b>Gordon Long</b>	<b>Traci Allen</b> Eldorado NF Biologist <b>UNCONFIRMED</b>	TBD
<b>NO MEETINGS IN DECEMBER!!</b>		

If you have recommendations for speakers, please email contact info to [JillMicheau@gmail.com](mailto:JillMicheau@gmail.com)