

Amador Calaveras Consensus Group

Meeting Agenda

Wednesday October 17, 2018 -- 9:30 AM-12:00 PM

Location: 12200 Airport Road, Sutter Creek, CA

Meeting Facilitator: Tony Valdes ♦♦♦ Minutes: Jill Micheau

Item #	Agenda Item	Owner(s)	Start Time	Mins
1	Call to order	Valdes	9:30	0
2	Participants introductions	All	9:30	5
3	Modification and/or approval of agenda and August minutes	All	9:35	5
Presentations and Business				
4	Strategic Plan Discussion <ul style="list-style-type: none">Milestones: met and unmet – how do we achieve our goals?Work groups – What is the right configuration?Mechanics of Consensus	Micheau Pickard	9:40	45
Requests for Consensus				
5	<ul style="list-style-type: none">None received to date... (10/7)	xxx	10:25	5
Discussions				
6	<ul style="list-style-type: none">It's Annual Report Time! What we are planning to include; how you can help.	Wall	10:30	10
Updates				
7	Admin Work Group updates: <ul style="list-style-type: none">Update on professional facilitationNeed facilitators and speakers for 2019 – suggestions to Jill	Wall Micheau	10:40	10
8	Planning Work Group updates: <ul style="list-style-type: none">Power Fire Culvert Replacement	Hopson	10:50	15
9	Monitoring Work Group update <ul style="list-style-type: none">xxx	Wall, Starrett	11:05	10
10	Agency/organization updates (round table)	All	11:15	45
11	Wrap up <ul style="list-style-type: none">Lunch after the meeting at the Highway House, 627 CA-49, Jackson – continue conversations and networking there!Next meeting November 21, 2018. Speaker will be TBD!!! Location: Veteran's Memorial Hall, Highway 25, West Point, CA	Valdes	Noon	0
Meeting Adjourns at Noon				

Materials available on ACCG website:

- September minutes for review (to be approved at meeting)
- Agenda for today's meeting
- Supporting materials

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Task List from September Meeting (review in October):

Owner	Task	Status
Jill Micheau	<input type="checkbox"/> Strategic Plan Update: next steps	
Unassigned	Produce a grant cycle chart for the group	
Evatt	Edit Buckley's document re Hemlock and the email string about Arnold-Avery treatments; distribute for discussion at October meeting; pass to new facilitator.	Refer to facilitator, later meeting
Facilitator	<ul style="list-style-type: none">• Compile list of collaboration and ZOA best practices;• Develop process for requesting letters of support	Propose we use the facilitator for this
Jill/Robin	Get professional facilitation going; many issues arose this meeting; contract in place – next steps?	Update is on agenda

2018 Meeting Schedule:

Meeting Date and Location	Presentor	Topic
November 21 West Point Facilitator: TBD	Paul Maben PG&E UNCONFIRMED	TBD
NO MEETINGS IN DECEMBER!!!		

2019 Meeting Schedule

Meeting Date and Location	Presentor	Topic
January 16th Sutter Creek Facilitator: TBD	TBD	TBD
February 20th Sutter Creek Facilitator: TBD	TBD	TBD
March 20th Sutter Creek Facilitator: TBD	TBD	TBD
April 17th Sutter Creek Facilitator: TBD	TBD	TBD
May 15th Sutter Creek Facilitator: TBD	TBD	TBD
June 19th Sutter Creek Facilitator: TBD	TBD	TBD

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Meeting Date and Location	Presentor	Topic
July 17th Sutter Creek Facilitator: TBD	TBD	TBD
August 21st Sutter Creek Facilitator: TBD	TBD	TBD
September 18th Sutter Creek Facilitator: TBD	TBD	TBD
October 16th Sutter Creek Facilitator: TBD	TBD	TBD
November 20th Sutter Creek Facilitator: TBD	TBD	TBD
xxx xxx Sutter Creek Facilitator: TBD	TBD	TBD
NO MEETINGS IN DECEMBER!!!		

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