


Amador Calaveras Consensus Group

Meeting Agenda

Wednesday September 19, 2018 -- 9:30 AM-12:00 PM

Location: Veteran's Memorial Hall, Hwy 26, West Point, CA

Meeting Facilitator: Tim Tate ♦♦♦ Minutes: Robin Wall

Item #	Agenda Item	Owner(s)	Start Time	Mins
1	Call to order	Tim Tate	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	 <p>Kevin Roberts of Sierra Pacific Industries, will present on the California spotted owl occupancy of mixed ownership lands.</p>	Roberts	9:40	45
Requests for Consensus				
5	<ul style="list-style-type: none"> Request for Letter of Support (LOS) for Scottiago Project Scoping Letter (Rick Hopson, USFS) <p>Requests for LOS for Grant Proposals:</p> <ul style="list-style-type: none"> Black Springs Project (Rob Alcott) Arnold-Avery Project (Joe Aragon) Antelope Watershed Project (Jan Bray) Tiger Creek Fuel Break and Watershed Protection (J. Heissenbuttel) South Fork Mokelumne Watershed Restoration (McGreevy) Hiway 4 Connector Project (Donnelly) Murphys-to-Forest Meadows Fuel Break (Donnelly) <p><i>Note: supporting materials for these items can be found here: ACCG Calendar Entry</i></p>	Various (Alcott Aragon Bray John H McGreevy Donnelly)	10:25	40
Discussions				
6	<ul style="list-style-type: none"> CA Senate Bill SB-901 – for info, see Foothill Conservancy Article and Link to bill analysis: click here. 	Pickard	11:05	10
Updates				
7	<p>Admin Work Group updates:</p> <ul style="list-style-type: none"> Update on professional facilitation 	Wall	11:15	5
8	<p>Planning Work Group updates:</p> <ul style="list-style-type: none"> Report on how the “mock tree marking” field trip for Arnold-Avery FB 	Aragon	11:20	10
9	<p>Monitoring Work Group update</p> <ul style="list-style-type: none"> Monitoring matrix Report on Onion Valley Monitoring Project 	Starrett	11:30	10
10	Agency/organization updates (round table)	All	11:40	20

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11	Wrap up <ul style="list-style-type: none"> Lunch after the meeting at the Cozy Cabin – continue conversations and networking there! Next meeting October 17, 2018. Speaker will be TBD!!! Location: 12200 Airport Road, Sutter Creek, CA 	Tate	Noon	0
Meeting Adjourns at Noon				

Materials available on ACCG website:

- August minutes for review (to be approved at meeting);
- Agenda for today's meeting
- Supporting materials for requested Letters of Support
- Info on Senate Bill SB-901

Task List from August Meeting (review in September):

Owner	Task	Status
Jill Micheau	Things to post to ACCG website: <ul style="list-style-type: none"> <input type="checkbox"/> Approved August meeting minutes <input type="checkbox"/> September minutes for review <input type="checkbox"/> CFLR Coalition Letter: responded August 20, 2018 on behalf of ACCG (done) <input type="checkbox"/> Strategic Plan Update: next steps – moved to October agenda 	
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 September meeting; pass to new facilitator.	Deferred to a 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
October 17 Sutter Creek Facilitator: Deb Phillips and Julia Stephens	TBD	TBD
November 21 West Point Facilitator: TBD	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