

Meeting Notes re Goal 3

ACCG General Meeting, November 14, 2018

Objective 1: Conduct a landscape-level plan for all lands within the ACCG footprint

- ☐ SOFAR decided that funding would be required; large, diverse groups used maps to define areas of emphasis
- ☐ ACCG did this in the early years of the organization. Showed projects by status, i.e., in process, completed, etc.
- ☐ There is lots of funding in the pipeline now; many projects, but lack coordination. Is this a role for ACCG? How to coordinate across many organizations, projects, and landscape?
- ☐ Much of the information resides in people's heads – needs to be collected and coordinated
- ☐ ABC is ahead of ACCG in this area – had a meeting with BLM in January to plot projects in ArcGIS
- ☐ Although current projects are important, we need to identify and map out FUTURE projects
- ☐ Pat McGreevy's maps are a great start
- ☐ The Fuel Reduction Cooperative is working well (Heissenbuttel)
- ☐ Is this objective beyond our capability? Does this go beyond our "sweet spot" of communication?
- ☐ Do we have the capacity to take this on? Could consultants/contractors be hired to do this?
- ☐ Will the project enlighten us and provide value?
- ☐ A 10-year Statement of Work is key to getting investment – we don't have this and may have been passed over for investments because of it.
- ☐ Begin the project with a mapping exercise – identify all partners and request that information and data be gathered (send to Jill), then have a 1-day meeting to work with maps
- ☐ SOFAR worked to develop a landscape strategy that was science based; members burned out on this approach. Maps were more effective tool to develop shared vision.
- ☐ Could anyone else do this? We need more information...
- ☐ Grants needed to fund the effort; ACCG has written grants in the past; must use a fiscal agent – this has been done in the past.
- ☐ Who should participate? Can we get one name/point-of-contact for each?
 - **See chart at end of this document – please edit/contribute**
- ☐ We should be looking for big money – large, coordinated landscape-level projects
- ☐ Noted that we need a short-term (1-year) plan in addition to a long-term strategy

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- ☐ First step should be a mapping exercise to determine the current state
- ☐ Try to have mapping meeting between Christmas and January meeting
- ☐ SOFAR gathered info for maps from USFS before the mapping meeting; Only needed 2 hours to work the maps; sub groups worked on focus areas

TASKS FOR OBJECTIVE 1:

- ☐ Form a working group to plan the first meeting (Jill offered to coordinate)
- ☐ Engage the Planning WG (Joe and Robin)
- ☐ Shoot for a full-day meeting in early January to work on maps and prioritize projects
- ☐ Once participants identified, ***Jill to request info and compile***
- ☐ Who will participate? See following table. Fill in names of organizations and people – this is only a start (Jill's first stab at it).

Organization	Points of Contact	Role/Notes
ACCG	<input type="checkbox"/> Jill Micheau (will coordinate) <input type="checkbox"/> Xxx <input type="checkbox"/> xxx	
Amador Fire Safe Council	<input type="checkbox"/>	
Calaveras Foothill Fire Safe Council	<input type="checkbox"/> Bill Fullerton <input type="checkbox"/>	
BLM	<input type="checkbox"/> Monte Kawahara?	
USFS Eldorado	<input type="checkbox"/> Robin Wall <input type="checkbox"/> Rick Hopson <input type="checkbox"/> Xxx	
USFS Stanislaus	<input type="checkbox"/> Joe Aragon <input type="checkbox"/> Ray Cablayan <input type="checkbox"/> Xxx <input type="checkbox"/> Xxx	
UMWRA	<input type="checkbox"/> Xxx	
CHIPS	<input type="checkbox"/> Steve Wilensky <input type="checkbox"/> Xxx	
Xxx	<input type="checkbox"/> Xxx	
Xxx	<input type="checkbox"/> Xxx	
Xxx	<input type="checkbox"/> Xxx	
Xxx	<input type="checkbox"/> Xxx	
	<input type="checkbox"/>	
	<input type="checkbox"/>	

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Objective 2: Develop processes to identify and support a wide variety of projects; rapid-turnaround process for support of grant applications and a more rigorous process for long-term project engagement

- ☐ Zones of Agreement have not yet been defined or resolved.
- ☐ Projects that would fall within the ZOAs would be OK and could be approved/supported quickly
- ☐ We used to have project check lists for rapid turnaround – no longer used. Can we dig them up and create something we can use? *Action: Ask Kendall for check list*
- ☐ Focus is on low-hanging fruit
- ☐ Need a process to address more challenging projects – when we don't agree
- ☐ The group decided to pass this to the new facilitator
 - Develop Zones of Agreement
 - Develop rapid turnaround process
- ☐ *Action item: see if ZOA can be discussed at January meeting (Jill will take to Admin WG)*

We did not get to Objective 3... will put on a future agenda.