

## Amador Calaveras Consensus Group Meeting Agenda

Wednesday November 14, 2018 -- 9:30 AM-12:00 PM

Location: 12200 Airport Road, Sutter Creek, CA  
Meeting Facilitator: TBD ♦♦♦ Minutes: Jill Micheau

Item #	Agenda Item	Owner(s)	Start Time	Mins
1	Call to order	TBD	9:30	0
2	Participants introductions	All	9:30	5
3	Modification and/or approval of agenda and October minutes	All	9:35	5
<b>Presentations, Discussions, and Business</b>				
5	<b>Strategic Plan:</b> Goal 3 discussion (continuation from October meeting)	Pickard Micheau	9:40	30
4	<b>Arnold-Avery project:</b> discuss process and use of CFLR funds w/o ACCG consensus	Evatt Solvesky	10:10	30
7	<b>Professional Facilitation:</b> Our new facilitator; next steps; what to expect	Micheau	10:40	20
<b>Updates</b>				
8	<b>Admin Work Group updates:</b> • Meeting locations for 2019	Micheau	11:00	5
9	<b>Planning Work Group updates:</b> • xxx	Hopson Aragon	11:05	5
10	<b>Monitoring Work Group update</b> • xxx	Starrett	11:10	5
11	<b>Agency/organization updates (round table)</b>	All	11:15	45
12	<b>Wrap up</b> • Lunch after the meeting at the <b>Mel &amp; Faye's Diner, 31 CA-88, Jackson, CA 95642</b> – continue conversations and networking there! • Next meeting January 16 <sup>th</sup> 2019 ( <i>no December meeting</i> ). Speaker will be our new facilitator. <b>Location:</b> TBD • NO DECEMBER MEETING! HAPPY HOLIDAYS TO ALL!	TBD	Noon	0
<b>Meeting Adjourns at Noon</b>				

Materials available on ACCG website:

- October minutes for review (to be approved at meeting): [Oct 17 -2018 ACCG General MINUTES v3JMM](#)
- Agenda for today's meeting
- Strategic Plan — updated per our October discussion. We will be focusing on Goal 3: <http://acconsensus.org/wp-content/uploads/2018/10/STRAT-PLAN-Update-10-21-2018-JMM.pdf>
  - Goal 3 only: [Goal 3 as of 10-28-2018](#)
- Arnold-Avery project information: <http://acconsensus.org/wp-content/uploads/2018/11/SFL-and-FC.Comments.Arnold-Avery.10-30-2018.pdf>
- Introduction to CBI professional facilitation services: [CBI Facilitation Services Intro Presentation 11-14-18 v2](#)
- Article on Pat McGreevy's projects: [Article on McGreevy Projects](#)
- Admin discussion topic: meeting locations for 2019: [Meeting Location Data](#)

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### 2019 Meeting and Speaker Schedule

Meeting Date and Location	Presentor	Topic
<b>January 16th</b> TBD Facilitator: Tania Carlone	Tania Carlone New Facilitator	Introduction, stakeholder assessment and associated timeline
<b>February 20th</b> TBD Facilitator: Tania Carlone	Shana Gross	Decision framework for prioritizing meadow restoration with consideration of climate change project.
<b>March 20th</b> TBD Facilitator: Tania Carlone	TBD	TBD
<b>April 17th</b> TBD Facilitator: Tania Carlone	TBD	TBD
<b>May 15th</b> TBD Facilitator: Tania Carlone	TBD	TBD
<b>June 19th</b> TBD Facilitator: Tania Carlone	TBD	TBD
<b>July 17th</b> TBD Facilitator: Tania Carlone	TBD	TBD
<b>August 21st</b> TBD Facilitator: Tania Carlone	TBD	TBD
<b>September 18th</b> TBD Facilitator: Tania Carlone	TBD	TBD
<b>October 16th</b> TBD Facilitator: TBD	TBD	TBD
<b>November 20th</b> TBD Facilitator: TBD	TBD	TBD
<b>xxx xxx</b> Sutter Creek Facilitator: TBD	TBD	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)