

Amador Calaveras Consensus Group

Meeting Agenda

Wednesday, August 21, 2019 -- 9:00 AM-12:00 PM

Location: Amador County GSA Bldg, 12200 Airport Road, Sutter Creek, CA 95685
 Meeting Facilitator: Tania Carlone 510-684-0504 ♦ ACCG Administrator: Regine Miller 530-277-3843

Item #	Agenda Item	Owner(s)	Start Time	Mins
1	Call to order.	Carlone	9:00	0
2	Participant introductions.	All	9:00	10
3	Modification and/or approval of agenda and July 2019 meeting summary.	All	9:10	5
Presentations, Discussions, and Business				
4	Presentation and discussion: Designation by Prescription.	McCrory	9:15	50
5	Presentation and discussion: Application of the mutual gains approach to negotiation and effective communication skills.	Carlone/Horii	10:05	30
6	Presentation: Request to seek consensus and letter of support for the Power Fire Culvert Improvement and Erosion Control project Categorical Exclusion.	Farrington	10:35	15
Updates				
7	Admin Work Group Update	Wilensky Horii	10:50	10
8	Planning Work Group Update: <ul style="list-style-type: none"> • Project development and approval process • Calaveras Ranger District • Amador Ranger District • Moving Toward Resiliency within the Mokelumne to Kings Landscape (MOTORM2K) project • SLAWG update 	Carlone Aragon Hopson Jow Pickard	11:00 11:20	20 10
9	Monitoring Work Group Update	Starrett	11:30	10
10	Round Table Updates	All	11:40	20
11	Wrap up <ul style="list-style-type: none"> • Next meeting September 18, West Point. 		12:00	0
Meeting Adjourns at Noon				

Materials available on ACCG website:

- [01- July 17, 2019 General Meeting summary](#) for review (to be approved at meeting).
- 02 – August 21, 2019 General Meeting agenda.
- Supporting documents:
 - 03 – July 24, 2019 Planning Work Group Meeting Summary
 - [04- August 14, 2019 Monitoring Work Group Meeting Summary](#)
 - [05-DxP Handout](#)
 - [06-DxP overview presentation](#)
 - [07-Power Fire Culvert Improvement and Erosion Control project footprint map](#)
 - [08-Power Fire Culvert Improvement and Erosion Control project scoping letter](#)

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- [09- Request for Support for Power Fire Culvert Improvement and Erosion Control Project](#)
- [10-Draft ACCG Letter of Support for the Power Fire Culvert Improvement and Erosion Control Project](#)

2019 Meeting and Speaker Schedule

Meeting Date and Location	Presenter	Topic
September 18th Veterans Memorial Bldg, 22253 CA-26, West Point, CA 95255 Facilitator: Tania Carlone	Kyle Rodgers Michael Pickard Tania Carlone Tania Carlone Stephanie Horii Tania Carlone	Socioeconomic monitoring results. Strategic Landscape Assessment Work Group update. Stakeholder Outreach, Communications and Engagement Plan. Effective communication training module. Revised ACCG Memorandum of Agreement. Project development and approval procedures.
October 16th Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685 Facilitator: TBD	Eric Knapp	Managing plantations for use of fire.
November 20th Veterans Memorial Bldg, 22253 CA-26, West Point, CA 95255 Facilitator: TBD	TBD	TBD
NO MEETING IN DECEMBER!!!		

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