# **Location: Amador County Board of Supervisors Chambers, 810 Court St., Jackson, CA 95642**

# **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 June 2019 meeting summary. | All | 9:10 | 5 |
| **Presentations, Discussions, and Business** | | | | |
| 4 | Presentation and discussion: CFLR National Coordinator. | Buchanan | 9:15 | 50 |
| 5 | Discussion and business: Discuss options and come to consensus on ACCG’s preferred approach to collaboration for MOTOR M2K. | Carlone | 10:05 | 40 |
| **Updates** | | | | |
| 6 | **Admin Work Group Update**   * Update on USFS Eldorado NF-CHIPS Participation Agreement Modification for ACCG administration. | Wilensky | 10:45 | 20 |
| 7 | **Planning Work Group Update:**   * Calaveras Ranger District * Amador Ranger District * SLAWG | Aragon Hopson  Pickard | 11:05 | 20 |
| 8 | **Monitoring Work Group Update** | Starrett | 11:25 | 10 |
| 9 | **Round Table Updates** | All | 11:35 | 25 |
| 10 | **Wrap up**   * Next meeting August 21st, Sutter Creek. |  | 12:00 | 0 |
| **Meeting Adjourns at Noon** | | | | |

Materials available on ACCG website:

* 01- June 19, 2019 General Meeting summary for review (to be approved at meeting).
* 02 - July 17, 2019 General Meeting agenda.
* Supporting documents:
  + 03 - June 26, 2019 Planning Work Group Meeting Summary
  + 04- June 12, 2019 Monitoring Work Group Meeting Summary
  + 05 -Draft questions for CFLR National Coordinator

# 2019 Meeting and Speaker Schedule

| **Meeting Date and Location** | **Presenter** | **Topic** |
| --- | --- | --- |
| **August 21st**Amador County GSA Bldg, 12200 Airport RoadSutter Creek, CA 95685Facilitator: Tania Carlone | Joe Sherlock and Tim Howard  Stephanie Horii  Tania Carlone  Tania Carlone | Designation by Prescription.  Applying Mutual Gains Approach training module.  Presentation and discussion of revised MOA.  Project development and approval process. |
| **September 18th**Veterans Memorial Bldg,22253 CA-26,West Point, CA 95255Facilitator: Tania Carlone | Tania Carlone  Tania Carlone | Stakeholder Outreach, Communications and Engagement Plan.  Strategic Collaboration & Effective communication training module. |
| **October 16th**Amador County GSA Bldg, 12200 Airport RoadSutter Creek, CA 95685Facilitator: TBD | [Eric Knapp](https://www.researchgate.net/profile/Eric_Knapp) | Managing plantations for use of fire. |
| **November 20th**Veterans Memorial Bldg,22253 CA-26,West Point, CA 95255Facilitator: TBD | TBD | TBD |
| NO MEETING IN DECEMBER!!! | | |

*If you have recommendations for speakers, please email contact info to* [*regine.chips@gmail.com*](mailto:regine.chips@gmail.com)