

Amador Calaveras Consensus Group

Meeting Agenda

Wednesday, November 20, 2019 -- 9:00 AM-12:00 PM

Location: Veterans Memorial Bldg, 22253 CA-26, West Point, CA 95255

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 November 2019 meeting summary.	All	9:10	5
Presentations, Discussions, and Business				
4	Presentation and Discussion: Project development and approval process. -Discussion and approval of the project support evaluation tool.	Carlone	9:15	30
5	Present and discuss proposed approach to increasing pace and scale on the ACCG landscape -Discuss outcomes from the SCALE MOTORM2K collaborative group meeting. - Present and discuss proposed restructuring of work groups.	Carlone Wilensky	9:45	45
6	Presentation and Discussion: Strategic collaboration training module.	Carlone	10:30	30
Updates				
7	Admin Work Group Update	Miller	11:00	5
8	Planning Work Group Update: <ul style="list-style-type: none">• Strategic Landscape Assessment Work Group update including Regional Forest and Fire Capacity Program (RFFCP) grant program• Calaveras Ranger District• Amador Ranger District	Pickard Aragon Wall	11:05	15
9	Monitoring Work Group Update	Wall	11:20	10
10	Round Table Updates	All	11:30	30
11	Wrap up <ul style="list-style-type: none">• Next meeting January 15, Sutter Creek		12:00	0
Meeting Adjourns at Noon				

Materials available on ACCG website:

- [01-October 16, 2019 General Meeting summary](#) for review (to be approved at meeting).
- 02–November 20, 2019 General Meeting agenda.
- Supporting documents:
 - 03-Project support evaluation tool (to be distributed the evening the 11/19 following the Planning WG Meeting).
 - [04-Increasing Pace and Scale on the ACCG Landscape proposal from the Admin Work Group.](#)
 - [05-DRAFT October 21, 2019 SCALE MOTORM2K meeting summary.](#)
 - [06-DRAFT Sierra Nevada Conservancy Regional Forest and Fire Capacity Program \(RFFCP\) Proposal.](#)
 - [07-Strategic Collaboration Skills Building Training Module #3.](#)

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- [08-November 13, 2019 Monitoring Work Group Meeting Notes.](#)

2020 Meeting and Speaker Schedule

Meeting Date and Location	Presenter	Topic
NO MEETING IN DECEMBER		
January 15th Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685 Facilitator: Stephanie Horii		
February 19th TBD Facilitator: Stephanie Horii	Nick Wobbrock	Opportunities for collaboration and the Forest Resilience Bond.
March 18th TBD Facilitator: Stephanie Horii		
April 15th TBD Facilitator: TBD		
May 20th TBD Facilitator: Facilitator: TBD		
June 17th TBD Facilitator: TBD		
July 15th TBD Facilitator: TBD		
August 19th Location: TBD Facilitator: TBD		
September 16th Location: TBD Facilitator: TBD		

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Meeting Date and Location	Presenter	Topic
October 21 st Location: TBD Facilitator: TBD		
November 18 th Location: TBD Facilitator: TBD		
NO MEETING IN DECEMBER		

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