

Amador Calaveras Consensus Group Meeting Agenda

Wednesday, September 18, 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.	Horii	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				
5	Presentation and discussion: Socioeconomic monitoring results.	Rodgers	9:30	45
7	Presentation: Request to seek consensus and letter of support for the View 88 application to the Sierra Nevada Conservancy.	Wilensky Hopson Quidachay	10:25	15
8	Presentation and discussion: Application of the mutual gains approach to negotiation and effective communication skills.	Horii	10:40	30
Updates				
9	Admin Work Group Update	Evatt	11:10	10
10	Planning Work Group Update: <ul style="list-style-type: none"> • Project development and approval process • Strategic Landscape Assessment Work Group update • Calaveras Ranger District • Amador Ranger District • Moving Toward Resiliency within the Mokelumne to Kings Landscape (MOTORM2K) project 	TBD Aragon Aragon Hopson Jow	11:20	25
11	Monitoring Work Group Update	Starrett	11:35	10
12	Round Table Updates	All	11:45	30
13	Wrap up <ul style="list-style-type: none"> • Next meeting October 18, Sutter Creek. 		12:00	0
Meeting Adjourns at Noon				

Materials available on ACCG website:

- [01-August 21, 2019 General Meeting summary](#) for review (to be approved at meeting).
- 02–September 18, 2019 General Meeting agenda.
- Supporting documents:
 - [03-August 28, 2019 Planning Work Group Meeting Summary](#)
 - [04-September 11, 2019 Monitoring Work Group Meeting Notes](#)
 - [05-View 88 Fuels Reduction and Forest Health Project Request for Project Support Submission Form.](#)
 - [06-View 88 Fuels Reduction and Forest Health Project Sierra Nevada Conservancy pre-application form.](#)
 - [07-View 88 Fuels Reduction and Forest Health Project Location Map and Photos.](#)
 - [08-View 88 Fuels Reduction and Forest Health Project Environmental Assessment.](#)

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- [09-Interest Based Negotiation 1-Pager](#)
- [10-CollaborativeCommunication 1-Pager](#)
- [11-Difficult Conversation Worksheet](#)

2019 Meeting and Speaker Schedule

Meeting Date and Location	Presenter	Topic
October 16th Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685 Facilitator: TBD	Eric Knapp Tania Carlone Tania Carlone Stephanie Horii	Managing plantations for use of fire. Effective communication training module. Stakeholder Outreach, Communications and Engagement Plan. Revised ACCG Memorandum of Agreement.
November 20th Veterans Memorial Bldg, 22253 CA-26, West Point, CA 95255 Facilitator: TBD	Nick Wobbrock Tania Carlone	Opportunities for collaboration and the Forest Resilience Bond. Project development and approval process.
NO MEETING IN DECEMBER!!!		

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