**AGENDA | ACCG Monitoring Group**

**Participants:** Shana, Helen, Chuck, Robin, Becky, Alissa, Shana

**MEETING GOALS**

1. Ecological Indicator Report Progress

**August Task list follow up:**

Becky

* Paring down the email list or consider just emailing the list to determine who wants to continue on the email list
  + Add Regine to email list
  + Send an email out to current list – if you don’t reply will be dropped by this date (note read reply)
  + Done
* Send draft request to Rick about goals of a Power Fire field trip Rick is supportive
* Send poll to key participants for the Power Fire field trip to select a date. Include Malcolm, Jainway, Alissa, Pascall, Helen, Jesse/Paul, Marc/Jeff and aim for late October/Early November
* Send SLAWG objectives to group for inclusion in indicator report (likely most tied to Fire Regime indicator) Done

Robin

* Discussion at full group meeting with 16k – website update, or equipment
  + Monitoring update to website is needed and appropriate
  + When we do update the website consider including a data request form for information to respond to if report or data is not available
* Order 2 tablets ASAP - focus on the Cornerstone mission and monitoring and who will be responsible for the tablets after Cornerstone is no longer around
  + Tablet got thrown back because Deb wanted to do batch order next FY
  + Need to go through Michelle Havens next year
* Reserve conference room at Amador for next monitoring meeting 9/11 from 9-12 done
* Make sure business plan letter is uploaded onto box yes they are loaded up there Annual reporting 🡪 annual reports

Gwen

* At next full group meeting
  + let folks know that updating our monitoring pdl, if folks want to be on it and are not currently on it email Becky done
  + Let folks know we are working on the indicator report and have our draft monitoring information currently on box. This is where we are keeping active documents – if you plan to help out and don’t have access let Becky know, otherwise you will see draft report when completed done
  + Present monitoring workgroup roles and responsibilities for MOA done, everyone was good no feedback

Chuck, Shana, Becky, Alaina (on fire assignment)

* Continue working on indicator report (draft to be completed by 10/8)
* Send any questions have to Shana to consolidate so that Robin can ask Lindsey for clarification – ideally by 8/30 so we can have clarification at our next meeting Got response, need follow up
  + Current questions:
    - For questions 7 and 9 how do we differentiate between project and landscape for Cornerstone. We have objectives at the cornerstone level that we implement projects to achieve.
* Let Robin know which reports are missing on ACCG website (if there is not currently another link to the report) so that we can get reports posted and refer to the reports. Larger website discussion see below

Indicator Report

* Recommend use watershed assessment and tracking tool – goes with watershed condition framework 🡪 ENF does not use so would be starting from scratch so do we have to use
  + Steve Markman or Kim Moralis; Zach Doyle might be able to help
  + Maybe ask Carol Purchase on the TNF because TNF might use this since prioritize projects by watershed priorities
* Scale is more confusing for
* Could we schedule a call with Lindsey since email maybe isn’t great for response
  + **Shana**: Schedule a call with Becky, Chuck, Shana, Elena, Robin with Lindsey to ask questions: week of 23rd
  + **Everyone** is committed to working through their indicators
  + **Shana**: By 16th will send out database queries to have info for each indicator

Social Economic

* For last year Sierra Institute has been working to put the report together
* Have not received any comments yet so assuming good, will be at next general meeting to present report 🡪 send them to Hilary before next meeting so they can incorporate into final report
* Part of deliverables would be template so that we can do this in the future, but this is future step this is just the current report
  + General feel is that jobs have been created by we cant say it is from Cornerstone
* Make sure review so if have questions
* **Shana Email Hilary directly:** What information/questions do we need to ask to do this again to better answer this? Is there a dataset that doesn’t exist that we can add?
  + Do we feel that this is important to continue pursuing with the template format now that we see the results we have?
  + Graph 24: language that doesn’t make sense 🡪 slight decrease in language but showing increase
* Any other additional comments email to Hilary directly
* Good report to share with County Supervisors – may be most useful folks to share with
  + On the mailing list so they are aware of it
  + Will share the final with

Website

* Extending foothill agreement until April approx. 11,000 left to spend on agreement
  + Part of money to update website
  + Moving forward right now
  + If couple of things that desire we want on website, make this known now
  + Challenge finding things – are willing to reorganize or just add new info
  + **Robin** – check with Kathryn on timeline and status, get point of contact for who is going to update – couple of folks at least to sit down to help get this organized
  + Will be much easier to identify what is missing once it is reorganized
  + Have to pay a contractor to do it – they have someone in mind, but still need contract
  + Someone needs to be interested – Alissa will take the lead on this and other folks who are interested will participate

Power Fire field trip planning

* Rick is supportive
* Timing: need fuels and fire folks involved so should we be thinking about spring field trip rather than fall
* Field tour focused on power fire research
* Robin – spring or next summer, try not to have it during fire season
* Get help from CFSC for planning? –prescribed fire in older footprints is important topic at a wider range
* November 13th informal power fire field tour with monitoring group – **Alissa** to work on an rough agenda for this trip so that we can share with larger group in October
  + Photo monitoring will occur during this field trip
* Winter start planning for trip – may not be able to get into area until June
* **Becky:** Email participants to see if they are interested in spring/summer field tour: Malcolm, Jainway, Alissa, Pascall, Helen, Jesse/Paul, Marc/Jeff
* Involve BLM prescribed fire/Tracts – focus on all lands
* Why not involve more folks
* **Becky** – will reach out to Stacy to see what their interest is in helping

Roundtables

* Helen is going to do bumblebee identification training - Tracy is organizing
  + Would be interest in monitoring group as well
* Pollinator 3 day meeting – Feb 2020
* Gwen went to milk?? Meadow with Don to learn MIM monitoring 🡪 more limited because need species ID
* Find out if we can get MIM training set up
* Gwen is going to install photo monitoring for pre-implementation of meadows
  + Stream morphology, stream vegetation, erosion
  + Structures working?
  + **Gwen** will talk to Shana off line
* Try figure out monitoring post implementation
* Foster and Upper Onion bumble surveys happened – 2 years baseline
  + Helen will commit to post upper onion bumble bee surveys
  + Alissa can do birds and veg releve’s
  + Foster meadow is part of larger meadow restoration monitoring 🡪 part of Plumas Corps
  + Keep track of match for monitoring for grant tracking
* SCALE meeting
  + Asked to be put on the agenda for 5th to discuss the ecological monitoring matrix

**September Tasks**

Shana:

* Schedule a call with Becky, Chuck, Shana, Alaina, Robin with Lindsey to ask questions: week of 23rd – poll and email set up – results code g2ncpgt <http://whenisgood.net/mwpcgci/results/g2ncpgt>
* By 16th will send out database queries to have info for each indicator
* Email Hilary general comments on social economic monitoring done

Everyone

* Everyone is committed to working through their indicators before call with Lindsey
* Review social economic monitoring plan and send comments to Hilary directly prior to the full group meeting on the 18th

Robin

* check with Kathryn on website timeline and status, get point of contact for who is going to update so we can arrange a couple of monitoring folks at least to sit down to help get this organized
* room reservation October 15th court street Jackson room 12-3 - done

Alissa

* work on an rough agenda for Power fire internal field trip on November 15th

Becky

* Email participants to see if they are interested in spring/summer field tour: Malcolm, Jainway, Alissa, Pascall, Helen, Jesse/Paul, Marc/Jeff
* reach out to Stacy to see what CFSC interest is in helping

October 15th 9-12 in person agenda \*note monitoring meeting moved to 10/15

Amador County Building, 810 Court Street, Room C, Jackson

* Ecological Indicator Report
* Review internal power fire field trip agenda
* SCALE meeting check in regarding ecological monitoring matrix
* Spring/Summer Power Fire Monitoring and Research Field Trip