

Amador Calaveras Consensus Group Meeting Agenda

Wednesday, March 20, 2019 -- 9:30 AM-12:00 PM

Location: Amador GSA Building, 12200 Airport Road, Sutter Creek, CA 95685

Meeting Facilitator: Tania Carlone Minutes: Regine Miller

Item #	Agenda Item	Owner(s)	Start Time	Mins
1	Call to order.	Carlone	9:30	0
2	Participant introductions.	All	9:30	10
3	Modification and/or approval of agenda and February 2019 meeting summary.	All	9:40	5
Presentations, Discussions, and Business				
4	Amador Ranger District Announcement: interim acting ACCG coordinator, Kendal Young.	Wall	9:45	5
5	Request to increase General Meeting length from 2.5 hours to 3 hours.	Carlone	9:50	5
6	Update on the development and implementation of the engagement strategy.	Carlone	9:55	5
7	Request letter of support for the Scottiango project Categorical Exemption Draft Decision(s).	Hopson	10:00	15
8	Presentation on prioritizing meadow restoration based on climate change: study results, exploration of meadow vulnerability, on the ground prioritization, and presentation and discussion of the draft decision framework.	Gross	10:15	40
9	Presentation on the status and future of monitoring in the ACCG: past accomplishments, scenario planning, priority projects, current status, future monitoring needs, prioritizing projects, and future budgets.	Gross	10:55	35
Updates				
10	Admin Work Group updates: • CCI contract.	Evatt	11:30	5
11	Planning Work Group updates: • Calaveras Ranger District (Aragon). • Amador Ranger District (Hopson).	Aragon Hopson	11:35	10
12	Public Relations and Media Work Group update: • Consider forming ad-hoc group.	Evatt	11:45	5
13	Round Table Updates	All	11:50	15
14	Wrap up • Next meeting April 17, Sutter Creek.		Noon	
Meeting Adjourns at 12:30PM				

Materials available on ACCG website: (<http://acconsensus.org/about/agendas-minutes/2018-general-meeting-agendas-and-minutes/>)

- Summary of ACCG General Meeting 2.20.19 (to be approved at meeting). ([SUMMARY ACCG General Meeting 2-20-19 v1](#))
- March General Meeting Agenda

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Supporting documents:

- [2.24.19 Power Fire settlement request for information email](#)
- [ACCG COPY Scottiago Forest Health DM Draft](#)
- [ACCG COPY Scottiago Wildfire Resilience DM Draft](#)
- [ACCG Scottiago Forest Health Letter of Support](#)
- [ACCG Scottiago Fuels Reduction Letter of Support](#)
- [Request to ACCG for Letter of Support - Scottiago Forest Health](#)
- [Request to ACCG for Letter of Support - Scottiago Fuels Reduction](#)
- [Scottiago Forest Health Decision Map](#)
- [Scottiago Fuels Reduction Decision Map](#)
- [CALCCProposal_Gross_Albanofinal](#)

2019 Meeting and Speaker Schedule

Meeting Date and Location	Presenter	Topic
March 20th Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685 Facilitator: Tania Carlone	Shana Gross	Decision framework for prioritizing meadow restoration with consideration of climate change project.
April 17th TBD Facilitator: Tania Carlone	Tania Carlone Scott Tangenberg	Engagement Strategy. Stanislaus POD delineation and prioritization process.
May 15th TBD Facilitator: Tania Carlone	Scott Tangenberg	Stanislaus Large Landscape project.
June 19th TBD Facilitator: Tania Carlone	TBD	TBD
July 17th TBD Facilitator: Tania Carlone	TBD	TBD
August 21st TBD Facilitator: Tania Carlone	TBD	TBD
September 18th TBD Facilitator: Tania Carlone	TBD	TBD
October 16th TBD Facilitator: TBD	TBD	TBD
November 20th TBD Facilitator: TBD	TBD	TBD

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Meeting Date and Location	Presenter	Topic
NO MEETING IN DECEMBER!!!		

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