**Location: Veterans Memorial Hall, Highway 26, West Point, CA
Meeting Facilitator: TBD  Minutes: Jill Micheau**

*Note: Because of the government shutdown, our agenda is contingent on the availability of government employees; We have developed two agendas, “Plan A” and “Plan B.” Plan B will be followed if the government remains shut down or* *if topics could not be prepared or completed due to the shutdown.*

**This Agenda represents “PLAN B”**

| **Item #** | **Agenda Item** | **Owner(s)** | **Start Time** | **Mins** |
| --- | --- | --- | --- | --- |
| 1 | Call to order | TBD | 9:30 | 0 |
| 2 | Participants introductions | All | 9:30 | 5 |
| 3 | Modification and/or approval of agenda and November 2018 minutes  | All | 9:35 | 5 |
| **Presentations, Discussions, and Business** |
| 4 | **Power Fire Culvert Replacement**  | Farrington | 9:40 | 15 |
| 5 | **Three Meadows Restoration project and** **Update on October and November monitoring projects** | Starrett | 9:55 | 15 |
| 6 | **Round Table Discussion:*** Upcoming grant opportunities
* 2018 accomplishments
* 2019 plans
 | All | 10:05 | 60 |
| **Updates**  |
| 7 | **Admin Work Group updates:*** ACCG’s 10-year anniversary – how to celebrate?
* Micheau has resigned effective 2/1/19. Discuss options for replacement and/or continuation or cancellation of contract for admin position.
 | Evatt | 11:05 | 15 |
| 8 | **Planning Work Group updates:***(Contingent on furloughed government partners ability to attend)* | AragonWall | 11:20 | 5 |
| 9 | **Monitoring Work Group update*** Decision framework for prioritizing meadow restoration with consideration of climate change project (will be on February agenda)*(Contingent on furloughed government partners ability to attend)*
 | Estes or Starrett? | 11:25 | 5 |
| 10 | **Wrap up*** Next meeting February 20th, 2019. Speaker Shana Gross on meadow restoration decision framework.

**NOTE NEW LOCATION:** Amador County Health Bldg., 10877 Conductor Road, Sutter Creek, CA 95685 | TBD | 11:30 | 0 |
| **Meeting Adjourns at Noon** |

Materials available on ACCG website:

* November minutes for review (to be approved at meeting):  <http://acconsensus.org/wp-content/uploads/2018/11/Nov-14-2018-ACCG-General-Minutes-FINAL.pdf>
* Agendas for January 2019 meeting: PLAN A PLAN B

# 2019 Meeting and Speaker Schedule

| **Meeting Date and Location** | **Presentor** | **Topic** |
| --- | --- | --- |
| **January 16th**TBDFacilitator: Tania Carlone | Tania CarloneNew Facilitator | Introduction, stakeholder assessment and associated timeline |
| **February 20th** Amador County Health Bldg10877 Conductor RoadSutter Creek, CA 95685Facilitator: Tania Carlone | Shana Gross | Decision framework for prioritizing meadow restoration with consideration of climate change project. |
| **March 20th**TBDFacilitator: Tania Carlone | TBD | TBD |
| **April 17th**TBDFacilitator: Tania Carlone | TBD | TBD |
| **May 15th**TBDFacilitator: Tania Carlone | TBD | TBD |
| **June 19th**TBDFacilitator: Tania Carlone | TBD | TBD |
| **July 17th**TBDFacilitator: Tania Carlone | TBD | TBD |
| **August 21st**TBDFacilitator: Tania Carlone | TBD | TBD |
| **September 18th**TBDFacilitator: Tania Carlone | TBD | TBD |
| **October 16th**TBDFacilitator: TBD | TBD | TBD |
| **November 20th**TBDFacilitator: TBD | TBD | TBD |
| NO MEETING IN DECEMBER!!! |

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