# **Location: Amador County Health Bldg,** 10877 Conductor Road, Sutter Creek, CA 95685 **Meeting Facilitator: Tania Carlone (alt. M. Picard)  Minutes: Jill Micheau**

| **Item #** | **Agenda Item** | **Owner(s)** | **Start Time** | **Mins** |
| --- | --- | --- | --- | --- |
| 1 | Call to order | Carlone | 9:30 | 0 |
| 2 | Participants introductions – please announce WG affiliations for new members, Tania (new facilitator) and Regine (new Administrator). | All | 9:30 | 10 |
| 3 | Modification and/or approval of agenda and January 2019 minutes | All | 9:40 | 5 |
| **Presentations, Discussions, and Business** | | | | |
| 4 | **New Facilitator, Tania Carlone**   * Introduction and background * Meeting ground rules * Report on findings from assessment interviews | Carlone | 9:45 | 90 |
| 5 | **Request for Letter of Support: Three Meadows Project Implementation Grant --** Supporting materials provided as links with agenda | Starrett | 11:15 | 5 |
| 6 | **Request for consensus:** new contract for Administrator between Regine and CHIPS to replace current FC-Micheau contract. | Wilensky | 11:20 | 5 |
| **Updates** | | | | |
| 7 | **Admin Work Group updates:**   * Transition of admin tasks from Micheau to Regine and/or Tania; impact on CCI contract * Follow up to November 2018 meeting item: mapping/planning exercise reminder and update (Evatt) | Evatt | 11:25 | 10 |
| 8 | **Planning Work Group updates:**   * Stanislaus Ranger District (Aragon) * Eldorado Ranger District (Hopson/Wall) * Proposed topic for future meeting: information on disposition of Power Fire funding (Evatt) | Aragon Hopson  Wall  Evatt | 11:35 | 15 |
|  | **Round Table Updates** | All | 11:50 | 10 |
| 11 | **Wrap up**   * Next meeting March 20th, West Point. | TBD | 12:00 | 0 |
| ***ACCG’s 10th Anniversary Lunch Follows the Meeting***  ***Networking encouraged… to supplement the brief “round table” discussion*** | | | | |
| **Meeting Adjourns at Noon – Lunch Follows** | | | | |

Materials available on ACCG website:

* January minutes for review (to be approved at meeting):  [xxx](http://acconsensus.org/wp-content/uploads/2018/11/Nov-14-2018-ACCG-General-Minutes-FINAL.pdf)
* Agenda
* Supporting documents:
  + Letter of support and report on 3 meadows project
  + Presentation given at the January General Meeting: <http://acconsensus.org/wp-content/uploads/2019/01/Meadow-Assessment-and-Restoration-Evaluation-using-Climate-Engine.pdf>
* Anything from Tania or Regine? Do you want to attach bios or anything????

# 2019 Meeting and Speaker Schedule

| **Meeting Date and Location** | **Presentor** | **Topic** |
| --- | --- | --- |
| **January 16th**TBDFacilitator: Tania Carlone | Tania Carlone New Facilitator | Introduction, stakeholder assessment and associated timeline |
| **February 20th** Amador County Health Bldg 10877 Conductor Road Sutter 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*](mailto:JillMicheau@gmail.com)