Date and Time February 27, 2019, 0900-1200

Location US Forest Service

Amador Ranger District

26820 Silver Drive

Pioneer, CA 95666

**Office Meeting/ No field trip today**

*Please remember to bring: lunch/snacks*

| **Time** | **Item** | **Attachments** |
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| 9:00 | **Introductions & Agenda Review/Adjustments & Ground Rules (Tania Carlone, Facilitator, Consensus Building Institute)** |  |
| 9:15 | **Amador Ranger District Scottiago Project (Rick Hopson, Marc Young, Chuck Loffland)**   * Project overview and intent (15 minutes) * Changes to proposed actions (15 minutes) * Regional Office discussion regarding Categorial Exemption (CE) categories (10 minutes) * Format and content of draft decisions (15 minutes) * Consensus-seeking discussion (55 minutes) * Timeline and next steps (10 minutes)   ***Objectives:***   * *Receive a project overview* * *Ask clarifying questions and share perspectives* * *Seek recommendation from Planning Work Group to bring the project to the full ACCG for a consensus decision* | * Scottiago Proposed Action Analysis (version 1-28-19) * Scottiago Proposed Action Map (version 2-8-19) |
| 11:15 | **Roundtable Updates and Information Sharing** |  |
| 11:45 | **Closing**   * Summary of follow-ups, action items * Next meeting: March 27, 2019, Amador Ranger District |  |