

Amador Calaveras Consensus Group

Meeting Agenda

Wednesday, April 17, 2019 -- 9:00 AM-12:00 PM

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

Meeting Facilitator: Tania Carlone 510-684-0504 ♦ ACCG Administrator: Regine Miller 530-277-3843

Item #	Agenda Item	Owner(s)	Start Time	Mins
1	Call to order.	Carlone	9:00	0
2	Participant introductions.	All	9:00	10
3	Modification and/or approval of agenda and March 2019 meeting summary.	All	9:10	5
Presentations, Discussions, and Business				
4	Presentation and discussion: Stanislaus National Forest Potential wildland fire Operational Delineations (PODS) delineation and prioritization process.	Johnson Kuiken	9:15	90
5	Presentation: Ad hoc Road Restoration Committee discussion with Angela Avery of the Sierra Nevada Conservancy.	Heissenbuttel	10:45	5
6	Presentation: Update on the Engagement Strategy.	Carlone	10:50	15
7	Presentation and discussion: Consider Calaveras Healthy Impact Production Solutions' (CHIPS) potential application to The Landscape Conservation Catalyst Fund grant program on behalf of the ACCG.	Miller	11:05	5
Updates				
8	Admin Work Group Update	Evatt	11:10	10
9	Planning Work Group Update: <ul style="list-style-type: none"> Calaveras Ranger District (Aragon). Amador Ranger District (Hopson). Master mapping/planning exercise (Pickard). 	Aragon Hopson Pickard	11:20	15
10	Monitoring Work Group Update: <ul style="list-style-type: none"> Webinar on prioritizing meadow restoration (tentative). 	Gross	11:35	10
11	Round Table Updates	All	11:45	15
12	Wrap up <ul style="list-style-type: none"> Next meeting May 15th, West Point. 	TBD	12:00	0
Meeting Adjourns at Noon				

Materials available on ACCG website:

- [March 20, 2019 General Meeting summary](#) for review (to be approved at meeting)
- April 17, 2019 General Meeting agenda
- Supporting documents:
 - [Stanislaus National Forest 5 Yr Integrated Program of Work Prioritization Process Power Point Presentation](#)
 - [Stanislaus National Forest 5 Yr Integrated Program of Work Prioritization Process Summary and Discussion Questions](#)
 - [The Landscape Conservation Catalyst Fund Program Description and Request for Proposals](#)
 - [March 27, 2019 Planning Work Group Meeting Summary](#)
 - [March 13, 2019 Monitoring Work Group Meeting Minutes](#)

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2019 Meeting and Speaker Schedule

Meeting Date and Location	Presentor	Topic
April 17th Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685 Facilitator: Tania Carlone	Tania Carlone Beck Johnson	Engagement Strategy Overview Stanislaus POD delineation and prioritization process
May 15th Veterans Memorial Bldg, 22253 CA-26, West Point, CA 95255 Facilitator: Tania Carlone	Scott Tangenberg Rick Hopson Tania Carlone	Stanislaus Large Landscape Project 2019 Power Fire Pre-Commercial Thinning Project Upper Cole Project Pre-scoping Overview Final Engagement Strategy and Next Steps Brief
June 19th Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685 Facilitator: Tania Carlone	TBD	TBD
July 17th Veterans Memorial Bldg, 22253 CA-26, West Point, CA 95255 Facilitator: Tania Carlone	Lindsay Buchanan Joe Sherlock	CFLR National Coordinator Designation by Prescription
August 21st Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685 Facilitator: Tania Carlone	TBD	TBD
September 18th Veterans Memorial Bldg, 22253 CA-26, West Point, CA 95255 Facilitator: Tania Carlone	TBD	TBD
October 16th Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685 Facilitator: TBD	TBD	TBD
November 20th Veterans Memorial Bldg, 22253 CA-26, West Point, CA 95255 Facilitator: TBD	TBD	TBD

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

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