# **Location: Veteran Memorial Building, 22253 CA-26, West Point, CA 95255**

# **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 April 2019 meeting summary.  | All | 9:10 | 5 |
| **Presentations, Discussions, and Business** |
| 4 | **Presentation and Discussion:** 2019 Power Fire Pre-Commercial Thinning Project. | Hopson | 9:15 | 30 |
| 5 | **Presentation and Discussion:** Final Engagement Strategy and Next Steps Brief. | Carlone | 9:45 | 45 |
| **Updates**  |
| 6 | **Admin Work Group Update** | Evatt | 10:30 | 10 |
| 7 | **Planning Work Group Update:*** Calaveras Ranger District (Aragon).
* Amador Ranger District (Hopson).
* PGE Integrated Vegetation Management Program Environmental Assessment (Hopson).
* Strategic Landscape Assessment Sub Group (Pickard).
 | AragonHopsonPickard | 10:40 | 20 |
| 8 | **Monitoring Work Group Update:*** Meadows prioritization process workshop
 | Gross | 10:55 | 10 |
| 9 | **Round Table Updates**  | All | 11:05 | 45 |
| 10 | **Wrap up*** Next meeting June 19th, Sutter Creek.
 | TBD | 11:50 | 5 |
| **Meeting Adjourns at Noon** |

Materials available on ACCG website:

* [01-April General Meeting summary for review (to be approved at meeting)](http://acconsensus.org/wp-content/uploads/2019/05/01-NOTES-ACCG-General-Meeting_4-17-19_v3-1.docx)
* 02-May General Meeting agenda
* Supporting documents:
	+ [03-April 24, 2019 Planning Work Group Meeting Summary](http://acconsensus.org/wp-content/uploads/2019/05/03-SUMMARY-ACCG-Planning-WG-Meeting_4-24-19_v2.docx)
	+ [04-April 10, 2019 Monitoring Work Group Meeting Summary](http://acconsensus.org/wp-content/uploads/2019/05/04-NOTES-ACCG-Monitoring-WG-Meeting_4-10-19.docx)
	+ [05-Final Engagement Strategy and Next Steps Brief](http://acconsensus.org/wp-content/uploads/2019/05/05-Draft-ACCG-Engagement-Strategy-Next-Steps-Brief_4-15-19_v2.docx)
	+ [06-Power Fire Pre-Commercial Thinning Proposed Action](http://acconsensus.org/wp-content/uploads/2019/05/06-2019-Power-Fire-PCT_PA_ACCG_5_8.docx)
	+ [07-Power Fire Pre-Commercial Thinning Map](http://acconsensus.org/wp-content/uploads/2019/05/07-4-2019-Power-PCT-Scoping-Map.pdf)

# 2019 Meeting and Speaker Schedule

| **Meeting Date and Location** | **Presenter** | **Topic** |
| --- | --- | --- |
| **June 19th**Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685Facilitator: Tania Carlone | Rick HopsonGwen StarrettJason KuikenTania CarloneTania Carlone | Upper Cole Project Pre-scoping Overview. Three Meadows Project Restoration Design Presentation.Stanislaus National Forest Large Landscape ProjectACCG revised project development and approval process.Mutual gains negotiation training module. |
| **July 17th**Veterans Memorial Bldg, 22253 CA-26, West Point, CA 95255Facilitator: Tania Carlone | Lindsay BuchananJoe SherlockTania CarloneTania Carlone | CFLR National Coordinator.Designation by Prescription. Presentation and discussion of the revised MOA.Strategic collaboration training module. |
| **August 21st**Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685Facilitator: Tania Carlone | Tania Carlone | Effective communication training module. |
| **September 18th**Veterans Memorial Bldg, 22253 CA-26, West Point, CA 95255Facilitator: Tania Carlone | TBD | TBD |
| **October 16th**Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685Facilitator: TBD | TBD | TBD |
| **November 20th** Veterans Memorial Bldg, 22253 CA-26, West Point, CA 95255Facilitator: TBD | TBD | TBD  |
| NO MEETING IN DECEMBER!!! |

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