

Amador Calaveras Consensus Group Meeting Agenda

Wednesday, June 19, 2019 -- 9:00 AM-12:00 PM

Location: Amador County GSA Bldg, 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 May 2019 meeting summary.	All	9:10	5
Presentations, Discussions, and Business				
4	Presentation and Discussion: 2019 Power Fire Pre-Commercial Thinning Project request for consensus and letter of support.	Hopson	9:15	15
5	Presentation and Discussion: Three Meadows Project Restoration Design Scoping request for consensus and letter of support.	Starrett	9:30	15
6	Presentation and Discussion: Prioritize Engagement Strategy Recommended Actions.	Carlone	9:45	20
7	Presentation and Discussion: ACCG revised project development and approval process	Carlone	10:05	20
8	Presentation: Mutual gains negotiation training module.	Carlone	10:25	30
Updates				
9	Admin Work Group Update	Evatt Hopson	10:55	10
10	Planning Work Group Update: <ul style="list-style-type: none"> Calaveras Ranger District (Aragon and Carlone). Amador Ranger District (Hopson). Strategic Landscape Assessment Sub Work Group (Pickard). 	Aragon and Carlone Hopson Pickard	11:05	20
11	Monitoring Work Group Update	Starrett	11:25	5
12	Round Table Updates	All	11:30	30
13	Wrap up Next meeting July 17 th , Amador County Board of Supervisors Chambers.	TBD	12:00	-
Meeting Adjourns at Noon				

Materials attached and available on ACCG website after 6/24:

- 01-May 15 2019 General Meeting summary for review (to be approved at meeting).
- 02-June 19 2019 General Meeting agenda
- Supporting documents:
 - 03-Power Fire PCT Proposed Action.
 - 04-Power Fire PCT Scoping Map.
 - 05-Power Fire PCT ACCG Request for Project Support Submission Form.
 - 06-Power Fire PCT ACCG Letter of Support.

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- 07-Three Meadows Restoration Scoping Document.
- 08-Three Meadows Restoration ACCG Request for Project Support Submission Form.
- [09- Final Collaborative Engagement Strategy](#)
- 10-May 22 2019 Planning Work Group Meeting Summary
- 11-Stanislaus NF Moving Toward Resiliency within the Mokelumne River to Kings River Landscape (MOTORM2K) presentation.
- 12-May 8 2019 Monitoring Work Group Meeting Summary.

2019 Meeting and Speaker Schedule

Meeting Date and Location	Presenter	Topic
July 17th Amador County Board of Supervisors Chambers 810 Court Street Jackson, CA 95642 Facilitator: Tania Carlone	Lindsay Buchanan Tania Carlone Tania Carlone	CFLR National Coordinator. Presentation and discussion of the revised MOA. Strategic collaboration training module.
August 21st Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685 Facilitator: Tania Carlone	Tania Carlone Joe Sherlock and Tim Howard	Effective communication training module. Designation by Prescription.
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	Eric Knapp	Managing plantations for use of fire.
November 20th Veterans Memorial Bldg, 22253 CA-26, West Point, CA 95255 Facilitator: TBD	TBD	TBD
NO MEETING IN DECEMBER!!!		

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