Amador Calaveras Consensus Group (ACCG)

*Planning Work Group | July 24, 2019*

Documents / Links:

1. Scottiago Field Trip key takeaways (from the June Planning WG summary)
2. Planning WG description (from ACCG MOA)
3. POD research paper
4. Informational POD links: [You Tube video](https://www.youtube.com/watch?v=CmOD3fdpw4g); [Overview article](https://fireadaptednetwork.org/collaborative-spatial-fire-management-getting-ahead-fire-using-potential-operational-delineations/)
5. Sierra NF Paper converting LiDAR tree heights to dbh

Action Items

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| **Actions** | **Due Date** | **Point Person(s)** |
| Review and send edits (in track changes) to CBI on the Scottiago Field Trip key takeaways (from the June meeting summary). | July 31 | ACCG Field Trip attendees |
| Review and send edits to CBI on the Planning WG role and description in the ACCG MOA. | July 31 | Planning WG |
| Draft SLAWG description on charge and functions to include in the updated MOA. | Before next SLAWG meeting | Megan Layhee |
| Determine if Todd Sloat’s 34 North presentation and Carol Ewell (Stanislaus NF) POD presentation are meant for SLAWG and/or Planning WG. Coordinate accordingly. | Before next SLAWG meeting | Megan Layhee |
| Include Carol Ewell in SLAWG calls going forward. | Before next SLAWG meeting | Megan Layhee |
| Send Megan and CBI information on POD application (e.g., Thompson paper and POD strategy overview). | **DONE** (see attached and above links) | Ben Solvesky |
| Send CBI Sierra NF paper on LiDAR tree heights relation/conversion to dbh. | **DONE** (see attached) | Ben Solvesky |
| Develop project submission form and other background materials for the Power Fire Culvert project for the Aug General Meeting. | By Aug 14 | Rick Hopson and Rich Farrington |
| Send out MOTOR M2K materials for the Aug 12 meeting. | Aug 5 | Michael Jow |
| Update the green/yellow/red light list of potentially controversial actions per 7/24 discussion. | Early August | Tania Carlone |
| Provide conference call line for future Planning WG meetings. | Next Planning WG meeting | CBI |

Next Steps

* Planning WG will finalize takeaways from the Scottiago Field Trip and share at the next ACCG General Meeting.
* SLAWG will present an updated pilot project mapper at the next ACCG General Meeting (explaining the purpose, need, and Planning WG input) and request project data from ACCG members (with clear parameters on the type of data and format).
* ACCG members at the General Meeting will consider the Planning WG’s recommendation for consensus letter of support of the Power Fire Culvert project implementation.
* USFS will hold the next MOTOR M2K meeting on August 12 in Sonora (multiple Planning WG members and CBI plan to attend). USFS aims to send out materials 1 week prior to the meeting. USFS will share a draft “skeleton” outline of the proposed action in development for the Planning WG to review and provide input at the next WG meeting.
* CBI will update the document identifying potentially controversial/non-controversial actions (green/yellow/red light doc) per the 7/24 Planning WG discussion. Planning WG will provide update on this effort at the next General Meeting and further discuss at the next Planning WG meeting.