

## AGENDA | ACCG MONITORING GROUP

**Date/Time:** Wednesday, September 11, 9:00 – 12:00

**Location:** Virtual

**Teleconference:** 1-888-844-9904 Access Code: 2383642

**Video Conference:** <https://fs-fed.webex.com/meet/bestes>

(if we need access to this please let me know and I can send out the information)

### MEETING GOALS

1. Ecological Indicator Report Progress

### MEETING MATERIALS

1. Agenda
2. August Meeting Notes
3. Next Meeting Wednesday, October 9, 2019 900-1100

TIME	AGENDA ITEM	PRESENTER(S)
9:00 am	<b>Agenda Review, Action Item Review, Regroup</b> <ul style="list-style-type: none"><li>• Next meeting – October 9 2019</li></ul>	All
9:15 am	<b>Ecological Indicator Report</b> <ul style="list-style-type: none"><li>• See task list and homework in notes</li></ul>	All
11:30	<b>Power Fire Field Trip Planning</b>	All
11:45 am	<b>Roundtable, Adjourn, Agenda Development for Next Meeting</b>	All

### Task list:

#### Becky

- Paring down the email list or consider just emailing the list to determine who wants to continue on the email list
  - Add Regine to email list
  - Send an email out to current list – if you don't reply will be dropped by this date (note read reply)
- Send draft request to Rick about goals of a Power Fire field trip
- Send poll to key participants for the Power Fire field trip to select a date. Include Malcolm, Jainway, Alissa, Pascall, Helen, Jesse/Paul, Marc/Jeff and aim for late October/Early November
- Send SLAWG objectives to group for inclusion in indicator report (likely most tied to Fire Regime indicator)

#### Robin

- Discussion at full group meeting with 16k – website update, or equipment
  - Monitoring update to website is needed and appropriate

- When we do update the website consider including a data request form for information to respond to if report or data is not available
- Order 2 tablets ASAP - focus on the Cornerstone mission and monitoring and who will be responsible for the tablets after Cornerstone is no longer around
- Reserve conference room at Amador for next monitoring meeting 9/11 from 9-12
- Make sure business plan letter is uploaded onto box

#### Gwen

- At next full group meeting
  - let folks know that updating our monitoring pdl, if folks want to be on it and are not currently on it email Becky
  - Let folks know we are working on the indicator report and have our draft monitoring information currently on box. This is where we are keeping active documents – if you plan to help out and don't have access let Becky know, otherwise you will see draft report when completed
  - Present monitoring workgroup roles and responsibilities for MOA

#### Chuck, Shana, Becky, Elena

- Continue working on indicator report (draft to be completed by 10/8)
- Send any questions have to Shana to consolidate so that Robin can ask Lindsey for clarification – ideally by 8/30 so we can have clarification at our next meeting
  - Current questions:
    - For questions 7 and 9 how do we differentiate between project and landscape for Cornerstone. We have objectives at the cornerstone level that we implement projects to achieve.
- Let Robin know which reports are missing on ACCG website (if there is not currently another link to the report) so that we can get reports posted and refer to the reports.