

Amador Calaveras Consensus Group (ACCG)

Planning Work Group [Zoom] Meeting, Wed., 7/27/2022, 9:00am-11:00am, megan.layhee1@gmail.com

Zoom: <https://us02web.zoom.us/j/83426533004?pwd=dJlLUmd4czBiN2RZT2xWdDFXejVZZz09>
 Dial in: 1-669-900-9128
 Meeting ID: 834 2653 3004
 One tap mobile +16699009128,,83426533004#,,,,*992766#

Time	Item	Supplemental Materials
9:00	<u>Review meeting agenda & previous month meeting summary</u> <ul style="list-style-type: none"> Make any necessary modifications to the agenda. Consider approval of the previous month's meeting summary. 	<ul style="list-style-type: none"> 01-DRAFT ACCG Planning WG Agenda 07-27-2022 02-ACCG Meeting Ground Rules 03-DRAFT [BRIEF] Summary ACCG Planning WG Meeting 06.22.2022
9:05	<u>Update on ACCG Shared Vision on Tribal Engagement</u>	
9:20	<u>ACCG General Meeting Debrief:</u> <ul style="list-style-type: none"> July 20th Presentation by Dr. Malcolm North 	<ul style="list-style-type: none"> 04-North, etal paper 05-North 7/20 ppt slides 06-North etal 2022 brief
9:50	<u>Forest Projects Plan (FPP) Phase 2 Brainstorming Session Part 1</u> <ul style="list-style-type: none"> In preparation for FPP Phase 2 Technical Advisory Committee (TAC) meetings to begin, work group begin discussing and formulating ACCG's specific preferred: <ul style="list-style-type: none"> Preferred project actions Priority areas for treatment Identify actions of potential concern for ACCG Planning Work Group's suggested means to find common-ground and to overcome above concerns <p>Note: see supplemental meeting material 06 for examples meant to help aid in group discussions.</p>	<ul style="list-style-type: none"> 07-FPP Phase 2 Planning WG Brainstorm Session 1
10:20	<u>2022 General Meetings</u> <ul style="list-style-type: none"> 8/17/2022 - hybrid meeting only, (Tentative) Consensus item – Power Fire Fuels Treatment Prioritization Study 9/21/2022 – (Tentative) Consensus item – UMRWA-Amador RD seeking ACCG support for Forest Projects Plan (FPP), Phase 1 draft decision 10/19/2022 (Tentative) – Field Tour of Big Trees State Park Prescribed Burn Program with Ben Jacobs <p>Other possible 2022 General Meeting Topics</p> <ul style="list-style-type: none"> Panel - How to best support local economies through forest health projects - UMRWA, Cal Am Team, CHIPS, USFS Field tour -TEK Practices Field tour - EBMUD land and fire management approaches Presentation - ACCG 10-yr CFLR Program Review: synopsis and highlights Presentation - Prescribed Burn Associations (PBAs) Presentation - Fire Regeneration Methods (e.g., mushrooms) Presentation - Golden State Natural Resources (GSNR) biomass site 	
10:40	<u>Project Updates, Participant Updates, Ongoing Action Item Review & Next Steps</u> Next Planning WG Meeting via Zoom, Wed., 8/24/2022 at 9am	

Ongoing Planning Work Group Action Items

- Still waiting for ENF LiDAR derived products from UW Forest Resiliency Lab.
- ACCG 2022 Project Planning, Development & Implementation Priorities Responsibilities:
 - Continue moving forward with landscape-scale planning, while also identifying and securing funding for shovel-ready projects:
 - Continuing to support and engage with UMRWA's Forest Projects Plan Phase 1-2.

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- Engaging with the USFS on their 2022 program of work.
- Continuing to support large-landscape analyses to help strategically accelerate implementation.
- Support and assist the USFS find efficient and effective ways to compete for funds. And as part of that, support the USFS obtaining increased resources and building workforces to support surface and ladder fuels implementation.
- Support biomass utilization infrastructure development projects.
- Focus on projects and activities, including activities that increase forest health, and meadow and wetland restoration, that promote water retention on the landscape to prepare for future droughts.
- ACCG 2022 Priorities Responsibility - Continue to support implementation of ACCG's Pyrosilviculture Shared Vision
 - Continue discussions on defining broad plan for implementing pyrosilviculture shared vision. Start with the five steps Greg Suba proposed (in email to the Pyro Ad Hoc group, 10/21/2021):
 - Understand the landscape and subdivide it into strategically derived fire management areas (e.g., PODs, boxes, etc.)
 - Agree on strategy for where, when, and how best to manage for fire within every containment area / box, and between containment areas / boxes.
 - Identify which boxes are in most urgent need of work in order to apply, manage, and/or suppress fire effectively and as safely as possible.
 - Seek and obtain funding for that work.
 - Implement 1st-entry fire and/or thinning followed by fire as planned.

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