

Amador Calaveras Consensus Group (ACCG)

Planning Work Group [Zoom] Meeting, Wed., 10/26/2022, 9:00am-12:00pm, 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	<p><u>Review meeting agenda & previous month meeting summary</u></p> <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-[Revised] DRAFT ACCG Planning WG Agenda 10-26-2022 02-ACCG Meeting Ground Rules 03-[BRIEF] DRAFT Summary ACCG Planning WG Meeting 09.28.2022
9:00	<p><u>Forest Projects Plan (FPP) Phase 1 – Seeking consensus support recommendation of project</u></p> <ul style="list-style-type: none"> Presentation, Q&A Review draft ACCG Letter of Support Seek consensus recommendation from attending revised MOA signatories for support of Phase 1 planning draft decision and future implementation. 	<ul style="list-style-type: none"> 04-[Revised] 221021 UMRWA FPP PPT 05-221020 ACCG-Project-Submission-Form 06-221021 ACCG Letter of Support to UMRWA FS - FPP Phase 1 07-[Revised] 221024 Final Draft FPP Phase 1 Decision Memo diameter limit edits (word doc) 08-[Revised] 221024 Final Draft FPP Phase 1 Decision Memo diameter limit edits (pdf) 09-Landmark FPP Phase 1 BA Rev 081822 signed 10-Landmark FPP Wildlife BE signed 11-Landmark FPP Phase I Botanical BE Revised 100322 signed
11:00	<p><u>ACCG Shared Vision on TEK</u></p> <ul style="list-style-type: none"> Update on status of shared vision after feedback received at the 10/19 general meeting. 	
11:05	<p><u>Forest Projects Plan (FPP) Phase 2 –Internal Work Group Discussions</u></p> <p>In preparation for FPP Phase 2 engagement with the ACCG, the work group will continue discussing <i>potential</i> project components. Today's specific action items are to:</p> <ul style="list-style-type: none"> Rate various discussing <i>potential</i> project components listed in the table in supplemental material 08, with: (1) "ideal scenario", (2) "can live with", or (3) "lacking agreement", and then also try to develop potential common-ground solutions to topics rated as "can live with" or "lacking agreement". Also, time permitting, review cross-walk between ACCG SLAWG Wildfire Risk Assessment HRVAs (high-valued resources and assets) and the Sierra Nevada Regional Resource Kit Pillars of Resilience and pillar metrics. 	<ul style="list-style-type: none"> 12-ACCG Planning WG FPP Phase 2 topics table (excel) 13-ACCG Planning WG FPP Phase 2 topics table (pdf version) (pdf) 14-ACCG SLAWG HRVA & SN Resource Kit Pillars Crosswalk (excel) 15-ACCG SLAWG HRVA & SN Resource Kit Pillars Crosswalk (pdf)
11:45	<p><u>Upcoming General Meetings</u></p> <ul style="list-style-type: none"> 11/16/2022 – (Tentative) Consensus item – UMRWA-Amador RD seeking ACCG support for Forest Projects Plan (FPP), Phase 1 draft decision & future implementation No December general meeting <p>Possible 2023 General Meeting Topics</p>	

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	<ul style="list-style-type: none"> • Panel - How to best support local economies through forest health projects, including funding - UMRWA, Cal Am Team, CHIPS, USFS • Field Tour – CA Big Trees Prescribed Fire Program • 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 	
11:50	<p><u>Project Updates, Participant Updates, Ongoing Action Item Review & Next Steps</u></p> <ul style="list-style-type: none"> • Next Planning WG Meeting via Zoom, Wed., 1/26/2022 at 9am, topics include: <ul style="list-style-type: none"> ○ Informational presentation by UMRWA on WCB-funded Aspen Restoration Project. 	

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.
 - 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.