

## Amador Calaveras Consensus Group Planning Work Group Meeting Agenda

**Date:** November 19, 2019

**Time:** 9:00am-1:00pm\* (\*meeting will likely end before 1 but please reserve the full time in case we need it to complete the Project Support Evaluation Tool)

**Location:** Amador County Administrative Building  
810 Court Street, Jackson, CA  
CONFERENCE ROOM C (SECOND FLOOR)

**Tania Carlone (Facilitator) Text or Call: (510) 684-0504**

Time	Item	Attachments
9:00	<b>Introductions, Agenda Review &amp; Meeting Summary Approval &amp; Action Items Review</b> <ul style="list-style-type: none"> <li>Make any necessary adjustments to the agenda and revisions to the 9/25/19 Planning Work Group (WG) meeting summary.</li> <li>Review Action Items from 9/25/19 meeting to track progress.</li> </ul>	1. Agenda 2. Meeting Summary (9-25-19)
9:20	<b>Project Development Evaluation Tool</b> <ul style="list-style-type: none"> <li>Consistent with the Collaborative Engagement Strategy, the Planning WG will continue its discussion on the “orange and red light” categories of project activities and associated protocols.</li> <li>The Planning WG will prepare to present the Project Evaluation Tool to the full ACCG at the November General meeting.</li> </ul> <p><u>Note:</u> When discussing the Project Evaluation Tool, consider:</p> <ul style="list-style-type: none"> <li>Under what conditions could yellow, orange, and red-light project actions be acceptable to the ACCG?</li> <li>How can the ACCG specifically define under what conditions these actions could achieve consensus?</li> <li>For which actions are there no scenarios that would result in agreement?</li> </ul>	3. DRAFT Project Support Evaluation Tool (version: 9/25/19)
10:45	<b>Planning Work Group Charge and Functions</b> <ul style="list-style-type: none"> <li>Refine the role, responsibilities and purpose of the Planning WG.</li> <li>Review and discuss any comments on Planning WG charge, as described in ACCG MOA, and make suggested revisions for the MOA revision process.</li> <li>Consider how the Planning WG can be structured to increase project implementation (particularly in light of the outcomes from the MOTOR M2K meeting of the collaboratives on 10/21).</li> </ul>	4. Planning WG Functions Excerpt
11:30	<b>Topics and Potential Speakers for 2020 General Meetings</b> <b><u>Objectives:</u></b> <ul style="list-style-type: none"> <li>Identify possible topics and speakers for general meeting presentations in 2020.</li> </ul> <p><u>Note:</u> For the Planning WG’s consideration, the Admin WG suggested a panel discussion on the use of herbicides in forest management and restoration activities; as well as Planning for future forests in the face of climate change.</p>	
Noon	<b>Topics for January Planning WG meeting</b>	