

Amador-Calaveras Consensus Group (ACCG) -- General Meeting Agenda

Wednesday, July 20th, 2022 -- 9:00 AM-12:00 PM

IMPORTANT MEETING INFORMATION

In-person: Amador County Building, 810 Court St, Jackson, CA 95642, Conference Room C (2nd floor, left at top of stairs, first door on left)

Zoom: <https://us02web.zoom.us/j/88674411439?pwd=WTJSY0krQzNaL3Y2RnFpdGlyY0ltdz09>

Meeting ID: 886 7441 1439

Passcode: 184740

One-Tap Mobile +16699009128,,88674411439#,,,,*184740#

Or Manually Dial: (669) 900-9128

NOTE: The Zoom Online meeting will be opened at **8:50AM**. [Additional Zoom guidance provided here.](#)

Volunteer Meeting Facilitator: Michael Pickard **Administrator:** Megan Layhee, megan.layhee1@gmail.com

Meeting Agenda

Item #	Agenda Item	Owner(s)	Start Time	Mins
0	Zoom orientation.	Megan Layhee	8:50	10
1	Call to order, participant introductions and ground rules.	Michael Pickard	9:00	<5
2	Modification and/or approval of agenda June 2022 general meeting summary.	All	9:00	<5
Presentation & Discussion:				
3	Operational resilience in western US frequent-fire forests	Dr. Malcolm North	9:00	90
4	Columbia College Apprenticeship Initiative <ul style="list-style-type: none">Informational overview of the program	Torri Keever	10:30	25
5	Forest Projects Plan (FPP) Phase 1 & Phase 2 <ul style="list-style-type: none">Update	Richard Sykes	10:55	10
6	Strategic Growth Council's Regional Climate Collaboratives Program FY 2021-2022 Funding Round <ul style="list-style-type: none">Overview of UMRWA prep-proposal for ACCG-related funding	Pickard	11:05	15
7	Arnold-Avery Project updates	Kellin Brown	11:20	15
Updates:				
8	Admin Work Group Update	Layhee	11:35	<5
9	Planning Work Group Update	Layhee	11:35	<5
10	Monitoring Work Group Update	C. Loffland	11:35	<5
11	Funding Coordination Work Group Update	Pickard	11:35	<5
12	Round Table Updates	All	11:40	15
13	Wrap up. Next meeting August 17th, 2022 – virtual only		11:55	5

Meeting Materials (available on the ACCG Website)

- [01-DRAFT Brief Summary for ACCG General Meeting 06.15.2022](#) (to be approved at meeting)
- [02-\[2nd Revised\] DRAFT Agenda ACCG General Meeting July 20th, 2022](#)

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Supporting documents:

- 03-Noth ppt slides
- [04-North, Malcolm P., et al. "Operational resilience in western US frequent-fire forests." Forest Ecology and Management 507 \(2022\): 120004](#)
- [05-ACTION ITEMS ACCG Admin WG Meeting \(2022-05-09\)](#)
- [06-DRAFT \[BRIEF\] Summary ACCG Planning WG Meeting 06.22.2022](#)
- [07-Zoom Guidance ACCG](#)
- [08-ACCG Meeting Ground Rules](#)
- [09-RCC ACCG 2022 rs edits](#)

Meeting and Draft Speaker Schedule

Meeting Date & Location	Presenter(s)	Topic(s)
August 17, 2022 Facilitator: John Heissenbuttel Location: Virtual meeting only	TBD	(Tentative) Power Fire Fuels Treatment Prioritization Study
September 21, 2022 Facilitator: Chuck Loffland Location: Amador County Building (Room C, upstairs), Jackson & via Zoom	(Tentative) UMRWA, Amador RD	(Tentative) Forest Projects Plan Phase 1
October 19, 2022 Facilitator: Megan Layhee Location: Big Trees SP (tentative)	(Tentative) Ben Jacobs, Burn Boss	(Tentative) Field Tour: Big Trees State Park prescribed burn program
November 16, 2022 Facilitator: Michael Pickard Location: Amador County Building (Room C, upstairs), Jackson & via Zoom	TBD	TBD
No December 2022 Meeting		

If you have recommendations for speakers, please email contact info to the [ACCG Administrator](#).

Potential Future General Meeting Topics List (email the [Administrator](#) with other suggested topics)

- Panel: *How to support local economies through forest health projects* – USFS, UMRWA, Cal-Am Team & CHIPS
- Field Tour – TEK practices
- Field tour – EBMUD land and fire management approaches
- Field tour – STF McKays' Strategic FB Project
- 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

Revised MOA Signatories

Count	Affiliation	Name of Signatory(s)*
1	Alpine Biomass Collaborative	David Griffith
2	Amador Calaveras Chapter, Citizen's Climate Lobby	Gwen Starrett
3	Associated California Loggers	Randy Harvelt

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4	Blue Mountain Community Renewal Council	Susan McMorris
5	Calaveras Foothills Fire Safe Council	Terry Woodrow
6	Calaveras Healthy Impact Product Solutions	George Dondero
7	California Forestry Association	Steve Brink
8	Central Sierra Environmental Resource Center	John Buckley
9	East Bay Municipal Utility District	Chuck Beckman
10	Foothill Conservancy	Megan Fiske
11	Heissenbuttel Natural Resource Consulting	John Heissenbuttel
12	Sierra Forest Legacy	Susan Britting
13	Sierra Nevada Conservancy	Angela Avery
14	Sierra Pacific Industries	Tim Tate
15	Smith's Grinding A Partnership	Robert Smith
16	Sue Holper, Private Landowner	Sue Holper
17	Sullivan Logging Company, Inc.	Morton Sullivan
18	The Institute for Bird Populations	Helen Loffland
19	Upper Mokelumne River Watershed Authority	Richard Sykes
20	USDA US Forest Service, Eldorado National Forest	Jeff Marsolais
21	USDA US Forest Service, Stanislaus National Forest	Jason Kuiken
22	USDI Bureau Land Management - Mother Lode Field Office	Liz Meyer-Shields

*Representatives from member organization not named as signatory in the above table may still represent the member organization in the ACCG decision-making process.