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| **IMPORTANT MEETING ACCESS INFORMATION** **Meeting will be Remote ONLY and PASSWORD PROTECTED\***NOTE: the Zoom Online meeting will be opened at **8:45AM** for participants to log on and to receive help with technology issues before the meeting begins. **\*Password Protection:** You should have received a password-protected zoom link if you are on ACCG’s mailing list. If you did not receive this information, contact tcarlone@cbi.org. This meeting is open to the public; however, please **do not share the meeting link** via public forums (e.g., social media, websites, and list-serves). We are taking these extra precautions with password-protection for greater security against “zoombombing.”([Additional Zoom guidance provided here](https://acconsensus.org/wp-content/uploads/2020/04/Zoom-Guidance-ACCG-2020-04-09.pdf)) |

# **Meeting Facilitator: Tania Carlone 510-684-0504  ACCG Administrator: Regine Miller 530-277-3843**

| **Item #** | **Agenda Item** | **Owner(s)** | **Start Time** | **Mins** |
| --- | --- | --- | --- | --- |
| 0 | Zoom orientation.  | Carlone | 8:45 | 15 |
| 1 | Call to order. | Carlone | 9:00 | 5 |
| 2 | Participant introductions. | All | 9:05 | 5 |
| 3 | Modification and/or approval of agenda and May 18, 2020 meeting summary.  | All | 9:10 | 5 |
| **Presentations and Discussions:**  |
| 4 | Presentation and discussion: The Future of Forests in the Face of Climate Change. | Ullrich | 9:15 | 60 |
| 5 | Presentation and discussion: Preliminary update on the SLAWG mapping tool. | Layhee | 10:15 | 30 |
| 6 | Seeking consensus approval of revised Memorandum of Agreement.  | Carlone | 10:45 | 25 |
| **Updates:** |
| 7 | Admin Work Group Update | Miller | 11:10 | 5 |
| 8 | Planning Work Group Update -Socioeconomic ad hoc committee. | Dante | 11:15 | 5 |
| 9 | Monitoring Work Group Update | H. Loffland | 11:20 | 10 |
| 10 | BLM Community Forest Agreement Committee | Wilensky | 11:30 | 10 |
| 11 | Round Table Updates  | All | 11:40 | 20 |
| 12 | Wrap upNext meeting July 15th by Zoom. |  | 12:00 |  |
| **Meeting Adjourns at Noon** |

Materials available on ACCG website:

* [01-DRAFT SUMMARY ACCG General Meeting May 20, 2020](https://acconsensus.org/wp-content/uploads/2020/05/01-DRAFT-SUMMARY-ACCG-General-Meeting-April-15-2020-.docx) for review (to be approved at meeting).
* 02-AGENDA ACCG General Meeting June 17, 2020.
* Supporting documents:
	+ 03-Ullrich ppt\_Future California Drought
* 04-Ullrich research article\_California’s Drought of the Future
* 05-PPIC article Managing Drought in a Changing Climate
* [06-ARCGIS Story Map Presentation](%28https%3A/arcg.is/CL4Oq%29).
* 07-DRAFT Fuels Reduction Project Mapper Prioritization Tool Development Framework Diagram.
* 08-Fuels Reduction Project Mapper v.06.10.2020
* 09-ACCG MOA Admin WG Review Draft (v. 5-14-20).
* [10-SUMMARY Planning WG Meeting May 27, 2020](https://acconsensus.org/wp-content/uploads/2020/05/07-SUMMARY-ACCG-Planning-WG-Meeting_4-22-20_v1.docx).
	+ [11-NOTES Monitoring WG Meeting June 10, 2020](https://acconsensus.org/wp-content/uploads/2020/05/08-NOTES-Monitoring-WG-Meeting-April-8-2020.docx).
	+ [12-ACTION ITEMS Admin WG May 11, 2020](https://acconsensus.org/wp-content/uploads/2020/05/09-NOTES-Monitoring-WG-Meeting-May-13-2020.docx).
	+ 13[-ACTION ITEMS Admin WG June 8, 2020](https://acconsensus.org/wp-content/uploads/2020/05/09-NOTES-Monitoring-WG-Meeting-May-13-2020.docx).
	+ [14-Zoom Guidance ACCG](https://acconsensus.org/wp-content/uploads/2020/05/10-Zoom-Guidance-ACCG.pdf).

**2020 Meeting and Draft Speaker Schedule**

| **Meeting Date and Location** | **Presenter** | **Topic** |
| --- | --- | --- |
| **July 15th** Veterans Memorial Bldg, 22253 CA-26, West Point, CA 95255Facilitator: Tania Carlone | Malcolm NorthHelen Loffland | Creating a Resilient LandscapeUpper Mokelumne Forest Restoration Project Monitoring Plan |
| **August 19th** Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685Facilitator: Tania Carlone | Scott Stephens | Science Behind Forest Restoration |
| **September 16th**Calaveras Health & Human Services Building, Sequoia Room509 E. St Charles St.San Andreas, CA 95249Facilitator: Tania Carlone | Steve WilenskyKaren Quidachay | Lessons learned from project implementation in the field: contracting methods, vendors, and outcomes. |
| **October 21st** Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685Facilitator: TBD | TBDMegan Layhee | Herbicide and herbicide alternative panel.Update on the SLAWG mapping tool. |
| **November 18th** Location: TBDFacilitator: TBD | TBD | Application of Traditional Ecological Knowledge (TEK). Prescribed Fire Panel |
| NO MEETING IN DECEMBER |

*If you have recommendations for speakers, please email contact info to* *regine.chips@gmail.com*