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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](mailto: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 April 15, 2020 meeting summary. | All | 9:10 | 5 |
| **Presentations and Discussions:** | | | | |
| 5 | Presentation: Caples Ecological Restoration Project.   * Local community support, and volunteer enthusiasm and efforts during pre-fire preparation. * First order fire effects resulting from the 2019 Caples Fire and preliminary information on post-fire data. | Britting  Dailey | 9:15 | 60 |
| 6 | Presentation: BLM Community Forest Agreement concept | Myer-Shields | 10:15 | 10 |
| 7 | Seeking consensus approval of revised Memorandum of Agreement. | Carlone | 10:25 | 35 |
| **Updates:** | | | | |
| 7 | **Admin Work Group Update** | Pickard | 11:00 | 5 |
| 8 | **Planning Work Group Update**  -SLAWG update on Project Mapper Prioritization Tool.  -Socioeconomic ad hoc committee. | Layhee  Dante | 11:05 | 15 |
| 9 | **Monitoring Work Group Update** | H. Loffland | 11:20 | 10 |
| 10 | **Round Table Updates** | All | 11:30 | 30 |
| 11 | **Wrap up** Next meeting June 17th, Amador County GSA Bldg, 12200 Airport RoadSutter Creek, CA 95685 (or by Zoom, as back-up). |  | 12:00 |  |
| **Meeting Adjourns at Noon** | | | | |

Materials available on ACCG website:

* [01-SUMMARY ACCG General Meeting April 15, 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 May 20, 2020.
* Supporting documents:
* [03-Caples Volunteer Work PPT](https://acconsensus.org/wp-content/uploads/2020/05/03-Caples-Volunteer-Work-PPT.pdf).
* 04-[INSERT SCOTT DAILEY CAPLES PROJECT PPT].
* [05-Caples Fire Effects 2019 Report](https://acconsensus.org/wp-content/uploads/2020/05/05-Caples-Fire-Effects-2019-Report_11_May_2020.pdf).
* [06-ACCG MOA Admin WG Review Draft](https://acconsensus.org/wp-content/uploads/2020/05/06-ACCG-MOA-Admin-WG-Review-Draft-v.-5-14-20.docx).
* [07-SUMMARY Planning WG Meeting April 22, 2020](https://acconsensus.org/wp-content/uploads/2020/05/07-SUMMARY-ACCG-Planning-WG-Meeting_4-22-20_v1.docx).
  + [08-NOTES Monitoring WG Meeting April 8, 2020](https://acconsensus.org/wp-content/uploads/2020/05/08-NOTES-Monitoring-WG-Meeting-April-8-2020.docx).
  + [09-NOTES Monitoring WG Meeting May 13, 2020](https://acconsensus.org/wp-content/uploads/2020/05/09-NOTES-Monitoring-WG-Meeting-May-13-2020.docx).
  + [10-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** |
| --- | --- | --- |
| **June 17th**Amador County GSA Bldg, 12200 Airport RoadSutter Creek, CA 95685 Facilitator: Tania Carlone | Paul Ullrich  Megan Layhee | Presentation and Discussion: The Future of Forests in the Face of Climate Change.  Preliminary update on the SLAWG mapping tool. |
| **July 15th** Veterans Memorial Bldg,22253 CA-26,West Point, CA 95255 Facilitator: Tania Carlone | Malcolm North  Scott Stephens | Creating Resilient Forests |
| **August 19th** Amador County GSA Bldg, 12200 Airport RoadSutter Creek, CA 95685 Facilitator: Tania Carlone | TBD | Prescribed Fire Panel |
| **September 16th** Location: Calaveras Health & Human Services Building,  Sequoia Room  509 E. St Charles St.  San Andreas, CA 95249 Facilitator: Tania Carlone | Steve Wilensky  Karen Quidachay | Lessons learned from project implementation in the field: contracting methods, vendors, and outcomes. |
| **October 21st** Amador County GSA Bldg, 12200 Airport RoadSutter Creek, CA 95685 Facilitator: TBD | TBD  Megan Layhee | Herbicide and herbicide alternative panel.  Update on the SLAWG mapping tool. |
| **November 18th** Location: TBD Facilitator: TBD | TBD | Application of Traditional Ecological Knowledge (TEK). |
| NO MEETING IN DECEMBER | | |

*If you have recommendations for speakers, please email contact info to* [*regine.chips@gmail.com*](mailto:regine.chips@gmail.com)