|  |
| --- |
| **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 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. | LayheeDante | 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 Road Sutter 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 Road Sutter Creek, CA 95685Facilitator: Tania Carlone | Paul UllrichMegan 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 95255Facilitator: Tania Carlone | Malcolm NorthScott Stephens | Creating Resilient Forests |
| **August 19th** Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685Facilitator: Tania Carlone | TBD | Prescribed Fire Panel |
| **September 16th**Location: 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). |
| NO MEETING IN DECEMBER |

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