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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 August 19, 2020 meeting summary.  | All | 9:10 | 5 |
| **Presentations and Discussions:**  |
| 4 | Introduction to the new Bureau of Land Management District Manager.   | Chris Heppe | 9:15 | 15 |
| 5 | Introduction to Acting Amador District Ranger. | Linda Wadleigh | 9:30 | 15 |
| 6 | Presentation and Discussion: DRAFT ACCG Outreach, Communication, and Engagement Plan. | Carlone | 9:45 | 45 |
| **Updates:** |
| 7 | Admin Work Group Update | Miller | 10:30 | 10 |
| 8 | Planning Work Group Update -SLAWG update | CarlonePickardLayhee | 10:40 | 20 |
| 9 | Monitoring Work Group Update | Starrett | 11:00 | 15 |
| 10 | Funding Coordination Work Group Update | Miller | 11:15 | 5 |
| 11 | Round Table Updates  | All | 11:20 | 40 |
| 11 | Wrap upNext meeting October 21, by Zoom. |  | 12:00 |  |
| **Meeting Adjourns at Noon** |

Materials available on ACCG website:

* [01-DRAFT Summary for ACCG General Meeting August 19, 2020](https://acconsensus.org/wp-content/uploads/2019/11/01-DRAFT-Summary-ACCG-General-Meeting-August-19-2020.docx) for review (to be approved at meeting).
* 02-AGENDA ACCG General Meeting September 16, 2020.
* Supporting documents:
* [03-DRAFT ACCG Communication and Engagement Plan](https://acconsensus.org/wp-content/uploads/2019/11/03-DRAFT-ACCG-Communication-and-Engagement-Plan-2020-09-01.docx).
* [04-ACTION ITEMS Admin WG Meeting September 1, 2020](https://acconsensus.org/wp-content/uploads/2019/11/04-ACTION-ITEMS-ACCG-Admin-WG-Meeting-2020-09-01.pdf).
* [05-SUMMARY Planning WG Meeting August 26, 2020](https://acconsensus.org/wp-content/uploads/2019/11/05-SUMMARY-ACCG-Planning-WG-Meeting_8-26-20.docx).
	+ [06-Zoom Guidance ACCG](https://acconsensus.org/wp-content/uploads/2019/11/06-Zoom-Guidance-ACCG.pdf).

**Meeting and Draft Speaker Schedule**

| **Meeting Date and Location** | **Presenter** | **Topic** |
| --- | --- | --- |
| **October 21, 2020**Facilitator: Tania Carlone | Dr. Leroy WesterlingMegan LayheeMichael Pickard | Forest Fire Research and Simulations for the Fifth California Climate AssessmentUpdate on the SLAWG mapping tool.Legislative update. |
| **November 18, 2020**Facilitator: Tania Carlone | Steve WilenskyKaren QuidachayTBD | Lessons learned from project implementation in the field: contracting methods, vendors, and outcomes.ACCG Project Development Package Update. |
| NO MEETING IN DECEMBER |
| **January 20, 2021**Facilitator: Tania Carlone | TBD | Prescribed Fire Panel. |
| **February 17, 2021**Facilitator: Tania Carlone | TBD | Herbicide and herbicide alternative panel. |
| **March 17, 2021**Facilitator: Tania Carlone | TBD | Application of Traditional Ecological Knowledge (TEK). |

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