

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

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

IMPORTANT MEETING ACCESS INFORMATION

In-person: Calaveras Ranger District Office, 5519 Hwy-4, Hathaway Pines, CA 95233

Zoom: <https://us02web.zoom.us/j/87098648685?pwd=eExWUFFoZkxjaHQzVTRkbGI1SWRzQT09>

Meeting ID: 870 9864 8685

Passcode: 417738

One-Tap Mobile +16699009128,,87098648685#,,,,*417738#

Or Manually Dial: 1 669 900 9128

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

Volunteer Meeting Facilitator: John Heissenbuttel, **Administrator:** Megan Layhee, megan.layhee1@gmail.com

Meeting Agenda

Item #	Agenda Item	Owner(s)	Start Time	Mins
0	Zoom orientation.	Layhee	8:45	15
1	Call to order, participant introductions and ground rules.	Layhee	9:00	<5
2	Modification and/or approval of agenda March 16, 2022 general meeting summary.	All	9:00	5
Presentation & Discussion:				
3	Panel: Traditional Ecological Knowledge (TEK) & the role of "good" fire in forest ecology Panel Topics: 1) What does TEK mean, what are the core values and traditional uses of forests, and how can individuals show respect for the forests? 2) What is the role of fire in forest ecology and what is cultural burning? 3) What are impacts of the Tamarack Fire and what are restoration opportunities in the Tamarack burn? 4) How can the risk of mega-wildfires be reduced and communities be protected? 5) What can be done to expand TEK? What are the challenges to implementing TEK practices? How do you think the ACCG should support TEK?	Panelists: 1. Thurman Roberts (Panel Moderator) 2. Irvin Jim 3. Ali Meders-Knight 4. Meyo Murrofo 5. Professor Don Hankins	9:05	90
4	UMRWA-Amador District Forest Projects Plan (FPP) update	Richard Sykes	10:35	20
Updates:				
5	Admin Work Group Update	Layhee	10:55	5
6	Planning Work Group Update	Layhee	11:00	5
7	Monitoring Work Group Update	C. Loffland	11:05	5
8	Funding Coordination Work Group Update	Pickard	11:10	5
9	Round Table Updates	All	11:15	40
10	Wrap up. Next meeting May 18th, 2022 - via Zoom and at Amador County Building, Conf. Room C, Jackson.		11:55	5

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Meeting Materials (available on the ACCG Website)

- [01-DRAFT Brief Summary for ACCG General Meeting 03.16.2022](#) (to be approved at meeting)
- [02-DRAFT Agenda ACCG General Meeting April 20th, 2022](#)

Supporting documents:

- [03-ACCG TEK PANEL APR 20, 9AM Panel Objectives and Guest Panelists Info Sheet](#)
- [04-ACTION ITEMS ACCG Admin WG Meeting \(2022-04-11\)](#)
- [05-ACCG Monitoring April Meeting Notes 4-13-22](#)
- [06-DRAFT Summary ACCG Planning WG Meeting 03.23.2022](#)
- [07-DRAFT Summary ACCG Special Planning WG Meeting 04.05.2022](#)
- [08-Zoom Guidance ACCG](#)
- [09-ACCG Meeting Ground Rules](#)

Meeting and Draft Speaker Schedule

Meeting Date & Location	Presenter(s)	Topic(s)
May 18, 2022 Facilitator: Chuck Loffland Location: Amador County Building (Room C, upstairs), Jackson & via Zoom	TBD	(Tentative) USFS Forest Resilience Strategy (Tentative) Caldor Fire update, next steps
June 15, 2022 Facilitator: Megan Layhee Location: Calaveras Ranger District Office, Hathaway Pines & via Zoom	(Tentative) Katie Wilkinson (STF), John Buckley (CSERC), Patrick Koepele (TRT)	(Tentative) STF SERAL project update and lessons learned
July 20, 2022 Facilitator: Michael Pickard Location: Amador County Building (Room C, upstairs), Jackson & via Zoom	TBD	TBD
August 17, 2022 Facilitator: John Heissenbuttel Location: Calaveras Ranger District Office, Hathaway Pines, CA & via Zoom	TBD	TBD
September 21, 2022 Facilitator: Chuck Loffland Location: Amador County Building (Room C, upstairs), Jackson & via Zoom	TBD	TBD
October 19, 2022 Facilitator: Megan Layhee Location: Calaveras Ranger District Office, Hathaway Pines & via Zoom	TBD	TBD
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](#).

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

- Field tour – CA Big Trees State Park prescribed fire program
- MP North et al., 2022: Operational resilience in western US frequent-fire forests
- UMRWA, Cal Am Team, CHIPS and USFS panel on supporting local economies with forest health contracts
- Power Fire Fuels Treatment prioritization study
- TEK Field Workshop
- Field tour – EBMUD land and fire management approaches
- Field tour – USFS McKays FB project
- ACCG 10-yr CFLR Program Review: synopsis and highlights
- Prescribed Burn Associations (PBAs)
- Fire Regeneration Methods (e.g., mushrooms)
- 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 Hanvelt
4	Blue Mountain Community Renewal Council	Susan McMorris
5	Calaveras Foothills Fire Safe Council	Terry Woodrow
6	Calaveras Healthy Impact Product Solutions	Steve Wilensky
7	California Forestry Association	Steve Brink
8	Central Sierra Environmental Resource Center	Caitlyn Rich
9	East Bay Municipal Utility District	Chuck Beckman
10	Foothill Conservancy	Sherry Pease
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.