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| **IMPORTANT MEETING INFORMATION**  Microsoft Teams meeting link: <https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjViMTQ1MjgtMjM3NC00Zjk5LTlmYjEtZWIzN2M1MjRlZDY2%40thread.v2/0?context=%7b%22Tid%22%3a%223736c8f7-4d5e-482d-9f4a-b676cd4c9ebc%22%2c%22Oid%22%3a%22b12973eb-b55e-4e40-8e4e-4275e2d2cb52%22%7d>  Meeting ID: 232 736 052 495  Passcode: Kxy4S7  Call In (Audio Only): [+1 872-222-9976,,465552104#](tel:+18722229976,,465552104)  Phone Conference ID: 465 552 104#  NOTE: The Zoom Online meeting will be opened at **8:50AM**.  **Meeting Facilitator: John Heissenbuttel Meeting Host: Michael Pickard,** [michael.pickard@sierranevada.ca.gov](mailto:michael.pickard@sierranevada.ca.gov) |

**Meeting Agenda**

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| --- | --- | --- | --- | --- |
| **Item #** | **Agenda Item** | **Owner(s)** | **Start Time** | **Mins** |
| 0 | Zoom orientation. | Michael Pickard | 8:50 | 10 |
| 1 | Call to order, participant introductions and ground rules. | Michael Pickard | 9:00 | <5 |
| 2 | Modification and/or approval of agenda July 2022 general meeting summary. | All | 9:00 | <5 |
| **Presentation & Discussion:** | | | | |
| 3 | Power Fire Fuel Reduction Prioritization Analysis and Strategic Plan | Jan Jacobson,  Glenn Flamik  (Jacobson James & Associates, JJ&A) | 9:00 | 90 |
| 4 | Columbia College Apprenticeship Initiative   * Informational overview of the program | Torri Keever | 10:30 | 25 |
| 5 | Forest Projects Plan (FPP) Phase 1 & Phase 2   * Update | Karen Quidachay  Regine Miller | 10:55 | 10 |
| **Updates:** | | | | |
| 6 | Admin Work Group Update | Pickard | 11:05 | 5 |
| 7 | Planning Work Group Update | see [supplemental material 08](https://acconsensus.org/wp-content/uploads/2022/08/08-BRIEF-DRAFT-Summary-ACCG-Planning-WG-Meeting-07.27.2022.docx) | 11:10 | 0 |
| 8 | Monitoring Work Group Update | C. Loffland | 11:10 | 5 |
| 9 | Funding Coordination Work Group Update | Pickard | 11:15 | 5 |
| 10 | Round Table Updates | All | 11:20 | 35 |
| 11 | Wrap up.  Next meeting Wed., September 21st, 2022 at the Amador County Building (Room C, upstairs) in Jackson & via Zoom. |  | 11:55 | 5 |

**Meeting Materials (available on the ACCG Website)**

* [01-DRAFT Brief Summary for ACCG General Meeting 07.20.2022](https://acconsensus.org/wp-content/uploads/2019/11/01-DRAFT-Brief-Summary-for-ACCG-General-Meeting-07.20.2022.docx) (to be approved at meeting)
* [02-DRAFT Agenda ACCG General Meeting August 17th, 2022](https://acconsensus.org/wp-content/uploads/2019/11/02-DRAFT-Agenda-ACCG-General-Meeting-August-17th-2022.docx)

Supporting documents:

* [03-Power Fire Fuel Reduction Study-20210730\_Final (1)](https://acconsensus.org/wp-content/uploads/2019/11/Power-Fire-Fuel-Reduction-Study-20210730_Final-1.pdf)
* [04-ACTION ITEMS\_ACCG Admin WG Meeting (2022-08-08)](https://acconsensus.org/wp-content/uploads/2019/11/04-ACTION-ITEMS_ACCG-Admin-WG-Meeting-2022-08-08.docx)
* [05-Monitoring WG June notes](https://acconsensus.org/wp-content/uploads/2019/11/ACCGMonitoringJuneNotes-1.docx)
* [06-[BRIEF] DRAFT Summary ACCG Planning WG Meeting 07.27.2022](https://acconsensus.org/wp-content/uploads/2022/08/08-BRIEF-DRAFT-Summary-ACCG-Planning-WG-Meeting-07.27.2022.docx)
* [07-Zoom Guidance ACCG](https://acconsensus.org/wp-content/uploads/2021/04/09-Zoom-Guidance-ACCG.pdf)
* [08-ACCG Meeting Ground Rules](https://acconsensus.org/wp-content/uploads/2022/04/ACCG-Meeting-Guiding-Principles.pdf)

**Meeting and Draft Speaker Schedule**

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| **Meeting Date & Location** | **Presenter(s)** | **Topic(s)** |
| **September 21, 2022****Facilitator:** Chuck Loffland**Location:** Amador County Building (Room C, upstairs), Jackson & via Zoom | (Tentative) UMRWA | (Tentative) **Consensus Item** -- Strategic Growth Council’s (SGC) Regional Climate Collaboratives Program – UMRWA grant application |
| **October 19, 2022****Facilitator:** Megan Layhee**Location:** Big Trees SP (tentative) | (Tentative)  Ben Jacobs, Burn Boss | (Tentative) Field Tour: Big Trees State Park prescribed burn program |
| **November 16, 2022****Facilitator:** Michael Pickard**Location:** Amador County Building (Room C, upstairs), Jackson & via Zoom | (Tentative) UMRWA, Amador RD | (Tentative) **Consensus Item** -- Forest Projects Plan Phase 1: seeking ACCG support of the project (more details to come) |
| **No December 2022 Meeting** | | |

If you have recommendations for speakers, please email contact info to the [**ACCG Administrator**](mailto:megan.layhee1@gmail.com).

**Potential Future General Meeting Topics List** (email the [**Administrator**](mailto:megan.layhee1@gmail.com) with other suggested topics)

* Presentation – ForSys Model
* Panel: *How to support local economies through forest health projects* – USFS, UMRWA, Cal-Am Team & CHIPS
* Field Tour – TEK practices
* Field tour – EBMUD land and fire management approaches
* Field tour – STF McKays’ Strategic FB Project
* Presentation - ACCG 10-yr CFLR Program Review: synopsis and highlights
* Presentation - Prescribed Burn Associations (PBAs)
* Presentation - Fire Regeneration Methods (e.g., mushrooms)
* Presentation - Golden State Natural Resources (GSNR) biomass site

**Revised MOA Signatories**

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| 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 | George Dondero |
| 7 | California Forestry Association | Steve Brink |
| 8 | Central Sierra Environmental Resource Center | John Buckley |
| 9 | East Bay Municipal Utility District | Chuck Beckman |
| 10 | Foothill Conservancy | Megan Fiske |
| 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.