

# Amador Calaveras Consensus Group Meeting Agenda

Wednesday, August 18, 2021 -- 9:00 AM-12:00 PM

## 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."

[\(Additional Zoom guidance provided here\)](#)

Meeting Facilitator: Tania Carlone 510-684-0504 ♦ ACCG Administrator: Megan Layhee 831-750-7371

Item #	Agenda Item	Owner(s)	Start Time	Mins
0	Zoom orientation.	Carlone	8:45	15
1	Call to order, participant introductions and ground rules.	Carlone	9:00	5
2	Modification and/or approval of agenda July 21st meeting summary.	All	9:05	5
<b>Presentations and Discussions:</b>				
3	Pyrosilviculture Needed for Landscape Resilience of Dry Western U.S. Forests	Dr. Malcolm North	9:10	75
4	Pyrosilviculture Ad Hoc – Pyrosilviculture Shared Vision Statement: discuss vision statement and proposed next steps.	Rich Farrington Pyrosilviculture/Rx Fire Ad Hoc	10:25	50
5	UCB, UCSB, Blue Forest Conservation Survey	Layhee	11:15	5
<b>Updates:</b>				
5	Admin Work Group Update	Layhee	11:20	5
6	Planning Work Group Update	Layhee	11:25	5
7	Monitoring Work Group Update	C. Loffland	11:30	5
8	Funding Coordination Work Group Update	Pickard	11:35	5

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9	Round Table Updates	All	11:40	20
10	Wrap up Next meeting September 15th, by Zoom.			

### Materials available on ACCG website:

- [01-DRAFT Brief Summary for ACCG General Meeting July 21, 2021](#) (to be approved at meeting)
- [02-Revised v2 DRAFT Agenda ACCG General Meeting August 18, 2021](#)

### Supporting documents:

- [03-Pyrosilviculture for ACCG August 18 2021 by North reduce file size](#)
- [04-Pyrosilviculture-needed-for-Western-forest-landscape-resilience-North-et-al-JoF-2021](#)
- [05-Pyrosilviculture Vision 7-28-2021](#)
- [06-Survey Intro Language](#)
- [07-ACTION ITEMS ACCG Admin WG Meeting \(2021-08-09\)](#)
- [08-AugustMeetingNotes](#)
- 09-DRAFT BRIEF Summary ACCG Planning WG Meeting XX-XX-21
- [10-Zoom Guidance ACCG](#)

### Meeting and Draft Speaker Schedule

Meeting Date and Location	Presenter	Topic
<b>September 15, 2021</b> Facilitator: Tania Carlone Location: Zoom	Dr. Janice Coen	Weather, Fire Behavior and Trends in the Central Sierra
<b>October 20, 2021</b> Facilitator: Tania Carlone Location: Amador County BOS Chambers (Jackson)	TBD	
<b>November 17, 2021</b> Facilitator: Tania Carlone Location: Amador County BOS Chambers (Jackson)	TBD	

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

### Revised MOA Signatories

Count	Affiliation	Name of Signatory(s)
1	Alpine Biomass Collaborative	David Griffith

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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 & Regine Miller
7	California Forestry Association	Steve Brink
8	Central Sierra Environmental Resource Center	Sara Husby
9	East Bay Municipal Utility District	Chuck Beckman
10	Foothill Conservancy	Sherry Pease
11	Heissenbuttal Natural Resource Consulting	John Heissenbuttal
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