# **Location: Amador County GSA Bldg, 12200 Airport Road, Sutter Creek, CA 95685**

# **Meeting Facilitator: Tania Carlone 510-684-0504  ACCG Administrator: Regine Miller 530-277-3843**

| **Item #** | **Agenda Item** | **Owner(s)** | **Start Time** | **Mins** |
| --- | --- | --- | --- | --- |
| 1 | Call to order. | Carlone | 9:00 | 0 |
| 2 | Participant introductions. | All | 9:00 | 10 |
| 3 | Modification and/or approval of agenda and November 2019 meeting summary. | All | 9:10 | 5 |
| **Presentations and Discussions: Part 1** | | | | |
| 4 | Presentation: Strategic collaboration training module. | Carlone | 9:15 | 20 |
| 5 | Discussion: Revised project development and approval process. | Carlone | 9:35 | 40 |
| **Updates: Part 1** | | | | |
| 6 | **Admin Work Group Update** | Miller | 10:15 | 5 |
| 7 | **SLAWG Update**   * Update on the Regional Forest and Fire Capacity Program (RFFCP) grant proposal.   Outcomes from the December 11 mapping session. | Pickard Carlone | 10:20 | 20 |
| 8 | **Monitoring Work Group Update** | Wall | 10:40 | 5 |
| **Presentations and Discussions: Part 2** | | | | |
| 9 | Presentation: Restoring forests and tribal communities. | Jim  Beecher  Lee | 10:45 | 45 |
| **Updates: Part 2** | | | | |
| 10 | **Round Table Updates** | All | 11:30 | 30 |
| 11 | **Wrap up**  Next meeting February 19th, **Calaveras Health & Human Services Building, Sequoia Room, 509 E. St Charles St., San Andreas, CA 95249** |  | 12:00 | 0 |
| **Meeting Adjourns at Noon** | | | | |

Materials available on ACCG website:

* [01-SUMMARY November 19, 2019 General Meeting](https://acconsensus.org/wp-content/uploads/2020/01/01_SUMMARY_-ACCG-General-Meeting-11_19.2019-V3.docx) for review (to be approved at meeting).
* 02-AGENDA January 15, 2020 General Meeting.
* Supporting documents:
  + [03-Strategic Collaboration Training Module 1-2020](file:///C:\Users\Jill\Downloads\03_Strategic%20Collaboration%20ACCG%201-2020).
  + [04-Process for requesting support from ACCG\_1-8-20](file:///C:\Users\Jill\Downloads\04_Process%20for%20requesting%20support%20from%20ACCG_v1-8-20).
  + [05-ACCG Request for Project Support Submission Form 1-8-20](file:///C:\Users\Jill\Downloads\05_ACCG%20Request%20for%20Project%20Support%20Submission%20Form_1-8-20).
  + [06-ACCG Principles & Policies 1-8-20](file:///C:\Users\Jill\Downloads\06_ACCG%20Principles%20&%20Policies_1-8-20).
  + [07-ACCG Project Endorsement Guidelines 1-8-20.](file:///C:\Users\Jill\Downloads\07_ACCG%20Project%20Endorsement%20Guidelines_1-8-20)
  + [08-ACCG Project Support Evaluation Tool 1-8-20](file:///C:\Users\Jill\Downloads\08_ACCG%20Project%20Support%20Evaluation%20Tool_1-8-20).
  + [09\_NOTES- ACCG Mapping Workshop\_12-11-19\_v3](https://acconsensus.org/wp-content/uploads/2020/01/09_NOTES-ACCG-Mapping-Workshop_12-11-19_v3.docx).
  + [10-NOTES January 8, 2020 Monitoring Work Group Meeting](file:///C:\Users\Jill\Downloads\10_NOTES%20January%208%202020%20Monitoring%20Work%20Group%20Meeting).

**2020 Meeting and Draft Speaker Schedule**

| **Meeting Date and Location** | **Presenter** | **Topic** |
| --- | --- | --- |
| **February 19th**  **Calaveras Health & Human Services Building,**  **Sequoia Room**  **509 E. St Charles St.**  **San Andreas, CA 95249**  Facilitator: Tania Carlone | Nick Wobbrock  Laura Hierholzer | North Yuba Project: an opportunity for collaboration and the Forest Resilience Bond.  North Yuba Project: applying a conditions based NEPA approach. |
| **March 18th** Veterans Memorial Bldg,22253 CA-26,West Point, CA 95255 Facilitator: Tania Carlone | Steve Wilensky  Karen Quidachay | Lessons learned from project implementation in the field: contracting methods, vendors, and outcomes. |
| **April 15th** Amador County GSA Bldg, 12200 Airport RoadSutter Creek, CA 95685 Facilitator: Tania Carlone | Becky Estes, Shana Gross & Sue Britting  JoAnn Fites-Kaufman | Caples Ecological Restoration Project  Prescribed fire panel. |
| **May 20th**  Calaveras Health & Human Services Building,  Sequoia Room  509 E. St Charles St.  San Andreas, CA 95249  Facilitator: Tania Carlone | Beck Johnson | Update on the Stanislaus NF’s Potential Operational Delineations (PODs) work. |
| **June 17th**Amador County GSA Bldg, 12200 Airport RoadSutter Creek, CA 95685 Facilitator: Tania Carlone | TBD | Herbicide and herbicide alternative panel. |
| **July 15th** Veterans Memorial Bldg,22253 CA-26,West Point, CA 95255 Facilitator: Tania Carlone | Gary Phalegyi | Watershed Analysis Risk Management Framework (WARMF) model planning tool. |
| **August 19th** Amador County GSA Bldg, 12200 Airport RoadSutter Creek, CA 95685 Facilitator: Tania Carlone | TBD | Planning for future forests in the face of climate change. |
| **September 16th**Location:Facilitator: Tania Carlone |  |  |
| **October 21st** Location: TBD Facilitator: TBD |  |  |
| **November 18th** Location: TBD Facilitator: 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*](mailto:regine.chips@gmail.com)