Amador Calaveras Consensus Group
Meeting Agenda
Wednesday, October 20, 2021 -- 9:00 AM-12:00 PM

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 September 15th meeting summary.	All	9:05	5
Presentations and Discussions:				
3	Pyrosilviculture: Objective-based burning and preparing stands for prescribed fires	Dr. Robert York	9:10	75
4	ACCG Support Letter to Stanislaus NF Forest Supervisor for development of UMRWA's Forest Projects Plan Phase II	Layhee All	10:25	20
Updates:				
5	Admin Work Group Update	Layhee	10:45	10
6	Planning Work Group Update	Layhee	10:55	10
7	Monitoring Work Group Update	C. Loffland	11:05	5
8	Funding Coordination Work Group Update – No October meeting	Pickard	11:10	<5
9	Round Table Updates	All	11:15	30
10	Wrap up. Next meeting November 17th, in-person at Amador Co. Building BOS Chambers and also via Zoom.	Layhee	11:45	

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Materials available on ACCG website:
- 01-DRAFT Brief Summary for ACCG General Meeting Sept 15, 2021 (to be approved at meeting)
- 02- REVISED DRAFT Agenda ACCG General Meeting October 20th, 2021

Supporting documents:
- 03-York_Calaveras Pyrosilv
- 04-Revised III DRAFT ACCG Letter to Jason Kuiken - Support of UMRWA FPP development
- 05-ACTION ITEMS_ACCG Admin WG Meeting (2021-10-14)
- 06-ACCGMonitoring10132021Notes
- 07-DRAFT BRIEF Summary ACCG Planning WG Meeting 9-22-21
- 08-Zoom Guidance ACCG

Meeting and Draft Speaker Schedule

Meeting Date and Location	Presenter	Topic
November 17, 2021 **Facilitator**: Tania Carlone **Location**: Amador County BOS Chambers in Jackson and Zoom	TBD	
No December Meeting		
January 19, 2022 **Facilitator**: Tania Carlone **Location**: Amador County BOS Chambers in Jackson and Zoom	TBD	

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

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 & 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