

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

Wednesday, June 15th, 2022 -- 9:00 AM-12:00 PM

IMPORTANT MEETING INFORMATION

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

Zoom: <https://us02web.zoom.us/j/88674411439?pwd=WTJSY0krQzNaL3Y2RnFpdGlyY0ltdz09>

Meeting ID: 886 7441 1439

Passcode: 184740

One-Tap Mobile +16699009128,,88674411439#,,,,*184740#

Or Manually Dial: (669) 900-9128

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

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

Meeting Agenda

Item #	Agenda Item	Owner(s)	Start Time	Mins
0	Zoom orientation.	Megan Layhee	8:50	10
1	Call to order, participant introductions and ground rules.	Megan Layhee	9:00	<5
2	Modification and/or approval of agenda May 2022 general meeting summary.	All	9:00	5
Presentation & Discussion:				
3	Stanislaus NF, Yosemite Stanislaus Solutions (YSS) Large-Landscape Planning -- Social and Ecological Resilience Across the Landscape (SERAL) Project: Overview, lessons learned, and discussion with the ACCG.	Katie Wilkinson (STF) Patrick Koepele (TRT) John Buckley (CSERC)	9:05	105
4	<u>Consensus item:</u> McKays Strategic Fuelbreak Project (Cal-Am Team, STF Calaveras RD, CCRCD) <ul style="list-style-type: none"> Planning Work Group recommends the full ACCG membership (1) send an ACCG Letter of Support for the project to STF Forest Supervisor and (2) provide an ACCG LOS in support of proponents submitting grant application for funding later this calendar year. 	Layhee All	10:50	30
5	<u>Consensus item:</u> CA Strategic Growth Council's Regional Climate Collaboratives Program FY 2021-2022 Funding Round – Potential ACCG Administration Funding Opportunity <ul style="list-style-type: none"> Discuss whether ACCG would like to apply for this funding opportunity. Link to notice here: https://sgc.ca.gov/programs/cace/docs/20220511-RCC_R1_NOFA_May_2022.pdf 	Admin WG All	11:20	10
6	May 2022 SCALE meeting: brief update on meeting and take-aways	Rich Farrington Meredith Sierra	11:30	5
7	Forest Projects Plan (FPP) Phase 1 & 2: Brief update	Richard Sykes	11:35	5
Updates:				
8	Admin Work Group Update	Layhee	11:40	<5

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9	Planning Work Group Update	Layhee	11:40	<5
10	Monitoring Work Group Update	C. Loffland	11:40	<5
11	Funding Coordination Work Group Update	Pickard	11:40	<5
12	Round Table Updates	All	11:45	15
13	Wrap up. Next meeting July 20th, 2022 - via Zoom and at Amador Co. Building, Jackson.		12:00	<5

Meeting Materials (available on the ACCG Website)

- [01-DRAFT Brief Summary for ACCG General Meeting 05.18.2022](#) (to be approved at meeting)
- [02-Revised DRAFT Agenda ACCG General Meeting June 15th, 2022](#)

Supporting documents:

- [03-DRAFT ACCG Letter of Support McKays Strategic FB to STF Forest Supervisor](#)
- [04-DRAFT ACCG Letter of Support Implementation Grant App for McKays Strategic FB Project](#)
- [05-Possible ACCG Administration Funding Opportunity Notice Link](#)
- [06-ACTION ITEMS ACCG Admin WG Meeting \(2022-06-06\)](#)
- 07-ACCG Monitoring May 2022 notes 6-8-22
- [08-DRAFT Summary ACCG Planning WG Meeting 05.25.2022](#)
- [09-Zoom Guidance ACCG](#)
- [10-ACCG Meeting Ground Rules](#)

Additional SERAL Supplemental Information:

- [Link to USFS SERAL Project page](#)

Additional McKays Strategic FB Project supplemental Materials

- [11-\[McKays FB Project ACCG Project Form\] ACCG-Project-Submission-Form 5 17 22](#)
- [12-\[McKays FB Project Draft DM\] 2022-0209 McKays DecisionMemo DRAFT](#)
- [13-McKays Slides Hx 220524](#)
- [14-McKays Strategic Fuelbreak](#)

Meeting and Draft Speaker Schedule

Meeting Date & Location	Presenter(s)	Topic(s)
July 20, 2022 Facilitator: Michael Pickard Location: Amador County Building (Room C, upstairs), Jackson & via Zoom	Dr. Malcolm North (USFS R5)	Operational resilience in western US frequent-fire forests
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	(Tentative) UMRWA, Amador RD	(Tentative) Forest Projects Plan Phase 1
October 19, 2022 Facilitator: Megan Layhee	(Tentative) Ben Jacobs, Burn Boss	(Tentative) Field Tour: Big Trees State Park prescribed burn program

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Location: Big Trees SP (tentative)		
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](#).

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

- Panel: *How to support local economies through forest health projects* – USFS, UMRWA, Cal-Am Team & CHIPS
- Presentation - Power Fire Fuels Treatment prioritization study
- 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

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

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*Representatives from member organization not named as signatory in the above table may still represent the member organization in the ACCG decision-making process.

DRAFT