

Amador Calaveras Consensus Group Meeting Agenda

Wednesday, November 17, 2021 -- 9:00 AM-10:30 AM

IMPORTANT MEETING ACCESS INFORMATION

Virtual (Zoom) Meeting Only

Zoom meeting link:

<https://cbuilding.zoom.us/j/591285466?pwd=RE54MElVRktpa2V2VGIGemZkOU1MQT09>

Meeting ID: 591 285 466

Password: ACCG

One-Tap Mobile +16699006833,,591285466#

Or Manually Dial: 1 669 900 6833

Meeting ID: 591 285 466

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.

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

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 October 20 th meeting summary.	All	9:05	5
Discussion:				
3	McKays Strategic Fuelbreak Project, USFS Stanislaus NF and the Cal Am Team <ul style="list-style-type: none"> • Discuss and reach consensus on whether to submit a letter to Jason Kuiken showing support for project • Note: this letter is not for a grant application; funding will be pursued once approved by the FS 	Carinna Robertson All	9:05	30
Updates:				
4	Admin Work Group Update	Layhee	9:35	5
5	Planning Work Group Update	Layhee	9:40	5
6	Monitoring Work Group Update	C. Loffland	9:45	5
7	Funding Coordination Work Group Update	Pickard	9:50	<5
8	Round Table Updates and ACCG Member Discussion on 2022 Priorities	All	9:50	35
9	Wrap up. Next meeting January 19 th , 2022, in-person at Amador Co. Building BOS Chambers and via Zoom.	Layhee	10:25	5

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9	Optional After Party 😊 <ul style="list-style-type: none"> Opportunity to mingle in break out rooms with other ACCG members 	All (optional)	10:30	30

Materials available on ACCG website:

- [01-DRAFT Brief Summary for ACCG General Meeting Oct 20, 2021](#) (to be approved at meeting)
- [02- \[Revised II\] DRAFT Agenda ACCG General Meeting November 17th, 2021](#)

Supporting documents:

- [03-ACTION ITEMS ACCG Admin WG Meeting \(2021-11-08\)](#)
- [04-ACCGMonitoring11082021Notes](#)
- [05-DRAFT BRIEF Summary ACCG Planning WG Meeting 10-27-21](#)
- [06-Zoom Guidance ACCG](#)
- [07-ACCG-Project-Submission-Form McKays11712021](#)
- [08-ACCG Letter of Support McKays Strategic FB](#)

Meeting and Draft Speaker Schedule

Meeting Date and Location	Presenter	Topic
No December Meeting		
January 19, 2022 Facilitator: Tania Carlone Location: Amador County BOS Chambers in Jackson and Zoom	UMRWA Forest Projects Plan Phase 1 Update (tentative)	
February 16, 2022 Facilitator: ACCG Volunteer Facilitator Location: Amador County BOS Chambers in Jackson and Zoom	Big Trees State Park (tentative)	
March 16, 2022 Facilitator: ACCG Volunteer Facilitator 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

Potential Future Speakers/Meeting Topics: Caldor Fire updates & next steps, UMRWA Forest Projects Plan Phase 1, Big Trees State Park, Stanislaus NF SERAL Project, USFS Forest Resilience Initiative, Fire

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Regeneration Methods (e.g., mushrooms), Golden State Natural Resources (GSNR) biomass site development

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	Heissenbittal Natural Resource Consulting	John Heissenbittal
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