

## Amador Calaveras Consensus Group Meeting Agenda

Wednesday, July 21, 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 June 16th meeting summary.	All	9:05	5
<b>Presentations and Discussions:</b>				
3	Herbicide Alternatives Panel Objectives: <ol style="list-style-type: none"> <li>1. Define and discuss alternatives to herbicides.</li> <li>2. Discuss conditions where alternatives to herbicides would apply.</li> <li>3. Discussion on some of the limitations of herbicide alternatives.</li> <li>4. Can project objectives be adjusted to avoid the proposed use of herbicide treatments.</li> </ol>	Sean Kriletich (Agricultural Consultant and Producer/Owner of Paloma Pollinators)  Dan Macon (UC Coop. Ext. County Director/Livestock and Natural Resources Advisor for Placer & Nevada Co.)  Dr. Robert York (UC Coop. Ext. Specialist, UC Berkeley College of Natural Resources Research Stations Advisor & Adjunct Associate Professor of Forestry)	9:10	90

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4	ACCG Future Facilitation & Administration Support Admin WG Recommendations: discuss and come to consensus on post-2021 support services.	Carlone Layhee	10:40	35
<b>Updates:</b>				
5	Admin Work Group Update	Layhee	11:15	5
6	Planning Work Group Update	Layhee	11:20	5
7	Monitoring Work Group Update (no July meeting)	C. Loffland	11:25	<5
8	Funding Coordination Work Group Update (no July meeting)	Layhee	11:25	<5
9	Round Table Updates	All	11:30	30
10	Wrap up Next meeting August 18th, by Zoom.			

**Materials available on ACCG website:**

- [01-DRAFT Brief Summary for ACCG General Meeting June 16, 2021](#) (to be approved at meeting)
- [02-Revised v2 DRAFT Agenda ACCG General Meeting July 21, 2021](#)

Supporting documents:

- [03-ACCG July21 HerbAltPanel ppt combined](#)
- [04-ACCG future facilitation and admin options \(7-6-21\)](#)
- [05-ACTION ITEMS-NOTES ACCG Admin WG Meeting \(2021-07-08\)](#)
- [06-DRAFT BRIEF Summary ACCG Planning WG Meeting 6-23-21](#)
- [07-Zoom Guidance ACCG](#)

### Meeting and Draft Speaker Schedule

Meeting Date and Location	Presenter	Topic
<b>August 18, 2021</b> Facilitator: Tania Carlone	Dr. Malcolm North	Pyrosilviculture Needed for Landscape Resilience of Dry Western U.S. Forests
<b>September 15, 2021</b> Facilitator: Tania Carlone	Dr. Janice Coen	Weather, Fire Behavior and Trends in the Central Sierra

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

### Revised MOA Signatories

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Meeting Agenda**

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<b>Count</b>	<b>Affiliation</b>	<b>Name of Signatory(s)</b>
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