

# ACCG | Admin Meeting | September 1, 2020

## Action Items

Actions	Responsible Parties
<b>Speakers.</b> <ol style="list-style-type: none"> <li>1. Confirm if Dr. Westerling can present at the September meeting instead of October. (If not, then Dr. Westerling will present in October as originally scheduled.)</li> <li>2. Survey future speakers/panelists to determine their general availability for future presentations (In general, USFS/CALFIRE absent during December, traditional fire burning practitioners may be busy in late winter/early spring)</li> </ol>	<ol style="list-style-type: none"> <li>1. Regine</li> <li>2. CHIPS/CBI</li> </ol>
<b>Agenda.</b> Modify agenda per discussion: <ul style="list-style-type: none"> <li>• Add Introduction to new Amador District Acting Ranger Linda Wadleigh after Chris Heppe's introduction.</li> <li>• Add Tania to speakers for the Planning WG update.</li> <li>• Build out 2021 speaker schedule – Rx fire panel in January; herbicide panel in February; TEK (tentatively for March, maybe wait till early summer)</li> </ul>	Regine
<b>Calaveras District.</b> Follow up with Carinna Robertson to confirm she can attend the September meeting (Ray may be absent); determine if there will be post-implementation monitoring at Cabbage Patch and Pumpkin;	Ray/CBI
<b>Monitoring WG.</b> Discuss at future Monitoring WG meeting: <ul style="list-style-type: none"> <li>• Review what post-implementation monitoring is occurring (or planned)</li> <li>• Review Monitoring Plan to evaluate progress</li> </ul>	Robin
<b>MOA Signatories.</b> Send reminder to ACCG that MOA signatures are due this Friday, Sept 4. Include additional messaging that reminds the ACCG: <ul style="list-style-type: none"> <li>• Notify Regine if the organization plans to sign the revised MOA, but the group won't meet before the Sept 4 deadline.</li> <li>• Only signatories to the revised MOA will be able to participate in ACCG decision making (discussions will still be open to all interested parties, but final decisions are reserved for signatories only).</li> <li>• The new process will go into effect at the October General Meeting. Interested parties can sign the revised MOA at any time going forward; however, they will need to sign before the October General Meeting if there are decision-making agenda items in October.</li> </ul> At the September General Meeting, remind the group about the decision-making process that will go into effect at the October General Meeting (giving the group a one-month extension).	Regine
<b>Communication &amp; Engagement Plan.</b> Prepare introductory memo on behalf of the Admin WG to include with the draft C&E Plan that will be presented at the	CBI

Actions	Responsible Parties
September General Meeting. Admin WG members recommend requesting focused input on the Key Audiences Table.	

## Other Next Steps / Notes

- Currently holding ACCG meetings remotely for now through the rest of the year.
- Add in a standard, annual agenda item for the October General Meetings to present on all the relevant legislation passed in the previous year.
- Planning WG plans to test run conducting virtual field trips/report back visual presentations and consolidate reflections (from Planning WG summaries) at the end of the year from previous General Meeting guest speaker presentations (foster applied learning).
- CHIPS recommends waiting on ACCG website revisions until the SLAWG tool “host platform” (e.g., ACCG website) is determined, as that integration may require a major website overhaul.
- The Funding Coordinating Work Group will have its kick-off meeting September 22. Currently includes CHIPS, UMRWA, and SNC; other interested parties are welcome (contact Regine)
- Next Admin WG meeting – in addition to the standard agenda items, dedicate time to review the Key Messages in the draft C&E Plan and begin initial discussions on facilitation needs for the remainder of the CFLR funding.

## Conference Call Participants

First Name	Last Name	Affiliation	Time (Hours)
Sue	Holper	ACCG	1.5
Regine	Miller	Calaveras Healthy Impact Product Solutions	1.5
Tania	Carlone	Consensus Building Institute	1.5
Stephanie	Horii	Consensus Building Institute	1.5
Katherine	Evatt	Foothill Conservancy	1.5
Michael	Pickard	Sierra Nevada Conservancy	1.5
Richard	Sykes	Upper Mokelumne River Watershed Authority	1.5
Ray	Cablayan	USFS – Calaveras Ranger District	1.5
Robin	Wall	USFS – Amador Ranger District	1.5