ACCG | Admin Meeting | June 8, 2020

# Action Items

| **Actions** | **Responsible Parties** |
| --- | --- |
| **BLM Forest Agreement Committee**. Request someone to take high-level notes (attendance, topics discussed/outcomes, and next steps). | Regine |
| **MOA Revision.** * Admin WG will make the recommendation at the next General Meeting that members reaffirm their commitment by signing the revised MOA. Aim to obtain signatures in July.
* CBI will review website and scan past summaries for previous list of MOA signatories (will help identify if targeted outreach is needed for past signatories who have not been actively engaged recently)
 | CBI |
| **Communication & Engagement Plan.** * Send draft C&E Plan to Admin WG by June 17. Admin WG will have 2 weeks from receipt of draft plan to review.
* Schedule separate zoom meeting to review the draft C&E Plan (early July)
 | CBI |
| **Speakers.** * Follow up with Malcolm North to confirm his talking points align with what the ACCG has discussed at the Scottiago Field Trip.

Send Scottiago Field Trip notes to Marc and Regine. The field trip notes could also serve as background reading for Malcolm’s presentation. | Tania |
| **Increasing Pace and Scale –** Follow up with Tania and Dawn Coultrap for progress update related to ACCG’s approach to increasing pace and scale.  | Ray C  |

# Other Next Steps / Notes

* Currently holding ACCG meetings remotely for now through at least through July. In July, the group may consider if/how to hold in-person or hybrid online/in-person meetings with safe social distancing. Some venues may not easily support an in-person format (e.g., West Point location may be too small and has poor internet).
* Monitoring WG may have a draft monitoring plan (per Wildlife Conservation Board grant) to share with the full ACCG in July/August. Monitoring WG can give a clearer sense of the timeline after its upcoming meeting (6/9)

# Conference Call Participants

|  |  |  |  |
| --- | --- | --- | --- |
| First Name | Last Name | Affiliation | Time (Hours) |
| Regine | Miller | Calaveras Healthy Impact Product Solutions | 1 |
| Tania | Carlone | Consensus Building Institute | 1  |
| Stephanie | Horii | Consensus Building Institute | 1  |
| Katherine | Evatt | Foothill Conservancy | 1  |
| Ray | Cablayan | USFS – Calaveras Ranger District | 1 |
| Marc | Young | USFS – Amador Ranger District | 1 |