Amador Calaveras Consensus Group
Planning Work Group Meeting Agenda

Date: February 26, 2020
Time: 9:00am-12:00pm
Location: Amador Ranger District
26820 Silver Drive, Pioneer, CA 95666

Tania Carlone (Facilitator) Text or Call: (510) 684-0504

Call-in Option: In-person attendance is strongly encouraged. However, if you are unable to attend in person, you may use the call-in option: +1 669 900 6833; Meeting ID: 999 592 126

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| 9:00  | **Introductions, Agenda Review, January Meeting Summary Review & 2020 General Meeting Speaker Schedule**  
• Make any necessary adjustments to the agenda.  
• Refine and approve January Planning WG meeting summary.  
• Discuss 2020 General Meeting Speaker Schedule to refine topics and presentation objectives, and to identify speakers. | 1.  Agenda  
2.  Draft January 22, 2020 Planning WG meeting summary  
3.  General Meeting Draft Speaker Schedule |
| 9:45  | **Project Development & Approval Process**  
• Receive a report from the socio-economic ad hoc working group and discuss next steps.  
• Discuss comments received on the Forest Treatment Guidance document.  
• Identify next steps in project development process. | 4.  Project Development Process PowerPoint Presentation (from 2/19/20 General Meeting)  
5.  Comments received on Forest Treatment Guidance document  
6.  Project Development Process Packet |
| 10:45 | **Large Landscape Project Initiation**  
• Update on Yosemite Stanislaus Solutions (YSS) large landscape project development activities.  
• Discuss ACCG draft follow up letter to Barnie Gyant.  
• Identify next steps to advance large landscape project activities. | 7.  ACCG DRAFT follow up letter to Barnie Gyant |
| Noon  | **Wrap-Up** |                                                                 |