Amador Calaveras Consensus Group  
Planning Work Group Meeting Agenda

Date: March 25, 2020  
Time: 9:00am-11:00am  
Location: On-line Meeting Only  
For document sharing and video, join Zoom Meeting:  
https://cbuilding.zoom.us/j/543938731  
Meeting ID: 543 938 731  
Dial by Phone:  
One tap mobile: +16699006833,,543938731#  
Phone: +1 669 900 6833  
Meeting ID: 543 938 731

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

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| 9:00   | Introductions, Agenda Review, February Meeting Summary Review & 2020 General Meeting Speaker Schedule  
• Make any necessary adjustments to the agenda.  
• Refine and approve February Planning WG meeting summary.  
• Discuss 2020 General Meeting Speaker Schedule given current circumstances and consider options for how to proceed. | 1. Agenda  
2. February meeting summary  
3. Speaker Schedule (Discussion Draft) |
| 9:30   | Refinement of Project Development Process  
• Receive a report from the socio-economic ad hoc group and discuss next steps.  
• Receive an overview of comments received on the Forest Treatment Guidance document and provide input on organizational framework.  
• Discuss next steps to refine project development process. | 4. Project Development Process Packet  
Note: The Forest Treatment Guidance comment document is currently being developed and will be available for high level review during the Planning WG meeting. |
| 10:20  | Large Landscape Project Initiation  
• In light of current circumstances with the coronavirus, discuss feasible approach and next steps to advance large landscape project activities in the near term. | |
| 10:50  | Wrap-Up | |