

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

Time	Item	Attachments
9:00	Introductions, Agenda Review, February Meeting Summary Review & 2020 General Meeting Speaker Schedule <ul style="list-style-type: none"> • <i>Make any necessary adjustments to the agenda.</i> • <i>Refine and approve February Planning WG meeting summary.</i> • <i>Discuss 2020 General Meeting Speaker Schedule given current circumstances and consider options for how to proceed.</i> 	1. Agenda 2. February meeting summary 3. Speaker Schedule (Discussion Draft)
9:30	Refinement of Project Development Process <ul style="list-style-type: none"> • <i>Receive a report from the socio-economic ad hoc group and discuss next steps.</i> • <i>Receive an overview of comments received on the Forest Treatment Guidance document and provide input on organizational framework.</i> • <i>Discuss next steps to refine project development process.</i> 	4. Project Development Process Packet <i>Note: The Forest Treatment Guidance comment document is currently being developed and will be available for high level review during the Planning WG meeting.</i>
10:20	Large Landscape Project Initiation <ul style="list-style-type: none"> • <i>In light of current circumstances with the coronavirus, discuss feasible approach and next steps to advance large landscape project activities in the near term.</i> 	
10:50	Wrap-Up	