

## Amador Calaveras Consensus Group Planning Work Group Meeting Agenda

**Date:** April 22, 2020  
**Time:** 9:00am-12:00pm  
**Location:** On-line Meeting Only  
 For document sharing and video, join Zoom Meeting:  
<https://cbuilding.zoom.us/j/92208639568>  
**Meeting ID:** 922 0863 9568  
**Dial in:** 1 669 900 6833  
**Meeting ID:** 922 0863 9568

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

Time	Item	Attachments
9:00	<b>Introductions, Agenda Review, March Meeting Summary Review &amp; 2020 General Meeting Speaker Schedule</b> <ul style="list-style-type: none"> <li>• <i>Make any necessary adjustments to the agenda.</i></li> <li>• <i>Refine and approve March Planning WG meeting summary.</i></li> <li>• <i>Discuss 2020 General Meeting Speaker Schedule.</i></li> </ul>	0. <a href="#">Opening Slides</a> 1. Agenda 2. <a href="#">March Meeting Summary</a> 3. <a href="#">Speaker Schedule</a> (see pages 2-3 of 4/15 General Meeting agenda)
9:30	<b>Forest Service Project Updates</b> <ul style="list-style-type: none"> <li>• <i>Receive updates from the Amador &amp; Calaveras Ranger Districts and have an opportunity to ask clarifying questions.</i> <ul style="list-style-type: none"> <li>○ Amador Ranger District (Upper Cole &amp; 3 Meadows)</li> <li>○ Calaveras Ranger District (Arnold Avery)</li> </ul> </li> </ul>	
10:00	<b>Mapping Tool Development Update &amp; Next Steps</b> <ul style="list-style-type: none"> <li>• <i>Briefly recap presentation from 4/15 General meeting.</i></li> <li>• <i>Discuss upcoming SLAWG activities.</i></li> <li>• <i>Reiterate next steps.</i></li> </ul>	
10:20	<b>10-minute break</b>	
10:30	<b>Refinement of Project Development Process</b> <ul style="list-style-type: none"> <li>• <i>Receive a report from the socio-economic ad hoc group and provide input.</i></li> <li>• <i>Receive an overview of a summary of comments received on the Draft Project Development Process &amp; Forest Treatment Guidance Document and provide input.</i></li> <li>• <i>Discuss next steps to refine project development process.</i></li> </ul>	4. <a href="#">DRAFT Comment Tracker Summary</a>
11:45	<b>Action Items &amp; Final Remarks</b>	

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### Zoom On-line Meeting

#### Tips & Tricks

- **Log in early.** We recommend you log in at least 10-15 minutes in advance to address technical issues before the meeting begins.
- **Please mute yourself when you are not speaking.** This helps cut down on background noise.
- **Please check that your video camera is on.** We encourage that you also join us via video. Seeing each other's faces makes for a more engaging experience.
- **Rename yourself after logging into Zoom.** We ask you that you please rename yourself by hovering over your name in the "Participants" tab. Please change your name to be First name Last Name so we can identify and engage each other better.
- **Raise Hand when you want to speak.** Use the Raise Hand tool to notify the Host(s) when you wish to speak.
- **Comments via Chat box.** Use the Chat box when you have a question or a comment you wish to share with the Host(s). Other participants will not see your question/comments.
- **Bring a learning mindset** as we try out new technology to maximize engagement in this online setting!

**Thank you!**