

Amador Calaveras Consensus Group

Meeting Agenda

Wednesday, April 15, 2020 -- 9:30 AM-11:30 AM

IMPORTANT MEETING ACCESS INFORMATION

Meeting will be Remote ONLY and **PASSWORD PROTECTED***

NOTE: the Zoom Online meeting will be opened at **9:15AM** for participants to log on and to receive help with technology issues before the meeting begins.

***Password Protection:** You should have received a password-protected zoom link if you are on ACCG's mailing list. If you did not receive this information, contact tcarlone@cbi.org. This meeting is open to the public; however, please **do not share the meeting link** via public forums (e.g., social media, websites, and list-serves). We are taking these extra precautions with password-protection for greater security against "zoombombing."

[\(Additional Zoom guidance provided here\)](#)

Meeting Facilitator: Tania Carlone 510-684-0504 ♦ ACCG Administrator: Regine Miller 530-277-3843

Item #	Agenda Item	Owner(s)	Start Time	Mins
0	Zoom orientation.	Carlone	9:15	15
1	Call to order.	Carlone	9:30	10
2	Participant introductions.	All	9:40	10
3	Modification and/or approval of agenda and March 18, 2020 meeting summary.	All	9:50	5
Presentations and Discussions:				
5	Discussion and seeking consensus support on the draft letter to Bernie Gyant, USFS Region 5.	Carlone	9:55	15
Updates:				
6	Admin Work Group Update -Response to COVID-19. -Update on the Memorandum of Agreement revision. -Website update.	Carlone Miller	10:10	10
7	Planning Work Group Update -SLAWG update on Project Mapper Prioritization Tool. -Project development process. -Socioeconomic ad hoc committee.	Layhee Carlone Dante	10:20	15 5 5
8	Monitoring Work Group Update	Loffland	10:45	10
9	Round Table Updates	All	10:55	35
10	Wrap up		11:30	

Amador Calaveras Consensus Group Meeting Agenda

Wednesday, April 15, 2020 -- 9:30 AM-11:30 AM

Item #	Agenda Item	Owner(s)	Start Time	Mins
	Next meeting May 20 th , Calaveras Health & Human Services Building, Sequoia Room 509 E. St Charles St., San Andreas, CA 95249 (or by Zoom, as back-up).			
Meeting Adjourns at Noon				

Materials available on ACCG website:

- [01-SUMMARY ACCG General Meeting March 18, 2020](#) for review (to be approved at meeting).
- 02-AGENDA April 15, 2020 ACCG General Meeting.
- Supporting documents:
 - [03-SUMMARY Planning WG Meeting February 26, 2020.](#)
 - [04-SUMMARY Planning WG Meeting March 25, 2020.](#)
 - [05-ACTION ITEMS Administrative WG Meeting April 6, 2020.](#)
 - [06-NOTES Monitoring WG Meeting March 11, 2020.](#)
 - [07-ACCG DRAFT Letter to Bernie Gyant Progress Update 4-8-20.](#)
 - [08-ACCG Project Mapper Prioritization Tool Presentation.](#)
 - [09-Zoom Guidance - ACCG.](#)

2020 Meeting and Draft Speaker Schedule

Meeting Date and Location	Presenter	Topic
May 20th Calaveras Health & Human Services Building, Sequoia Room 509 E. St Charles St. San Andreas, CA 95249 (or by Zoom, as back-up). Facilitator: Tania Carlone	Becky Estes, Shana Gross & Sue Britting Steve Wilensky & Karen Quidachay	Caples Ecological Restoration Project. Lessons learned from project implementation in the field: contracting methods, vendors, and outcomes.
June 17th Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685 Facilitator: Tania Carlone	Paul Ullrich Megan Layhee	Presentation and Discussion: The Future of Forests in the Face of Climate Change. Preliminary update on the SLAWG mapping tool.
July 15th Veterans Memorial Bldg, 22253 CA-26, West Point, CA 95255 Facilitator: Tania Carlone	TBD	Prescribed fire panel.
August 19th Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685	TBD	Herbicide and herbicide alternative panel.

Amador Calaveras Consensus Group Meeting Agenda

Wednesday, April 15, 2020 -- 9:30 AM-11:30 AM

Meeting Date and Location	Presenter	Topic
Facilitator: Tania Carlone		
September 16th Location: Calaveras Health & Human Services Building, Sequoia Room 509 E. St Charles St. San Andreas, CA 95249 Facilitator: Tania Carlone	Gary Phalegyi	Watershed Analysis Risk Management Framework (WARMF) model planning tool (tentative).
October 21st Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685 Facilitator: TBD	Beck Johnson Megan Layhee	Update on the Stanislaus NF's Potential Operational Delineations (PODs) work (tentative). Update on the SLAWG mapping tool.
November 18th Location: TBD Facilitator: TBD	TBD	Application of Traditional Ecological Knowledge (TEK).
NO MEETING IN DECEMBER		

If you have recommendations for speakers, please email contact info to regine.chips@gmail.com