

ACCG | Admin Meeting | April 6, 2020

Action Items *(sorted by responsible parties)*

Actions	Responsible Parties
COVID-19 Impacts Survey - Hayfork Watershed Center. [View survey request] <ol style="list-style-type: none"> 1. Email Regine if you think the survey applies to the ACCG. 2. If the group thinks the survey is worthwhile, schedule a brief call to review and generate responses to submit on behalf of the ACCG 	<ol style="list-style-type: none"> 1. All 2. Regine M
Socio-Economic Ad Hoc Group. Confirm Shane Dante's willing to present brief update on the ad hoc group's activities. Remember to include clarification about the underlying intent for creating socio-economic guidance and considerations. No meeting materials are expected to accompany this update.	Katherine E
SLAWG. <ul style="list-style-type: none"> • Work with Megan to see if the mapper is missing timber industry data (in which case, contact the collaboration of entities working on the Sierra-wide historic management activities map – USFS, CAL FIRE, SPI, etc.) • Consider creating an ESRI story map for mapping tool 	Michael P
General Meeting Agenda. Refine agenda per WG's discussion	Regine M
Monitoring Work Group. Ask if Gwen is able to give the Monitoring WG update (confirm reliable phone/internet connectivity); if not, then ask Shane to provide the update.	Regine M
Presentations. Hold coordination and planning meeting to develop Contracts and Agreements presentation + visuals – Regine M, Karen Q, and Steve W	Regine M
Website. Reach out to Sherry to confirm if the Foothill Conservancy funding for the website updates can be encumbered.	Regine M.
MOA Revision. Schedule Zoom meeting for Admin WG to review MOA revision	Steph H
Online Meetings. <ol style="list-style-type: none"> 1. CBI confirming Zoom security measures and developing Zoom guidance sheet. 2. Admin WG members are invited to send CBI example guidance sheets. 	<ol style="list-style-type: none"> 1. Steph H 2. All
Barnie Gyant Update Letter. <ul style="list-style-type: none"> • Refine letter per Admin WG's discussion. • Notify and send letter to Planning WG members who were part of the initial update letter discussion. • Send to Regine to add to the General Meeting materials. 	Tania C
Speakers Schedule. If Caples presentation can't occur in May, work with Planning Work Group to explore moving Paul Ullrich's presentation to the May meeting. (Note that WG members may suggest other speakers for the Future	Regine M. Tania C

Actions	Responsible Parties
Forests in the Face of Climate Change topic; in which case the May meeting could be too soon to coordinate speakers)	

Other Next Steps / Notes

- To the best of our abilities, we will move forward with virtual forum for ACCG efforts/meetings/presentations while COVID-19 shelter-in-place policies are active. We will continue to revisit and adjust as needed during this time of uncertainty.
- Priority: MOA Revision.
- 2nd Priority: CBI will present draft outreach, communication, and engagement plan to Admin WG (after MOA Revision).

Conference Call Participants

First Name	Last Name	Affiliation	Time (Hours)
Sue	Holper	ACCG	1.5
Regine	Miller	Calaveras Healthy Impact Product Solutions	1.5
Steve	Wilensky	Calaveras Healthy Impact Product Solutions	1.5
Tania	Carlone	Consensus Building Institute	1.5
Stephanie	Horii	Consensus Building Institute	1.5
Katherine	Evatt	Foothill Conservancy	1.5
Michael	Pickard	Sierra Nevada Conservancy	1.5