

Amador Calaveras Consensus Group Planning Work Group Meeting Agenda

Date: Wednesday, June 24, 2020
Time: 9:00am-12:00pm (meeting will open at 8:45am)
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	Introductions, Agenda Review, May 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 May Planning WG meeting summary.</i> • <i>Update 2020 General Meeting Speaker Schedule.</i> 	1. Agenda 2. May Meeting Summary 3. Speaker Schedule
9:30	Forest Service Project Updates <ul style="list-style-type: none"> • <i>Receive updates from the Amador & Calaveras Ranger Districts and have an opportunity to ask clarifying questions.</i> <ul style="list-style-type: none"> ○ Amador Ranger District ○ Calaveras Ranger District 	
10:00	Refinement of Project Development Process <ul style="list-style-type: none"> • <i>Continue consideration of proposed revisions to the Project Submission Form as presented by the Community and Economic Benefits ad hoc work group.</i> • <i>Consider and discuss revisions to the “Preamble,” “Purpose,” and “Category names” of the Forest Treatments Guidance document.</i> • <i>Discuss next steps to refine project development process.</i> 	4. Interest-based Probing Questions 5. Draft revised Project Submission Form (with transmittal letter, version: 6-18-20) 6. Draft revised PREAMBLE/PURPOSE Forest Treatment Guidance document (version:6-22-20)
11:15	10-minute break	
11:25	Mapping Tool Development Update & Next Steps <ul style="list-style-type: none"> • <i>Receive update from Megan Layhee on the status of tool development</i> • <i>Discuss outcomes from recent SLAWG* and ACCG general meeting</i> <i>*Note: The SLAWG will meet biweekly starting in June.</i>	
11:45	Action Items & Final Remarks	

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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!