

## Amador Calaveras Consensus Group Planning Work Group Meeting Agenda

**Date:** Wednesday, July 22, 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	<b>Introductions, Agenda Review &amp; June Meeting Summary Review &amp; 2020 General Meeting Speaker Schedule</b> <ul style="list-style-type: none"> <li>Make any necessary adjustments to the agenda.</li> <li>Refine and approve June Planning WG meeting summary.</li> </ul>	1. Agenda 2. <a href="#">June Meeting Summary</a>
9:15	<b>2020 General Meeting Speaker Schedule &amp; Presentation Debrief</b> <ul style="list-style-type: none"> <li>Debrief <a href="#">Dr. Malcolm North presentation</a> identifying key learnings and their possible applicability to the ACCG.</li> <li>Update 2020 General Meeting Speaker Schedule, as warranted.</li> <li>Consider timing of possible future field trips.</li> </ul>	3. <a href="#">Speaker Schedule</a>
9:45	<b>Forest Service Project Updates</b> <ul style="list-style-type: none"> <li>Receive updates from the Amador &amp; Calaveras Ranger Districts and have an opportunity to ask clarifying questions.               <ul style="list-style-type: none"> <li>Amador Ranger District</li> <li>Calaveras Ranger District</li> </ul> </li> </ul>	
10:15	<b>Mapping Tool Development Update &amp; Next Steps</b> <ul style="list-style-type: none"> <li>Receive an overview and confirm Project Mapper* revisions.</li> <li>Receive update from Megan Layhee on the status of Prioritization Tool development.</li> <li>Discuss next steps</li> </ul> <p>*Note: See link to revised project mapper:  <a href="https://img.mheducation.com/project_mapper/mapviewer/index.html?webmap">https://img.mheducation.com/project_mapper/mapviewer/index.html?webmap</a></p>	Link to Revised Project Mapper
10:35	<b>15-minute break</b>	
10:50	<b>Refinement of <a href="#">Project Development Process</a></b> <ul style="list-style-type: none"> <li>Continue consideration of proposed revisions to the Project Submission Form as presented by the Community and Economic Benefits ad hoc work group.</li> <li>Confirm revisions to the Forest Treatments Guidance document Preamble and Purpose statements.</li> <li>Discuss next steps to refine project development process.</li> </ul>	4. <a href="#">Interest-based Probing Questions</a> 5. <a href="#">Draft revised Project Submission Form (with transmittal letter, version: 7-17-20)</a>

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		6. <a href="#">Draft revised PREAMBLE/PURPOSE Forest Treatment Guidance document (version: 7-17-20)</a>
11:45	<b>Action Items &amp; Final Remarks</b>	

### 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!**