Amador Calaveras Consensus Group
Meeting Agenda
Wednesday, July 15, 2020 -- 9:00 AM-12:00 PM

IMPORTANT MEETING ACCESS INFORMATION

Meeting will be Remote ONLY and PASSWORD PROTECTED*

NOTE: the Zoom Online meeting will be opened at **8:45AM** 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	8:45	15
1	Call to order.	Carlone	9:00	5
2	Participant introductions.	All	9:05	5
3	Modification and/or approval of agenda and June 17, 2020 meeting summary.	All	9:10	5
Presentations and Discussions:				
4	Presentation and discussion: Creating a Resilient Landscape	Malcolm North, PhD, Research Ecologist, Forest Service Pacific Southwest Research Station	9:15	75
5	Presentation and discussion: Upper Mokelumne Forest Restoration Project Monitoring Plan ▪ Information presented and seeking input	H. Loffland	10:30	15
6	Seeking consensus approval of revised Memorandum of Agreement.	Carlone	10:45	25
7	Seeking consensus letter of support for the Mattley Meadow Project.	Martynn	11:10	20
Updates:				
8	Admin Work Group Update	Miller	11:30	5

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Item #	Agenda Item	Owner(s)	Start Time	Mins
9	Planning Work Group Update	Dante	11:35	5
10	Round Table Updates	All	11:40	20
11	Wrap up Next meeting August 19th by Zoom.		12:00	
Meeting Adjourns at Noon				

Materials available on ACCG website:
- 01-DRAFT Summary for ACCG General Meeting June 17, 2020 for review (to be approved at meeting).
- 02-AGENDA ACCG General Meeting July 15, 2020. [Find on meetings page]
- Supporting documents
  - 03-M. North Climate Change and Implications for Forest Restoration ppt.
  - 04-Scottiago Trip Summary Final_9-25-19.
  - 05-Upper Mokelumne Forest Restoration Project Monitoring Plan ppt.
  - 06-ACCG MOA Admin WG Review Draft (v. 7-8-20).
  - 07-Mattley Meadow Project Support Submission Form.
  - 08-Mattley Meadow draft ACCG letter of consensus support.[Updated]
  - 09-ACTION ITEMS Admin WG July 8, 2020.
  - 10-SUMMARY Planning WG Meeting June 24, 2020.
  - 11-Zoom Guidance ACCG.

2020 Meeting and Draft Speaker Schedule

Meeting Date and Location	Presenter	Topic
August 19th Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685 Facilitator: Tania Carlone	Scott Stephens	Science Behind Forest Restoration
September 16th Calaveras Health & Human Services Building, Sequoia Room 509 E. St Charles St. San Andreas, CA 95249 Facilitator: Tania Carlone	Steve Wilensky Karen Quidachay	Lessons learned from project implementation in the field: contracting methods, vendors, and outcomes.
October 21st Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685	TBD Megan Layhee	Herbicide and herbicide alternative panel. Update on the SLAWG mapping tool.

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Meeting Date and Location	Presenter	Topic
Facilitator: TBD		
November 18th Location: TBD Facilitator: TBD	TBD	Application of Traditional Ecological Knowledge (TEK). Prescribed Fire Panel
NO MEETING IN DECEMBER		

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