

Amador Calaveras Consensus Group Planning Work Group Meeting Agenda

Date: Wednesday, August 26, 2020
Time: 9:00am-12:00pm (meeting will open at 8:50 am)
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 & July Meeting Summary <ul style="list-style-type: none"> Make any necessary adjustments to the agenda. Refine and approve July Planning WG meeting summary. 	1. Agenda 2. July Meeting Summary
9:15	2020 General Meeting Speaker Schedule & Presentation Debrief <ul style="list-style-type: none"> Debrief Dr. Scott Stephens presentation identifying key learnings and possible applicability to the ACCG. Discuss Admin WG feedback on Speaker Schedule. Identify future field trip locations to consider post Covid-19. 	3. Speaker Schedule
9:55	Forest Service Project Updates <ul style="list-style-type: none"> Receive updates from the Amador & Calaveras Ranger Districts and have an opportunity to ask clarifying questions. <ul style="list-style-type: none"> Amador Ranger District Calaveras Ranger District 	
10:25	15-minute break	
10:40	Refinement of Project Development Process <ul style="list-style-type: none"> Discuss comments received on Project Submission Form. Consider approaches to gain broader perspectives and input from the ACCG (e.g., Zoom Break-out Rooms for small group discussion with prompting questions, polling questions, other tools and options to engage with the community and economic benefit topics on checklist). Discuss options & next steps. 	4. Interest-based Probing Questions 5. Draft revised Project Submission Form (with comments received, 8-18-20) (PDF Version Word Doc)
11:10	Mapping Tool Development Update & Next Steps <ul style="list-style-type: none"> Receive a progress update of Project Mapper*. Receive status update and provide feedback on Prioritization Tool development. Discuss next steps <p><i>*Note: See link to revised project mapper:</i></p>	Link to Revised Project Mapper

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	https://meganlayhee.maps.arcgis.com/apps/mapviewer/index.html?webmap=871695b9bce546aaac1706374abf107f	
11:40	Action Items & Final Remarks	

Zoom On-line Meeting

Tips & Tricks

- **Log in early.** We recommend you log in at least 10 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!