

# Amador Calaveras Consensus Group Meeting Agenda

Wednesday, August 19, 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](mailto: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 July 15, 2020 meeting summary.	All	9:10	5
<b>Presentations and Discussions:</b>				
4	Introduction to the new Eldorado National Forest Supervisor.	Jeff Marsolais	9:15	15
5	Presentation and discussion: Science Behind Forest Restoration – 20 years of forest restoration at the UC Berkeley Blodgett Forest in the Sierra Nevada.	Scott Stephens	9:30	75
6	Presentation and Discussion: Socio-economic ad hoc committee's recommendation for revised project support submission form.	Dante Farrington	10:45	20
<b>Updates:</b>				
7	Admin Work Group Update	Miller	11:05	5
8	Planning Work Group Update -SLAWG update	Pickard Layhee	11:10	10
9	Monitoring Work Group Update	Starrett	11:20	10
10	Round Table Updates	All	11:30	30

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11	Wrap up Next meeting September 16 <sup>th</sup> by Zoom.		12:00	
Meeting Adjourns at Noon				

Materials available on [ACCG website](#):

- [01-DRAFT Summary for ACCG General Meeting July 15, 2020](#) for review (to be approved at meeting).
- 02-AGENDA ACCG General Meeting August 19, 2020.
- Supporting documents:
  - 03-DR. SCOTT STEPHENS PPT [Full Resolution \(43MB\)](#) | [Lower Resolution \(4MB\)](#)
  - [04-ACCG Project Submission Form ad hoc proposed revision 7-22-2020.](#)
  - [05-ACTION ITEMS ACCG Socioeconomic Ad hoc Meeting July 7, 2020.](#)
  - [06-ACTION ITEMS Admin WG Meeting August 10, 2020.](#)
  - 07-[SUMMARY Planning WG Meeting July 22, 2020] PENDING.
  - [08-NOTES Monitoring WG Meeting August 12, 2020.](#)
  - [09-Zoom Guidance ACCG.](#)

### 2020 Meeting and Draft Speaker Schedule

Meeting Date and Location	Presenter	Topic
<b>September 16<sup>th</sup></b> [ONLINE MEETING] Facilitator: Tania Carlone	Steve Wilensky Karen Quidachay	Lessons learned from project implementation in the field: contracting methods, vendors, and outcomes.
	Chris Heppe	Introduction: New BLM Regional Director (tentative)
	Tania Carlone	DRAFT ACCG Outreach, Communication, and Engagement Plan.
<b>October 21<sup>st</sup></b> [ONLINE MEETING] Facilitator: TBD	Leroy Westerling	Forest Fire Research and Simulations for the Fifth California Climate Assessment
	Megan Layhee	Update on the SLAWG mapping tool.
<b>November 18<sup>th</sup></b> [ONLINE MEETING] Facilitator: TBD	TBD	Application of Traditional Ecological Knowledge (TEK).
	TBD	Prescribed Fire Panel
	TBD	Herbicide and herbicide alternative panel.
<b>NO MEETING IN DECEMBER</b>		

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*If you have recommendations for speakers, please email contact info to [regine.chips@gmail.com](mailto:regine.chips@gmail.com)*