

Amador Calaveras Consensus Group Planning Work Group Meeting Agenda

Date: Wednesday, September 23, 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 & August Meeting Summary <ul style="list-style-type: none"> Make any necessary adjustments to the agenda. Refine and approve August Planning WG meeting summary. | 1. Agenda 2. August Meeting Summary |
| 9:15 | 2020 General Meeting Speaker Schedule & Virtual Field Trip Debrief <ul style="list-style-type: none"> Discuss upcoming speaker schedule and plan for prescribed fire panel (scheduled for January general meeting). Debrief Cabbage Patch (Hemlock) field trip. Follow-up on possible future field trip options. | 3. Speaker Schedule |
| 10:00 | Forest Service Project Updates <ul style="list-style-type: none"> Receive project 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 | |
| 10:30 | 15-minute break | |
| 10:45 | Mapping Tools Development & Next Steps <ol style="list-style-type: none"> Receive a presentation including: <ul style="list-style-type: none"> overview of the Prioritization Tool. description of the five high-valued resources and assets (HVRAs), corresponding sub-HVRAs used in the prioritization process, and the HVRA ranking process. draft Prioritization Tool output (priority areas) in ArcGIS Pro software. Provide feedback on Prioritization Tool development. Discuss next steps including: Tool refinement, outreach to ACCG Mapping Workshop attendees, fall e-workshop development. | 4. PowerPoint Presentation |
| 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 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!