|  |
| --- |
| **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](https://acconsensus.org/wp-content/uploads/2020/04/Zoom-Guidance-ACCG-2020-04-09.pdf)) |

# **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 October 21, 2020 meeting summaries.  | All | 9:10 | 5 |
| **Presentations and Discussions:**  |
| 4 | Presentation and Discussion: Lessons learned from project implementation in the field: contracting methods, vendors, and outcomes. | Karen QuidachaySteve Wilensky | 9:15 | 75 |
| **Updates:** |
| 5 | Admin Work Group Update | Miller | 10:30 | 10 |
| 6 | Planning Work Group Update -SLAWG Update on [project mapper](https://chips.maps.arcgis.com/apps/mapviewer/index.html?webmap=ccb5bfc7a7a648fc9bff5388de09abdf) (updated link for [storymap here](https://storymaps.arcgis.com/stories/de39f23720534c7da8cd85e718c0ddca)).  | CarloneLayhee | 10:40 | 20 |
| 7 | Monitoring Work Group Update | Wall | 11:00 | 10 |
| 8 | Funding Coordination Work Group Update | Miller | 11:10 | 10 |
| 9 | Round Table Updates  | All | 11:20 | 40 |
| 10 | Wrap upNext meeting January 20, by Zoom. |  | 12:00 |  |
| **Meeting Adjourns at Noon** |

Materials available on ACCG website:

* [01-DRAFT Summary for ACCG General Meeting October 21, 2020 V2 for review (to be approved at meeting)](https://acconsensus.org/wp-content/uploads/2020/11/01-DRAFT-Summary-for-ACCG-General-Meeting-Oct-21-2020-V3.docx)
* [02-AGENDA ACCG General Meeting November 18, 2020](https://acconsensus.org/wp-content/uploads/2020/11/02-DRAFT-AGENDA-ACCG-General-Meeting-Nov-18-2020-1.docx)
* Supporting documents:
* [03-UMRWA\_Landmark Procurement Lessons Learned PPT](https://acconsensus.org/wp-content/uploads/2020/11/03-UMRWA_Landmark-Procurement-Lessons-Learned-ACCG_PPT_20201111.pptx)
* [04-Results from Operator Survey and Questionnaire](https://acconsensus.org/wp-content/uploads/2020/11/04-Results-From-Operator-Survey-and-Questionnaire.docx)
* [05-ACTION ITEMS Admin WG Meeting November 9, 2020](https://acconsensus.org/wp-content/uploads/2020/11/05-ACTION-ITEMS-Admin-WG-Meeting-2020-11-09.pdf)
* [06-SUMMARY Planning WG Meeting October 28, 2020](https://acconsensus.org/wp-content/uploads/2020/11/06-SUMMARY-Planning-WG-Meeting_October-28-2020_v1.docx)
* [07-Hemlock Area Field Trip Presentation](https://acconsensus.org/wp-content/uploads/2020/11/07-Hemlock-Field-Trip-Presentation_9-22-20.pptx)
* [08-NOTES Monitoring WG Meeting November 12, 2020](https://acconsensus.org/wp-content/uploads/2020/11/08-NOTES-Monitoring-WG-Meeting-11.12.-2020.docx)
* [09-ACTION ITEMS Funding Coordination WG Meeting November 10, 2020](https://acconsensus.org/wp-content/uploads/2020/11/09-DRAFT-ACTION-ITEMS-Funding-Coord-WG-Meeting-11.10.2020.pdf)
	+ [10-Zoom Guidance ACCG](https://acconsensus.org/wp-content/uploads/2020/05/10-Zoom-Guidance-ACCG.pdf)

**Meeting and Draft Speaker Schedule**

| **Meeting Date and Location** | **Presenter** | **Topic** |
| --- | --- | --- |
| **January 20, 2021**Facilitator: Tania Carlone | TBD | Prescribed Fire Panel. |
| **February 17, 2021**Facilitator: Tania Carlone | Megan Layhee | SLAWG mapping and prioritization tool. |
| **March 17, 2021**Facilitator: Tania Carlone | TBD | Herbicide and herbicide alternative panel. |
| **April 21, 2021**Facilitator: Tania Carlone | TBD | Application of Traditional Ecological Knowledge (TEK). |

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