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| --- |
| **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](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 August 19 and September 16, 2020 meeting summaries. | All | 9:10 | 5 |
| **Presentations and Discussions:** | | | | |
| 4 | Presentation and Discussion: Forest Fire Research and Simulations for the Fifth California Climate Assessment. | Dr. LeRoy Westerling | 9:15 | 70 |
| 5 | Presentation and Discussion: Update on the SLAWG mapping tool. | Layhee | 10:30 | 40 |
| **Updates:** | | | | |
| 6 | Admin Work Group Update  - Future facilitation and conflict resolution needs. | Wall  Miller | 11:10 | 10 |
| 7 | Planning Work Group Update | Carlone | 11:20 | 10 |
| 8 | Monitoring Work Group Update   * Cornerstone annual report | Wall  Starrett | 11:30 | 10 |
| 9 | Funding Coordination Work Group Update | Miller | 11:40 | 5 |
| 10 | Round Table Updates | All | 11:45 | 20 |
| 11 | Wrap up Next meeting November 18th, by Zoom. |  | 12:00 |  |
| **Meeting Adjourns at Noon** | | | | |

Materials available on ACCG website:

* [01-REVISED DRAFT Summary for ACCG General Meeting August 19, 2020](https://acconsensus.org/wp-content/uploads/2019/11/01-REVISED-DRAFT-Summary-for-ACCG-General-Meeting-August-19-2020.docx) for review (to be approved at meeting).
* [02-DRAFT Summary for ACCG General Meeting September 16, 2020](https://acconsensus.org/wp-content/uploads/2019/11/02-DRAFT-Summary-for-ACCG-General-Meeting-September-16-2020_v3.docx) for review (to be approved at meeting).
* 03-AGENDA ACCG General Meeting October 21, 2020.
* Supporting documents:
* [04-Forest Fire Research and Simulations for the Fifth California Climate Assessment: Open Source](https://acconsensus.org/wp-content/uploads/2019/11/04-Forest-Fire-Research-and-Simulations-for-the-Fifth-California-Climate-Assessment.pdf)

[Next Generation Wildfire Models.](https://acconsensus.org/wp-content/uploads/2019/11/04-Forest-Fire-Research-and-Simulations-for-the-Fifth-California-Climate-Assessment.pdf)

* [05-ARCGIS Story Map.](https://meganlayhee.maps.arcgis.com/apps/mapviewer/index.html?webmap=2b45834259ba44b9a9cd78a33cfe826e)
* [06-DRAFT ACCG Project Inventory & Priority Project Areas Map.](https://meganlayhee.maps.arcgis.com/apps/mapviewer/index.html?webmap=2b45834259ba44b9a9cd78a33cfe826e)
* [07-ACTION ITEMS Admin WG Meeting October 12, 2020.](https://acconsensus.org/wp-content/uploads/2019/11/07-ACTION-ITEMS-Admin-WG-Meeting-October-13-2020-V3.pdf)
* [08-SUMMARY Planning WG Meeting September 23, 2020](https://acconsensus.org/wp-content/uploads/2019/11/08-SUMMARY-Planning-WG-Meeting_September-23-2020.docx).
* [09-NOTES Monitoring WG Meeting October 14, 2020](https://acconsensus.org/wp-content/uploads/2019/11/09-NOTES-Monitoring-WG-Meeting-October-14-2020.docx).
* [10-ACTION ITEMS Funding Coordination WG Meeting September 23, 2020](https://acconsensus.org/wp-content/uploads/2019/11/10-ACTION-ITEMS-Funding-Coordination-WG-Meeting-September-22-2020.docx).
  + [11-Zoom Guidance ACCG](https://acconsensus.org/wp-content/uploads/2019/11/11-Zoom-Guidance-ACCG-1.pdf).

**Meeting and Draft Speaker Schedule**

| **Meeting Date and Location** | **Presenter** | **Topic** |
| --- | --- | --- |
| **November 18, 2020** Facilitator: Tania Carlone | Steve Wilensky  Karen Quidachay  TBD | Lessons learned from project implementation in the field: contracting methods, vendors, and outcomes.  ACCG Project Development Package Update. |
| NO MEETING IN DECEMBER | | |
| **January 20, 2021** Facilitator: Tania Carlone | TBD | Prescribed Fire Panel. |
| **February 17, 2021** Facilitator: Tania Carlone | TBD | Herbicide and herbicide alternative panel. |
| **March 17, 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***](mailto:regine.chips@gmail.com)