

## Amador Calaveras Consensus Group Planning Work Group Meeting Agenda

**Date:** Wednesday, January 27, 2021  
**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 for assistance: (510) 684-0504**

Time	Item	Attachments
9:00	<b>Agenda Review &amp; October Meeting Summary</b> <ul style="list-style-type: none"> <li>• <i>Make any necessary adjustments to the agenda.</i></li> <li>• <i>Refine and consider approval October Planning WG meeting summary.</i></li> </ul>	<ul style="list-style-type: none"> <li>• Agenda</li> <li>• October Meeting Summary</li> </ul>
9:10	<b>2020 General Meeting Speaker Series &amp; Hemlock Field Trip Debrief</b> <ul style="list-style-type: none"> <li>• <i>Debrief and discuss key concepts and application to ACCG from the 1/20/21 prescribed fire panel.</i></li> <li>• <i>Consider possible panelists, format and prompting questions for herbicide and herbicide alternatives panel (scheduled for February general meeting).</i></li> <li>• <i>Discuss other ideas for general meeting speakers and field trips.</i></li> </ul>	<b>List of Possible Panelists identified in by Planning Work Group Members:</b> <b>Craig Ostergaard</b> (get suggestions from him on presenters- CA Veg Management Conference participant) <b>Dan Macon</b> (UCCE in Placer Co. use of goats and sheep for veg management) <b>Scott Oneto</b> (Weed science for Amador, Calaveras, Tuolumne, Amador) <b>CSERC</b> (alternatives and herbicide use compromises for YSS) <b>Maria Benech</b> , Rim Fire Coordinator Stanislaus National Forest <b>Alissa Fogg</b> , Central Sierra Program Leader, Point Blue <b>Helen Loffland</b> , Meadow Species Specialist, Institute for Bird Populations
10:15	<b>Mapping Tools Development &amp; Next Steps</b> <ul style="list-style-type: none"> <li>• <i>Receive update from Strategic Landscape Work Group's (SLAWG) most recent meeting, e-workshops, and provide feedback.</i></li> <li>• <i>Discuss next steps</i></li> </ul>	<ul style="list-style-type: none"> <li>• SLAWG Meeting 01/21/2021 Notes</li> <li>• SLAWG 2020 E-workshop Series Notes and Action Items</li> </ul>
11:00	<b>10-minute break</b>	
11:10	<b>Project Planning &amp; Monitoring Discussion</b> <ul style="list-style-type: none"> <li>• <i>Discuss Monitoring Work Group re-evaluation of indicators for monitoring</i></li> <li>• <i>Consider recommendation from the Socio-economic benefits ad hoc committee for updated community and economic benefits checklist and discuss next steps.</i></li> </ul>	<ul style="list-style-type: none"> <li>• Updated (12/2020) ACCG Project Submission Form (including draft community and economic benefit checklist)</li> </ul>
11:50	<b>Action Items &amp; Final Remarks</b>	

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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!**