## ACCG | Admin Meeting | December 9, 2020

## **Action Items**

|   | Actions   | Responsible Parties |
|---|---|---------------------|
| Speake  | ers. Confirm CALFIRE's participation on the Prescribed Fire Panel.  | Megan/Tania         |
| Coordi  | nate planning call with full panel in early January.                |                     |
| Websit  | te.   | 1. CBI              |
| 1.  | Check to see if Jill has a checklist for website management         | 2. Megan            |
| 2.  | Check to see if the website consultant has a specific format for    |                     |
|   | creating/updating webpages  |                     |
| 3.  | Work with Monitoring WG to implement the changes to the website     | 3. Megan/Monitoring |
|   | per discussion (refer to document "02-MWG recommended               | WG                  |
|   | changes")   |                     |
|   | - Dedicated link to Monitoring WG webpage                           |                     |
|   | - Create table of projects (include dates)                          |                     |
|   | - Share info from monitoring database                               |                     |
|   | - Link to the SLAWG tool  |                     |
| Outrea  | ch & Engagement Plan. Review/update C&E Plan per meeting discussion | Stephanie           |
| and submitted comments. Aim to have near-to-final working draft ready for |   |                     |
| Admin   | WG in January.  |                     |

## Other Next Steps / Notes

- Currently holding ACCG meetings remotely for now through the rest of the year.
- Admin WG supported creating a dedicated webpage for the Monitoring WG. The group suggested it would be more streamlined and efficient if the Monitoring WG could manage and update their own webpage should hold a webpage management training session for a Monitoring WG point person. Members supported creating an ARCGIS online story map, but suggested first focusing on setting up the WG's webpage.
- The group discussed how to track and capture on the website the ACCG participants who are not MOA signatories, but have been in the past or are not currently active. The group indicated that the current revised wording seems sufficient at this time. CHIPS/CBI manages the email list for the ACCG listserve, which could help track historical participants and/or attendance if needed.

## **Conference Call Participants**

| First Name | Last Name | Affiliation                                | Time<br>(Hours) |
|------------|-----------|--|-----------------|
| Alissa     | Fogg      | Point Blue, Monitoring WG                  | 0.5             |
| Sue        | Holper    | ACCG                                       | 1.5             |
| Regine     | Miller    | Calaveras Healthy Impact Product Solutions | 1.5             |

| Megan     | Layhee    | Calaveras Healthy Impact Product Solutions | 1.5 |
|-----------|-----------|--|-----|
| Tania     | Carlone   | Consensus Building Institute               | 1.5 |
| Stephanie | Horii     | Consensus Building Institute               | 1.5 |
| Michael   | Pickard   | Sierra Nevada Conservancy                  | 1.5 |
| Richard   | Sykes     | UMRWA                                      | 1.5 |
| Carinna   | Robertson | USFS – Calaveras Ranger District           | 1.5 |
| Ray       | Cablayan  | USFS – Calaveras Ranger District           | 1.5 |
| Robin     | Wall      | USFS – Amador Ranger District              | 1.5 |
|           |           |  |     |