

Amador Calaveras Consensus Group Meeting Agenda

Wednesday, February 17, 2021 -- 9:00 AM-12:00 PM

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."

[\(Additional Zoom guidance provided here\)](#)

Meeting Facilitator: Tania Carlone 510-684-0504 ♦ ACCG Administrator: Megan Layhee 831-750-7371

Item #	Agenda Item	Owner(s)	Start Time	Mins
0	Zoom orientation.	Carlone	8:45	15
1	Call to order, participant introductions and ground rules.	Carlone	9:00	5
2	Modification and/or approval of agenda January 20th meeting summary.	All	9:05	5
Presentations and Discussions:				
3	Presentation on the ACCG SLAWG GIS Tools	Layhee	9:10	60
4	Discussion and consensus consideration of updated project submission form	Carlone Farrington Dante	10:10	30
Updates:				
5	Admin Work Group Update	Miller Carlone	10:40	25
6	Planning Work Group Update	Carlone	11:05	10
7	Monitoring Work Group Update	Wall	11:15	10
8	Funding Coordination Work Group Update	Miller	11:25	5
9	Round Table Updates	All	11:30	30
10	Wrap up Next meeting March 17, by Zoom.		12:00	

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Meeting Adjourns at Noon				

Materials available on ACCG website:

- [01-DRAFT Summary for ACCG General Meeting January 20, 2021 for review \(to be approved at meeting\)](#)
- [02-DRAFT Agenda ACCG General Meeting Feb 17, 2021](#)

Supporting documents:

- [03-Layhee ACCG 02.17.2021.pptx](#)
- [04-ACCG Project Submission Form CLEAN COPY 12-18-20](#)
- [05-DRAFT-ACCG-Communication-and-Engagement-Plan IntroMemo 2021-02-8](#)
- [06-ACTION ITEMS ACCG Admin WG Meeting \(2021-02-08\) v1](#)
- [07-ACCG Monitoring Notes021021](#)
- [08-SUMMARY Planning WG Meeting January 27, 2021 v1](#)
- [09-Zoom Guidance ACCG](#)

Meeting and Draft Speaker Schedule

Meeting Date and Location	Presenter	Topic
March 17, 2021 Facilitator: Tania Carlone	TBD	Herbicide panel.
April 21, 2021 Facilitator: Tania Carlone	TBD	Herbicide alternatives.
May 19, 2021 Facilitator: Tania Carlone	TBD	Application of Traditional Ecological Knowledge (TEK).

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

Revised MOA Signatories

Affiliation	Name of Signatory(s)
Alpine Biomass Collaborative	David Griffith
Amador Calaveras Chapter, Citizen's Climate Lobby	Gwen Starrett
Associated California Loggers	Randy Hanvelt
Blue Mountain Community Removal Council	Susan McMorris
Calaveras Foothills Fire Safe Council	Terry Woodrow
Calaveras Healthy Impact Product Solutions	Steve Wilensky & Regine Miller
California Forestry Association	Steve Brink
Central Sierra Environmental Resource Center	Sara Husby
East Bay Municipal Utility District	Chuck Beckman

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Foothill Conservancy	Sherry Pease
Heissenbuttal Natural Resource Consulting	John Heissenbuttal
Sierra Forest Legacy	Susan Britting
Sierra Nevada Conservancy	Angel Avery
Sierra Pacific Industries	Tim Tate
Smith Grinding A Partnership	Robert Smith
Sue Holper, Private Landowner	Sue Holper
Sullivan Logging Company, Inc.	Morton Sullivan
The Institute for Bird Populations	Helen Loffland
Upper Mokelumne River Watershed Authority	Richard Sykes
USDI Bureau Land Management - Mother Lode Field Office	Liz Meyer-Shields