

# Amador Calaveras Consensus Group Meeting Agenda

Wednesday, March 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](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."

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

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
<b>Presentations and Discussions:</b>				
3	Herbicide Panel  Panel Objectives: <ul style="list-style-type: none"><li>Gain a clearer understanding of the range of perspectives on the use of herbicides in forest management.</li><li>Discuss the benefits and drawbacks of herbicide use, where and when herbicides are used and for what purposes.</li><li>Discuss safety standards for herbicide use to protect drinking water supply.</li></ul>	John Buckley (CSERC) Scott Oneto (UC Coop Ext) Maria Benech (USFS) Carlone (Facilitator)	9:10	90
<b>Updates:</b>				
4	Admin Work Group Update	Carlone	10:40	20
5	Planning Work Group Update	Layhee	11:00	10

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6	Monitoring Work Group Update	Wall	11:10	10
7	Funding Coordination Work Group Update	Miller	11:20	10
8	Round Table Updates	All	11:30	30
9	Wrap up Next meeting April 21, by Zoom.		12:00	
Meeting Adjourns at Noon				

### Materials available on ACCG website:

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

### Supporting documents:

- [03-Herbicide Panelist Intro Presentations](#)
- [04-ACCG Master Presentation 3-17-2021](#)
- [05-DRAFT-ACCG-Communication-and-Engagement-Plan IntroMemo 2021-03-11](#)
- [06-ACTION ITEMS ACCG Admin WG Meeting \(2021-03-08\)](#)
- [07-ACCG Monitoring Notes031021](#)
- [08-ACTION ITEMS Funding Coord WG Meeting 3.9.2021](#)
- [09-SUMMARY Planning WG Meeting February 24, 2021 v1](#)
- [10-Zoom Guidance ACCG](#)

### Meeting and Draft Speaker Schedule

Meeting Date and Location	Presenter	Topic
<b>April 21, 2021</b> Facilitator: Tania Carlone	TBD	Herbicide Alternatives Panel/Presentation
<b>May 19, 2021</b> Facilitator: Tania Carlone	Dr. Janice Coen	Weather, Fire Behavior and Trends in the Central Sierra
<b>June 16, 2021</b> Facilitator: Tania Carlone	TBD	TBD

*If you have recommendations for speakers, please email contact info to [meganl.chips@gmail.com](mailto: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

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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
Foothill Conservancy	Sherry Pease
Heissenbuttal Natural Resource Consulting	John Heissenbuttal
Sierra Forest Legacy	Susan Britting
Sierra Nevada Conservancy	Angela 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