

# ACCG | Admin Meeting | March 8, 2021

## Action Items

| Actions  | Responsible Parties            |
|--|--------------------------------|
| <b>Speakers</b> <ul style="list-style-type: none"> <li>Confirm speakers for Herbicide Alternatives panel/presentation</li> <li>Share the GTR document (developed by Phil McDonald, Garry Fiddler, etc.) as part of the Herbicide Alternatives presentation/panel meeting materials</li> </ul>  | Megan                          |
| <b>Monitoring WG.</b> Discuss if the Monitoring WG has topics or actions it would like to raise at the General Meeting. Notify Admin WG prior to the General Meeting.  | Robin                          |
| <b>Planning WG.</b> Identify suggested topics / questions to address for the potential online monitoring symposium. Report back to Monitoring WG   | Megan/ Planning WG             |
| <b>Collaboratives Facilitation/Admin Support.</b> <ol style="list-style-type: none"> <li>Ask facilitators supporting similar collaboratives (YSS and Dinkey) how the administrative and facilitations services have been/are funded). (Note: Dinkey was CFLR funded as well)</li> <li>Research various funding opportunities in addition to CFLR (e.g., state grants, federal partners like BLM, UCCE, etc. Report back to Admin WG</li> </ol> | 1. Tania<br><br>2. CHIPS & CBI |
| <b>C&amp;E Plan.</b> Package Draft C&E Plan to be presented at the next General Meeting  | CBI - Steph                    |

## Other Next Steps / Notes

- Currently holding ACCG meetings remotely until Admin WG confirm otherwise.
- Admin WG recommended developing a draft scope and budget for expected facilitation and administrative support needs for 2022, and use current levels of support as a starting point. Articulating the scope and budget will help if/when pursuing funding/grants/etc. Admin WG members indicated there might be professional facilitation support for more complex and potentially contentious topics (e.g., herbicide use and apply prescribed fire on the landscape).
- Admin WG approved approach for presenting the ACCG C&E Plan document at the next General Meeting (information-only item), then conducting a deeper dive at a subsequent General Meeting. Specific input requested of members relate to implementation (e.g., top tasks the ACCG should focus on in the next 1-2 years, what are tasks of greatest interest to ACCG members, etc.)
- Megan provided an update on the Planning WG and confirmed with the Admin WG that, consistent with the 2021 scope of CBI facilitation services, Megan will be the lead facilitator for the Planning WG going forward with conflict resolution support from CBI, as warranted.
- Potential future Admin WG topics:
  - Future TEK presentation
  - Herbicide panels

- Potential funding opportunities for 2022 (and beyond) facilitation and administrative support

## Conference Call Participants

| First Name | Last Name | Affiliation                                | Time (Hours) |
|------------|-----------|--|--------------|
| Megan      | Layhee    | Calaveras Healthy Impact Product Solutions | 1.5          |
| Regine     | Miller    | Calaveras Healthy Impact Product Solutions | 1.5          |
| Tania      | Carlone   | Consensus Building Institute               | 1.5          |
| Stephanie  | Horii     | Consensus Building Institute               | 1.5          |
| Richard    | Sykes     | Upper Mokelumne River Watershed Authority  | 1.5          |
| Carinna    | Robertson | USFS – Calaveras Ranger District           | 1.5          |
| Robin      | Wall      | USFS – Amador Ranger District              | 1.5          |
| Chuck      | Loffland  | USFS – Amador Ranger District              | 1.5          |