

Amador Calaveras Consensus Group

Meeting Agenda

Wednesday, January 20, 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.	Carlone	9:00	5
2	Participant introductions.	All	9:05	5
3	Modification and/or approval of agenda and October 21, 2020 meeting summaries.	All	9:10	5
Presentations and Discussions:				
4	Prescribed Fire Panel <ul style="list-style-type: none">Panel introduction (5 min)Panelist introductory presentations (25 min)Facilitated panel discussion (with facilitated participant Q&A) on barriers to implementing prescribed fire on the landscape and potential solutions to those barriers (60 min)	Ken Pimlott, CAL FIRE (ret.) Jesse Plummer, ENF Amador RD Chris Dow, SPI Susie Kocher, UC Coop. Ext. Carlone, panel facilitator	9:15	90
Updates:				
5	Admin Work Group Update	Miller	10:45	20
6	Planning Work Group Update SLAWG Update	Carlone Layhee	11:05	10
7	Monitoring Work Group Update	Wall	11:15	10
8	Funding Coordination Work Group Update	Miller	11:25	5

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Item #	Agenda Item	Owner(s)	Start Time	Mins
9	Round Table Updates	All	11:30	30
10	Wrap up Next meeting February 17, by Zoom.		12:00	
Meeting Adjourns at Noon				

Materials available on ACCG website:

- [01-DRAFT Summary for ACCG General Meeting November 18, 2020 for review \(to be approved at meeting\)](#)
- [02-DRAFT Agenda ACCG General Meeting Jan 20, 2021 V2](#)

Supporting documents:

- [03-Prescribed Fire Panelist Intro ppt slides](#)
- [04-californiawildfireandforestresilienceactionplan](#)
- [05-2020-Prescribed-Fire-Use-Report](#)
- [06-Kolden 2019 We're Not Doing Enough Prescribed Fire in the in the W. US](#)
- [07-Miller et al 2020 Barriers and enablers for prescribed burns for wildfire management in California](#)
- [08-Schultz et al 2018 Prescribed Fire Policy Barriers and Opportunities A Diversity of Challenges and Strategies across the West](#)
- [09-York et al. 2020 Burn permits need to facilitate — not prevent good fire in California](#)
- [10-ACTION ITEMS ACCG Admin WG Meeting 12.09.2020](#)
- [11-ACTION ITEMS ACCG Admin WG Meeting 01.11.2021_v2](#)
- [12-ACCGMonitoring12092020Notes](#)
- [13-ACCGMonitoring01132020Notes](#)
- [14-ACTION ITEMS Funding Coord WG Meeting 12.08.2020](#)
- [15-ACTION ITEMS Funding Coord WG Meeting 01.12.2021 V2](#)
- [16-DRAFT SLAWG 2020 Eworkshop Series Notes and Action Items](#)
- [17-Zoom Guidance ACCG](#)
- [18-Hugh-Scanlon-ABQ](#)

Meeting and Draft Speaker Schedule

Meeting Date and Location	Presenter	Topic
February 17, 2021 Facilitator: Tania Carlone	Megan Layhee	SLAWG mapping and prioritization tool.
March 17, 2021 Facilitator: Tania Carlone	TBD	Herbicide and herbicide alternative panel.
April 21, 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

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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
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