

## Amador Calaveras Consensus Group Meeting Agenda

Wednesday, April 21, 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 March 17th meeting summary.	All	9:05	5
<b>Presentations and Discussions:</b>				
3	ACCG Communication & Engagement Plan Discussion	Carlone	9:10	45
<b>Updates:</b>				
4	Admin Work Group Update	Layhee Miller	9:55	10
5	Planning Work Group Update	Layhee	10:05	10
6	Monitoring Work Group Update	Wall	10:15	10
7	Funding Coordination Work Group Update	Miller	10:25	10
8	Round Table Updates	All	10:35	30
9	Wrap up Next meeting May 19, by Zoom.		11:05	
<b>Meeting Adjourns at Noon</b>				

**Materials available on ACCG website:**

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

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- [02-DRAFT Agenda ACCG General Meeting April 21, 2021](#)

Supporting documents:

- [03 ACCG Master Presentation 4-21-2021](#)
- [04-DRAFT-ACCG-Communication-and-Engagement-Plan IntroMemo 2021-03-11](#)
- [05-ACTION ITEMS ACCG Admin WG Meeting \(2021-04-12\)](#)
- [06-ACCG Monitoring Notes041421](#)
- [07-ACTION ITEMS Funding Coord WG Meeting 4.13.2021](#)
- [08-SUMMARY Planning WG Meeting March 24, 2021](#)
- [09-Zoom Guidance ACCG](#)

## Meeting and Draft Speaker Schedule

Meeting Date and Location	Presenter	Topic
<b>May 19, 2021</b> Facilitator: Tania Carlone	Dr. Janice Coen UMRWA (tentative)	Weather, Fire Behavior and Trends in the Central Sierra UMRWA’s Forest Projects Plan – looking for ACCG Consensus Support
<b>June 16, 2021</b> Facilitator: Tania Carlone	Jeff Marsolais (Forest Supervisor, Eldorado NF) Jason Kuiken (Forest Supervisor, Stanislaus NF)	Forest Resilience Initiative - discuss a landscape scale forest health and fuels reduction concept with the ACCG to generate ideas and discuss collaborative involvement
<b>July 21, 2021</b> Facilitator: Tania Carlone	Herbicide Alternatives Panel: Dan Macon (confirmed), Sean Kriletich (confirmed), 3 <sup>rd</sup> panelist TBD  Presentation by Alissa Fogg (Point Blue)	Herbicide Alternatives Panel Objectives: <ul style="list-style-type: none"> <li>• Define and discuss alternatives to herbicides.</li> <li>• Conditions where alternatives to herbicides would apply.</li> <li>• Discussion on some of the limitations of herbicide alternatives.</li> <li>• Can project objectives be adjusted to avoid the proposed use of herbicide treatments?</li> </ul> Fogg presentation: Indirect effects of herbicide treatments on birds
<b>August 18, 2021</b> Facilitator: Tania Carlone	Dr. Malcolm North	Pyrosilviculture Needed for Landscape Resilience of Dry Western U.S. Forests

*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
Associated California Loggers	Randy Hanvelt

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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's 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