

Amador Calaveras Consensus Group Meeting Agenda

Wednesday, May 19, 2021 -- 9:00 AM-11:20 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 April 21st meeting summary.	All	9:05	5
Presentations and Discussions:				
3	UMRWA's Forest Projects Plan: seeking ACCG consensus support for Letter of Support for CAL FIRE CCI Forest Health grant application for Phase 1.	Karen Quidachay Rob Alcott	9:10	60
Updates:				
4	Admin Work Group Update	Layhee	10:10	5
5	Planning Work Group Update	Layhee	10:15	5
6	Monitoring Work Group Update <ul style="list-style-type: none"> • CHIPS Arnold-Avery HFR & FB Maintenance Monitoring Plan 	C. Loffland Layhee	10:20	20
7	Funding Coordination Work Group Update	Miller	10:40	10
8	Round Table Updates	All	10:50	30
9	Wrap up Next meeting June 16, by Zoom.		11:20	
Meeting Adjourns at Noon				

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Materials available on ACCG website:

- [01-DRAFT Summary for ACCG General Meeting April 21, 2021 for review \(to be approved at meeting\)](#)
- [02-REVISED DRAFT Agenda ACCG eneral Meeting May 19, 2021](#)

Supporting documents:

- [03-UMRWA ACCG Letter of Support for CalFire App](#)
- [04-UMRWA Forest Projects Plan ACCG revised project submission form](#)
- [05-UMRWA FPP PPT 20210422 RS RA CR CL JP PF](#)
- [06-CHIPS Arnold Avery Monitoring Plan](#)
- [07-ACTION ITEMS ACCG Admin WG Meeting \(2021-05-10\)](#)
- [08-ACCG May Monitoring Meeting Notes](#)
- [09-DRAFT ACTION ITEMS Funding Coord WG Meeting 05.11.2021](#)
- [10-SUMMARY Planning WG Meeting April 28, 2021](#)
- [11-Zoom Guidance ACCG](#)

Meeting and Draft Speaker Schedule

Meeting Date and Location	Presenter	Topic
June 16, 2021 Facilitator: Tania Carlone	Jeff Marsolais (Forest Supervisor, Eldorado NF) & Jason Kuiken (Forest Supervisor, Stanislaus NF) Jason Smith & Mike Vollmer (tentative)	Forest Resilience Initiative - discuss a landscape scale forest health and fuels reduction concept with the ACCG to generate ideas and discuss collaborative involvement USFS R5 Shared Stewardship Advisor Program
July 21, 2021 Facilitator: Tania Carlone	Herbicide Alternatives Panel: Dan Macon (confirmed), Sean Kriletich (confirmed), 3 rd panelist TBD Presentation by Alissa Fogg (Point Blue)	Herbicide Alternatives Panel Objectives: <ul style="list-style-type: none"> • Define and discuss alternatives to herbicides. • Conditions where alternatives to herbicides would apply. • Discussion on some of the limitations of herbicide alternatives. • Can project objectives be adjusted to avoid the proposed use of herbicide treatments? Indirect effects of herbicide treatments on birds
August 18, 2021 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

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Revised MOA Signatories

Count	Affiliation	Name of Signatory(s)
1	Alpine Biomass Collaborative	David Griffith
2	Amador Calaveras Chapter, Citizen's Climate Lobby	Gwen Starrett
3	Associated California Loggers	Randy Hanvelt
4	Blue Mountain Community Removal Council	Susan McMorris
5	Calaveras Foothills Fire Safe Council	Terry Woodrow
6	Calaveras Healthy Impact Product Solutions	Steve Wilensky & Regine Miller
7	California Forestry Association	Steve Brink
8	Central Sierra Environmental Resource Center	Sara Husby
9	East Bay Municipal Utility District	Chuck Beckman
10	Foothill Conservancy	Sherry Pease
11	Heissenbuttal Natural Resource Consulting	John Heissenbuttal
12	Sierra Forest Legacy	Susan Britting
13	Sierra Nevada Conservancy	Angela Avery
14	Sierra Pacific Industries	Tim Tate
15	Smith's Grinding A Partnership	Robert Smith
16	Sue Holper, Private Landowner	Sue Holper
17	Sullivan Logging Company, Inc.	Morton Sullivan
18	The Institute for Bird Populations	Helen Loffland
19	Upper Mokelumne River Watershed Authority	Richard Sykes
20	USDA US Forest Service, Eldorado National Forest	Jeff Marsolais
21	USDA US Forest Service, Stanislaus National Forest	Jason Kuiken
22	USDI Bureau Land Management - Mother Lode Field Office	Liz Meyer-Shields