

ACCG | Admin Meeting | May 10, 2021

Action Items

Actions	Responsible Parties
Speakers <ul style="list-style-type: none"> Reach out to Admin WG members if additional/alternative panelists needed for Herbicide Alternatives panel Send Dr. Janice Coen a copy of the press release; coordinate tech check and potential dry run 	Megan
Outreach <ul style="list-style-type: none"> Finalize and distribute May meeting press release Follow up with Richard if needed for Kelly Zito (EBMUD) contact information to add to the media outlets list. Contact Rich F for contact media person for Amador Water Agency to add to media outlets list. Add local NPR and Greater Valley Conservation Corps (GVCC) to media outlets list 	Megan
Projects <ul style="list-style-type: none"> Richard S to obtain the updated project presentation slides from Karen Q, then send to Megan. 	Richard S
Monitoring <ul style="list-style-type: none"> Ask Monitoring WG for update on the Arnold Avery Monitoring Plan to share as an informational item at the General meeting 	Megan
ACCG Administrative and Facilitation Support <ol style="list-style-type: none"> CBI circulates revised draft survey All to review the draft survey and send CBI feedback by May 14 CBI finalizes and announces the survey will go out soon after May 19 General Meeting All ACCG have till June 1 to submit responses. Admin WG to review responses and aim to present recommendations (including potential funding sources/mechanisms) at July General Meeting 	<ol style="list-style-type: none"> Steph Admin WG CBI All members Admin WG

Other Next Steps / Notes

- Currently holding ACCG meetings remotely until Admin WG confirm otherwise. Consider revisiting at future Admin WG meeting as local reopening policies advance to support in-person meetings (and consider hybrid options to retain virtual meeting participation).
- At General Meetings (and other communications as appropriate), remind participants that MOA signatories are welcome on a rolling basis.
- Conditions for USFS agreements changed recently which has increased cost-share contributions which can range from 25-50% of the overall contract, and includes the match contributions of

subcontractors (like CBI). CHIPS continues to work with USFS to better understand the implications on available support for the ACCG. It is worth noting these new terms and conditions as the ACCG considers different funding sources and mechanisms to support future ACCG administrative and facilitation support.

Conference Call Participants

First Name	Last Name	Affiliation	Time (Hours)
Sue	Holper	ACCG	1.5
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
Chuck	Loffland	USFS – Amador Ranger District	1.5
Melinda	Benton	USFS – Calaveras Ranger District	1.5