

# Amador Calaveras Consensus Group Meeting Agenda

Wednesday, June 16, 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 May 19th meeting summary.	All	9:05	5
<b>Presentations and Discussions:</b>				
3	Forest Resilience Initiative: discuss a landscape scale forest health and fuels reduction concept with the ACCG to generate ideas and discuss collaborative involvement.	Jeff Marsolais (ENF Forest Supervisor) Jason Kuiken (STF Forest Supervisor)	9:10	80
4	USFS R5 Shared Stewardship Advisor Program: overview of the program and discuss synergies with the ACCG.	Jason Smith (Southern Sierra Advisor) Mike Vollmer (Central Sierra Advisor)	10:30	30
5	CFLRP All Hands Web Meeting, June 24 <sup>th</sup> : discuss ACCG representation at this upcoming meeting, and also discuss a future ACCG CFLRP liaison.	Miller C. Robertson	11:00	10
<b>Updates:</b>				
6	Admin Work Group Update	Layhee	11:10	10

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Item #	Agenda Item	Owner(s)	Start Time	Mins
7	Planning Work Group Update	Layhee	11:20	5
8	Monitoring Work Group Update	C. Loffland	11:25	5
9	Funding Coordination Work Group Update	Miller	11:30	5
10	Round Table Updates	All	11:35	25
11	Wrap up Next meeting July 21st, by Zoom.			

### Materials available on ACCG website:

- [01-DRAFT Summary for ACCG General Meeting May 19, 2021](#) (to be approved at meeting)
- [02-REVISED v2 DRAFT Agenda ACCG General Meeting June 16, 2021](#)

### Supporting documents:

- ~~03-Forest Resilience ppt~~
- [04-S2A ACCG presentation](#) (USFS R5 Shared Stewardship Advisor Program)
- [05-Summary of ACCG survey findings ACCG-SupportServices-SurveyResults \(2021-06\) v2](#)
- [06-ACTION ITEMS ACCG Admin WG Meeting \(2021-06-08\)](#)
- [07-ACCGMonitoringWGMeeting Notes June2021](#)
- [08-SUMMARY Planning WG Meeting 5-26-21](#)
- [09-Zoom Guidance ACCG](#)

### Meeting and Draft Speaker Schedule

Meeting Date and Location	Presenter	Topic
<b>July 21, 2021</b> Facilitator: Tania Carlone	Herbicide Alternatives Panel: Dan Macon (confirmed), Sean Krietich (confirmed), Dr. Robert York (confirmed)	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>
	Presentation by Alissa Fogg (Point Blue)	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

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Meeting Date and Location	Presenter	Topic
September 15, 2021 Facilitator: Tania Carlone	Dr. Janice Coen	Weather, Fire Behavior and Trends in the Central Sierra

*If you have recommendations for speakers, please email contact info to [meganl.chips@gmail.com](mailto:meganl.chips@gmail.com)*

### 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 Renewal 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	Heissenbittal Natural Resource Consulting	John Heissenbittal
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