

ACCG | Admin Meeting | August 9, 2021

Action Items

Actions	Responsible Parties
<p>Presentations / Speakers Connect with Rich F to confirm intended purpose of the Pyrosilviculture Shared Vision Statement and desired discussion and input from the ACCG at the August General Meeting</p>	Megan
<p>Blue Forest Conservation Survey Ask the Admin WG whether they have any concerns about bringing the Blue Forest Conservation Survey to the full ACCG to confirm if/how the ACCG wishes to participate (survey responses due Aug 20)</p>	Megan
<p>Admin WG Ask the Admin WG whether the 2nd Mondays at 9a still work for WG members, or if there's a desire to adjust the date/time for these recurring meetings</p>	Megan
<p>ACCG Administrative and Facilitation Support</p> <ol style="list-style-type: none"> 1. Email Michael Pickard about having the Funding Coordination WG discuss potential funding opportunities and timelines to consider that could support the ACCG admin and facilitation needs. 2. USFS Amador and Calaveras RDs hold internal discussion to confirm considerations for potential future funding to support ACCG activities. 3. Schedule USFS-CHIPS-CBI call regarding USFS contract terms and conditions and timing (who can contract with USFS, cost-share conditions, period of performance, etc.) 4. After USFS-CHIPS-CBI call, conduct outreach to individual entities to further explore interest in taking on admin and/or facilitation responsibilities 	<ol style="list-style-type: none"> 1. Megan 2. Carinna, Ray, and Rick 3. Steph 4. Megan

Other Next Steps / Notes

- Continuing to explore hybrid-meeting options: CHIPS is coordinating a dry run with the County BOS Chambers to test the AV capabilities and on-site staff support. Currently planning to hold a hybrid meeting in October, subject to local, state, and/or federal COVID policies.

Conference Call Participants

First Name	Last Name	Affiliation	Time (Hours)
Megan	Layhee	Calaveras Healthy Impact Product Solutions	1
Tania	Carlone	Consensus Building Institute	1

Stephanie	Horii	Consensus Building Institute	1
Carinna	Robertson	USFS – Calaveras Ranger District	1