

Amador Calaveras Consensus Group Meeting Agenda

Wednesday, September 15, 2021 -- 9:00 AM-12:00 PM

IMPORTANT MEETING ACCESS INFORMATION

Meeting will be Remote ONLY

Zoom meeting link:

<https://cbuilding.zoom.us/j/591285466?pwd=RE54MElVRktpa2V2VGIGemZkOU1MQT09>

Meeting ID: 591 285 466

Password: ACCG

One-Tap Mobile +16699006833,,591285466#

Or Manually Dial: 1 669 900 6833

Meeting ID: 591 285 466

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.

([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 August 18th meeting summary.	All	9:05	5
Presentations and Discussions:				
3	Weather, Fire Behavior and Trends in the Central Sierra	Dr. Janice Coen	9:10	75
4	Discussion on whether to continue with all-virtual general meetings at least through October 2021.	All	10:25	20
Updates:				
5	Admin Work Group Update	Layhee	10:45	10
6	Planning Work Group Update	Layhee	10:55	10
7	Monitoring Work Group Update	C. Loffland	11:05	<5
8	Funding Coordination Work Group Update	Pickard	11:10	5
9	Round Table Updates	All	11:15	30

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10	Wrap up Next meeting October 20th, by Zoom.		11:45	

Materials available on ACCG website:

- [01-DRAFT Brief Summary for ACCG General Meeting Aug 18, 2021](#) (to be approved at meeting)
- [02- DRAFT Agenda ACCG General Meeting September 15, 2021](#)

Supporting documents:

- 03-Dr. Coen ppt
- [04-DRAFT BRIEF Summary ACCG Planning WG Meeting 8-25-21](#)
- [05-Zoom Guidance ACCG](#)

Meeting and Draft Speaker Schedule

Meeting Date and Location	Presenter	Topic
October 20, 2021 Facilitator: Tania Carlone Location: TBD	Dr. Robert York (presenting via Zoom)	
November 17, 2021 Facilitator: Tania Carlone Location: Amador County BOS Chambers (Jackson)	TBD	
No December meeting		

If you have recommendations for speakers, please email contact info to 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

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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

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