

Amador Calaveras Consensus Group (ACCG)

Planning Work Group Meeting, Wednesday, October 27th, 2021, 9am-12pm, On-line Meeting

Date: Wednesday, October 27, 2021

Time: 9:00am-12:00pm

Location: On-line Meeting Only

<https://us02web.zoom.us/j/83426533004?pwd=dJlUmd4czBiN2R2T2xWdDFXejVZZz09>

Dial in: 1-669-900-9128

Meeting ID: 834 2653 3004

Time	Item	Supplemental Materials
9:00	<p><u>Agenda Review & September Meeting Summary</u></p> <ul style="list-style-type: none"> • Make any necessary modifications to the agenda. • Consider approval of September WG meeting summary. 	<p>01-DRAFT-ACCG-Planning-WG-Agenda-10-27-21 02-DRAFT BRIEF Summary ACCG Planning WG Meeting 9-22-21</p>
9:00	<p><u>Nov 17th General Meeting Potential Topics & Meeting Format</u></p> <ul style="list-style-type: none"> • Discuss potential meeting topics • Discuss meeting format and information: <ul style="list-style-type: none"> ○ hybrid -- Zoom and in-person at the Amador Co. Building BOS Chambers (Jackson). ○ Following the county building guidelines: all in-person participants will practice social distancing and any unvaccinated individuals who attend in person are required to wear a mask or face shield in the building, and vaccinated individuals are encouraged to wear a face shield or mask. See the Amador County COVID-19 information webpage, here: https://www.amadorgov.org/services/covid-19 <p><u>No December General Meeting</u></p> <p><u>2022 General Meeting Potential Topics & Meeting Format</u></p> <ul style="list-style-type: none"> • Potential topics: UMRWA Forest Projects Plan Phase 1; STF SERAL; Forest Resilience Initiative update; TEK; EPA Freshwater Mapper, Susan Cormier (Bud Hoekstra) • Meeting Format: hybrid via Zoom and in-person at the Amador Co. Building BOS Chambers for Jan-March 2022 meetings. Covid-19 related building guidelines will apply. • Shifting from CBI to pool of facilitators, estimated to occur in Feb. 2022 (Note: CBI will be hosting a facilitator training workshop in early Jan. 2022). <p><u>Upcoming Planning Work Group Meeting Potential Speakers</u></p> <ul style="list-style-type: none"> • UMRWA FPP Phase 1; Vibrant Planet’s Land Tender landscape scenario planning tool 	
9:30	<p><u>October 20th General Meeting Debrief:</u></p> <ul style="list-style-type: none"> • Dr. Robert York’s presentation • ACCG Letter to Jason Kuiken <ul style="list-style-type: none"> ○ Next steps: Connect with UMRWA to understand how best the ACCG can support UMRWA FPP Phase 2 	<p>03-York_Calaveras Pyrosilv 04-ACCG Letter to Jason Kuiken - Support of UMRWA FPP development 10.21.2021</p>
10:00	<p><u>Pyrosilviculture Shared Vision & Ad Hoc</u></p> <ul style="list-style-type: none"> • Begin discussion on defining broad plan for implementing shared vision. Start with the five steps Greg Suba proposed (in email to the Ad Hoc group dated 10/21/2021): <ol style="list-style-type: none"> 1. Understand the landscape and subdivide it into strategically derived fire management areas (aka, containment areas within POD boundaries, boxes, etc.) 2. Agree on strategy for where, when, and how best to manage for fire within every containment area / box, and between containment areas / boxes. 3. Identify which boxes are in most urgent need of work in order to apply, manage, and/or suppress fire effectively and as safely as possible. 	

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	<ul style="list-style-type: none">4. Seek and obtain funding for that work.5. Implement 1st-entry fire and/or thinning followed by fire as planned. <ul style="list-style-type: none">• Ad Hoc group next steps & next meeting date	
11:00	Large Landscape Projects & Project Planning <ul style="list-style-type: none">• Update on UMRWA's FPP Phase 1 (Megan)	
11:15	Other Action Items <ul style="list-style-type: none">• Amador District - Is there a forest policy or language in some other forest document that states where managed wildfires are allowed to burn on national forest lands?• Amador and Calaveras Districts – are there updated PODs available for your forests that are more up-to-date than what is available from USFS Region 5 and the USFS Risk Management Assistance dashboard?	
11:30	Project Updates, Participant Updates & Next Steps <ul style="list-style-type: none">• Next Pyrosilviculture/Rx fire Ad Hoc Meeting via Zoom: TBD• Next Planning WG Meeting via Zoom, Wednesday, November 24th, 9-12<ul style="list-style-type: none">○ Discuss who anticipates attending (day before Thanksgiving)○ Discuss potential agenda topics	

Meeting Materials:

[01-DRAFT-ACCG-Planning-WG-Agenda-10-27-21](#)

[02-DRAFT BRIEF Summary ACCG Planning WG Meeting 9-22-21](#)

[03-York Calaveras Pyrosilv](#)

[04-ACCG Letter to Jason Kuiken - Support of UMRWA FPP development 10.21.2021](#)

Zoom On-line Meeting

Tips & Tricks

- **Log in early.** We recommend you log in at least 10 minutes in advance to address technical issues before the meeting begins.
- **Please mute yourself when you are not speaking.** This helps cut down on background noise.
- **Please check that your video camera is on.** We encourage that you also join us via video. Seeing each other's faces makes for a more engaging experience.
- **Rename yourself after logging into Zoom.** We ask you that you please rename yourself by hovering over your name in the "Participants" tab. Please change your name to be First name Last Name so we can identify and engage each other better.
- **Raise Hand when you want to speak.** Use the Raise Hand tool to notify the Host(s) when you wish to speak.
- **Comments via Chat box.** Use the Chat box when you have a question or a comment you wish to share with the Host(s). Other participants will not see your question/comments.
- **Bring a learning mindset** as we try out new technology to maximize engagement in this online setting!