

Amador Calaveras Consensus Group (ACCG)

Planning Work Group Meeting Summary, September 22, 2021, On-line Meeting

Prepared by Megan Layhee, CHIPS (meganl.chips@gmail.com)

Meeting Brief

- Discuss upcoming guest speakers and topics for the remainder of 2021 and into 2022.
- Debrief on Dr. Janice Coen’s guest presentation during the September general meeting.
- Continue discussions on large landscape projects and project planning, including:
 - Discuss Planning Work Group and Funding Coordination Work Group’s potential combined effort to identify areas in need of fuels reduction treatment and securing funding.
 - Update on UMRWA’s FPP Phase 1.
 - Discussion on drafting a letter of support addressed to Jason Kuiken showing ACCG’s support for the development of UMRWA’s FPP Phase 2.
- Review and update Planning Work Group meeting action item list.
- Meeting participant updates and project updates.
- Next Planning Work Group meeting – October 27th via Zoom.

Actions	Point Person(s)
Post August meeting summary as final to the ACCG website.	Layhee
Follow up with ENF and STF on regional PODs GIS data, specifically Jason Kuiken, and Marc Young.	Layhee (ongoing)
Continue to take photo documentation in the field to validate LIDAR data.	Layhee (ongoing)
Provide information on a FS policy document pertaining to managed wildfire at an upcoming Planning WG meeting.	Amador RD
Continue to provide Planning WG with update on UMRWA’s FPP Phase 1 and Phase 2 development.	Layhee (ongoing)
Draft ACCG letter addressed to Jason Kuiken demonstrating support for the development of UMRWA FPP Phase 2. Circulate with Planning WG, then send to Admin WG for review, and then bring before the full ACCG at the October 20 th . <ul style="list-style-type: none">• Next steps -- How exactly will ACCG support the Phase 2? Continue this discussion at the October Planning Work Group meeting unless it is formulated at the October general meeting.	Layhee Carinna Robertson
Outreach to Big Trees SP staff to see if they would like to come present to the ACCG at an upcoming general meeting to speak about how they manage and protect old growth forests from the threat of catastrophic wildfire.	Carinna Robertson

Amador Calaveras Consensus Group (ACCG)

Planning Work Group Meeting Summary, September 22, 2021, On-line Meeting

Summary

Agenda Review and May Meeting Summary Approval

The Planning Work Group (WG) met via Zoom video-conference. The WG confirmed the agenda and August 2021 meeting summary without revision.

Upcoming Speakers and Presentations & September General Meeting Debrief

Rich Farrington suggested that the ACCG have a guest presentation by national park or state park staff that manage old growth forests, so the group can understand more how land managers protect old growth forests from the threat of catastrophic wildfires.

Next steps:

- Carinna Robertson will follow up with staff at Big Trees SP to see if they would like to come present to the ACCG general meeting to discuss their strategy for managing and protecting old growth forests from catastrophic wildfire.

Large Landscape Projects & Project Planning

Group discussed drafting and sending a letter to Jason Kuiken to demonstrate the ACCG's support of the development of UMRWA's Forest Projects Plan Phase 2, and ask for any assistance and funding from the forest for this effort. Group agreed to moving forward with the letter.

Next steps:

- Megan and Carinna will work with UMRWA to draft a letter. Megan will then circulate this draft letter amongst the core Planning WG participants before sending it to the Admin WG for approval to bring before the ACCG at the October 20th general meeting.

Other Action Items – FS Policies outlining managed wildfire

FS staff mentioned that there is a document with language pertaining to policies for managed wildfire on national forest lands. FS will present on this document at the August Planning WG meeting.

Next steps:

- Amador RD will provide information on a FS policy document and the language included pertaining to managed wildfire at an upcoming Planning WG meeting.

Amador Calaveras Consensus Group (ACCG)

Planning Work Group Meeting Summary, September 22, 2021, On-line Meeting

Updates/Next Steps

- TUCARE Summit Oct 7-8th. Refer to materials Megan sent out the full ACCG.
- The next Planning Work Group meeting will be on Wednesday, October 27th, 2021. The meeting will take place on-line via Zoom.

Meeting Participants

#	Name	Affiliation	Miles (N/A-online)	Hours
1	John Buckley	CSERC	--	2.0
2	Caitlyn Rich	CSERC	--	3.0
3	Kellin Brown	STF, Calaveras RD	--	3.0
4	Megan Layhee	ACCG Administrator (facilitator)	--	3.0
5	Randy Hanvelt	ACL	--	3.0
6	Rich Farrington	UMRWA	--	3.0
7	Sara Husby	CSERC	--	3.0
8	Carinna Robertson	STF, Calaveras RD	--	3.0
9	Megan Fiske	FC	--	3.0