

Amador-Calaveras Consensus Group (ACCG) -- General Meeting Agenda

Wednesday, February 16th, 2022 -- 9:00 AM-11:00 AM

IMPORTANT HYBRID MEETING ACCESS INFORMATION

Zoom: <https://us02web.zoom.us/j/87098648685?pwd=eExWUFFoZkxjaHQzVTRkbGI1SWRzQT09>

Meeting ID: 870 9864 8685

Passcode: 417738

One-Tap Mobile +16699009128,,87098648685#,,,,*417738#

Or Manually Dial: 1 669 900 9128

NOTE: The Zoom Online meeting will be opened at **8:45AM**. [Additional Zoom guidance provided here.](#)

ACCG Administrator: Megan Layhee, megan.layhee1@gmail.com

Meeting Agenda

Item #	Agenda Item	Owner(s)	Start Time	Mins
0	Zoom orientation.	Layhee	8:45	15
1	Call to order, participant introductions and ground rules.	Layhee	9:00	5
2	Modification and/or approval of agenda Jan 19 th , 2022 general meeting summary.	All	9:05	5
Presentation & Discussion:				
3	GTR-270 : Postfire Restoration Framework for National Forests in California -- Presentation and discussion	Becky Estes	9:10	45
4	ACCG 2022 Priorities -- Review revised list	Layhee	9:55	15
Updates:				
5	Admin Work Group Update	Layhee	10:10	5
6	Planning Work Group Update	Layhee	10:15	5
7	Monitoring Work Group Update	C. Loffland	10:20	5
8	Funding Coordination Work Group Update	Pickard	10:25	5
9	Round Table Updates	All	10:30	25
10	Wrap up. Next meeting March 16 th , 2022, meeting location TBD.		10:55	5

Meeting Materials (available on the ACCG Website)

- [01-DRAFT Brief Summary for ACCG General Meeting 01.19.2022](#) (to be approved at meeting)
- [02- DRAFT Agenda ACCG General Meeting Feb 16th, 2022](#)

Supporting documents:

- [03-Becky's ppt](#)
- [04-GTR-270: Postfire restoration framework for national forests in California \(2021\)](#)
- [05-\[REVISED\] Proposed ACCG 2022 Priorities \(02.11.2022\)](#)
- [06-ACTION ITEMS ACCG Admin WG Meeting \(2022-02-07\)](#)
- [07-ACCGMonitoring02092022Notes](#)
- [08-Zoom Guidance ACCG](#)

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Meeting and Draft Speaker Schedule

Meeting Date and Location	Presenter	Topic
March 16, 2022 Facilitator: Michael Pickard Location: TBD	Ben Jacobs Burn Boss, Calaveras Big Trees State Park UMRWA	-- Overview of the fuels and prescribed fire program. -- How this program is unique for managing old growth forests within a landscape at risk for high-severity wildfires. -- Barriers to getting prescribed burning done. -- Cross-jurisdictional partnerships with other neighbor land managers. -- Lessons learned that can be used to inform neighboring land managers. Forest Project Plans (FPP) Phase 1 Proposed action
April 20, 2022 Facilitator: John Heissenbuttel Location: TBD	TBD	See next section for potential topics. Email the Administrator with additional topic suggestions.
May 18, 2022 Facilitator: Chuck Loffland Location: TBD	TBD	See next section for potential topics. Email the Administrator with additional topic suggestions.
June 15, 2022 Facilitator: Megan Layhee Location: TBD	TBD	See next section for potential topics. Email the Administrator with additional topic suggestions.
July 20, 2022 Facilitator: Michael Pickard Location: TBD	TBD	See next section for potential topics. Email the Administrator with additional topic suggestions.
August 17, 2022 Facilitator: John Heissenbuttel Location: TBD	TBD	See next section for potential topics. Email the Administrator with additional topic suggestions.
September 21, 2022 Facilitator: Chuck Loffland Location: TBD	TBD	See next section for potential topics. Email the Administrator with additional topic suggestions.
October 19, 2022 Facilitator: Megan Layhee Location: TBD	TBD	See next section for potential topics. Email the Administrator with additional topic suggestions.
November 16, 2022 Facilitator: Michael Pickard Location: TBD	TBD	See next section for potential topics. Email the Administrator with additional topic suggestions.
No December 2022 Meeting		

If you have recommendations for speakers, please email contact info to the [ACCG Administrator](#).

Potential Future General Meeting Topics List (email the [Administrator](#) with other suggested topics)

- ACCG 10-yr CFLR Program Review: synopsis and highlights
- Caldor Fire updates & next steps
- Traditional Ecological Knowledge (workshop)
- USFS Forest Resilience Initiative
- Stanislaus NF SERAL project update

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- Fire Regeneration Methods (e.g., mushrooms)
- Golden State Natural Resources (GSNR) biomass site development

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
7	California Forestry Association	Steve Brink
8	Central Sierra Environmental Resource Center	Caitlyn Rich
9	East Bay Municipal Utility District	Chuck Beckman
10	Foothill Conservancy	Sherry Pease
11	Heissenbuttel Natural Resource Consulting	John Heissenbuttel
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

*Representatives from member organization not named as signatory in the above table may still represent the member organization in the ACCG decision-making process.