

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

Wednesday, January 19th, 2022 -- 9:00 AM-11:30 AM

IMPORTANT HYBRID MEETING ACCESS INFORMATION

Zoom:

<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

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

Meeting Facilitator: Tania Carlone 510-684-0504 ♦ ACCG Administrator: Megan Layhee 831-750-7371

Meeting Agenda

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 Nov. 17 th , 2021 general meeting summary.	All	9:05	5
Presentation & Discussion:				
3	UMRWA Forest Projects Plan (FPP) & ACCG future facilitation and administration services: <ul style="list-style-type: none">• Updates and next steps• Discussion	Richard Sykes All	9:10	45
4	Review and discuss ACCG proposed 2022 priorities	All	9:55	25
Updates:				
5	Admin Work Group Update <ul style="list-style-type: none">• Update on general meeting facilitation transition to a pool of volunteer facilitators	Layhee Carlone	10:20	15
6	Planning Work Group Update	Layhee	10:35	<5
7	Monitoring Work Group Update <ul style="list-style-type: none">• Monitoring field symposium update	C. Loffland	10:35	10
8	Funding Coordination Work Group Update	Pickard	10:45	5
9	Round Table Updates	All	10:50	35
10	Wrap up. Next meeting Feb. 16 th , 2022, meeting location TBD.		11:25	5

Meeting Materials (available on ACCG Website)

- [01-DRAFT Brief Summary for ACCG General Meeting Nov 17, 2021](#) (to be approved at meeting)
- [02- DRAFT Agenda ACCG General Meeting Jan. 19th, 2022](#)

Supporting documents:

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- [03-UMRWA FPP PPT ACCG Jan 19 2022](#)
- [04-UMRWA RFFCP Early Action Grant Application](#)
- [05-Proposed ACCG 2022 Priorities](#)
- [06-ACTION ITEMS ACCG Admin WG Meeting \(2022-01-10\)](#)
- [07-ACCGMonitoring11082021Notes](#)
- [08-ACCGMonitoring12082021Notes](#)
- [09-ACCGMonitoring01122022Notes](#)
- [10-Zoom Guidance ACCG](#)

Meeting and Draft Speaker Schedule

Meeting Date and Location	Presenter	Topic
February 16, 2022 Facilitator: ACCG Volunteer Facilitator – Megan Layhee Location: TBD	Becky Estes, PhD Central Sierra Province Ecologist, USFS Pacific Southwest Region UMRWA (tentative)	GTR-270: Postfire restoration framework Forest Projects Plan (FPP) DRAFT Proposed Action
March 16, 2022 Facilitator: ACCG Volunteer Facilitator – Michael Pickard Location: TBD	Ben Jacobs Burn Boss, Calaveras Big Trees State Park	<ul style="list-style-type: none"> • 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.
April 20, 2022 Facilitator: ACCG Volunteer Facilitator – John Heissenbuttel Location: TBD	TBD	<ul style="list-style-type: none"> • See next section for potential topics. Email the Administrator with additional topic suggestions.

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
- USFS Forest Resilience Initiative
- Stanislaus NF SERAL project update
- Fire Regeneration Methods (e.g., mushrooms)
- Golden State Natural Resources (GSNR) biomass site development

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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.