

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

Wednesday, March 16th, 2022 -- 9:00 AM-12:00 PM

IMPORTANT MEETING ACCESS INFORMATION

In-person: Amador County Building, 810 Court St, Jackson, CA 95642
Conference Room C (2nd floor, left at top of stairs, first door on left)

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.](#)

Volunteer Meeting Facilitator: Michael Pickard, **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 Feb. 16, 2022 general meeting summary.	All	9:05	5
Presentation & Discussion:				
3	UMRWA Forest Projects Plan (FPP) <ul style="list-style-type: none"> Update on project status, update on engagement with ACCG Planning work group & next steps 	Richard Sykes	9:10	40
Updates:				
4	Admin Work Group Update <ul style="list-style-type: none"> Discuss interim process for continued Administration functions & plan and schedule for new Administrator, Facilitator and scope of services Discuss Admin WG recommendations on ACCG 2022 Priorities responsible party(s) 	Layhee	9:50	15
5	Planning Work Group Update	Layhee	10:05	5
6	Monitoring Work Group Update	C. Loffland	10:10	5
7	Funding Coordination Work Group Update	Pickard	10:15	5
8	Round Table Updates	All	10:20	10
Continued Presentation & Discussion:				
9	Presentation topics <ul style="list-style-type: none"> Overview of the fuels and prescribed fire program. How this program is unique for managing old growth forests Cross-jurisdictional partnerships Barriers to prescribed fire Lessons learned 	Ben Jacobs, Burn Boss CA State Parks – Big Trees SP	10:30	75

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Continued Updates:				
10	Round Table Updates	All	11:45	10
11	Wrap up. Next meeting April 20 th , 2022. Via Zoom and in-person meeting location – Calaveras RD Office, Hathaway Pines.		11:55	5

Meeting Materials (available on the ACCG Website)

- [01-DRAFT Brief Summary for ACCG General Meeting 02.16.2022](#) (to be approved at meeting)
- [02- DRAFT Agenda ACCG General Meeting March 16th, 2022](#)

Supporting documents:

- [03- Jacobs CA State Parks ppt](#)
- [04-UMRWA FPP ppt GM 03.16.2022](#)
- [05-FPP Project Summary Clean RespondstoCommentsfrom ACCG Planning WG](#)
- [06-FINAL Approved ACCG 2022 Priorities](#)
- [07-DRAFT ACCG Administrator Facilitation Support SOW](#)
- [08-ACTION ITEMS ACCG Admin WG Meeting \(2022-03-07\)](#)
- [09-ACCGMonitoring03092022Notes](#)
- [10-DRAFT BRIEF Summary ACCG Planning WG Meeting 02.23.2022](#)
- [11-Zoom Guidance ACCG](#)

Meeting and Draft Speaker Schedule

Meeting Date & Location	Presenter(s)	Topic(s)
April 20, 2022 Facilitator: John Heissenbuttel Location: Calaveras Ranger District Office, Hathaway Pines	Traditional Ecological Knowledge (TEK) panel (tentative)	TBD
May 18, 2022 Facilitator: Chuck Loffland Location: Amador County Building (Room C, upstairs), Jackson	TBD	TBD
June 15, 2022 Facilitator: Megan Layhee Location: Calaveras Ranger District Office, Hathaway Pines	TBD	TBD
July 20, 2022 Facilitator: Michael Pickard Location: Amador County Building (Room C, upstairs), Jackson	TBD	TBD
August 17, 2022 Facilitator: John Heissenbuttel Location: Calaveras Ranger District Office, Hathaway Pines, CA	TBD	TBD
September 21, 2022 Facilitator: Chuck Loffland	TBD	TBD

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Location: Amador County Building (Room C, upstairs), Jackson		
October 19, 2022 Facilitator: Megan Layhee Location: Calaveras Ranger District Office, Hathaway Pines	TBD	TBD
November 16, 2022 Facilitator: Michael Pickard Location: Amador County Building (Room C, upstairs), Jackson	TBD	TBD
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)

- MP North et al., 2022: *Operational resilience in western US frequent-fire forests*
- UMRWA, Cal Am Team, CHIPS and USFS panel discussion on supporting local economies with forest health contracts
- Tahoe Central Sierra Initiative's (TCSIs) Pillars of Resilience
- ACCG 10-yr CFLR Program Review: synopsis and highlights
- Caldor Fire updates & next steps
- USFS Forest Resilience Initiative
- Stanislaus NF SERAL project update
- Fire Regeneration Methods (e.g., mushrooms)
- Golden State Natural Resources (GSRN) 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.