

# ACCG | Admin Meeting | May 9, 2022

## Action Items

Actions	Responsible Parties
<p><b>May 2022 General Meeting</b>                      Meeting agenda and format confirmed (hybrid in-person at Amador County building and via Zoom). Decided to postpone McKays' Strategic FB presentation to full ACCG until after presentation and discussion (with ask for consensus recommendation) from the Planning WG. Discussed the need for flexibility on the May 18<sup>th</sup> agenda schedule for the ENF Forest Resilience Strategy presentation start time. It was also discussed that asking for consensus on sending T. Roberts a ACCG thank you letter for guest facilitating the 4/20 TEK panel was warranted, but asked that we bring up to the full group at the 5/18 meeting if Admin WG can have authority to have Administrator send thank you letters on behalf of the ACCG to all guest presenters or facilitators, without having to go before the full group before sending the letters. Finalize the general meeting materials.</p>	Layhee
<p><b>Administrative and Facilitation Support</b>                      Briefly discussed the status of outreach to find a new Administrator. Richard mentioned there may be one interested party, so we'll wait and see. If this individual ends up not being interested in the position, UMRWA will draft and distribute a position flyer for these services within both counties.</p>	UMRWA All
<p><b>2022 ACCG Priorities</b>                      Work group reviewed the 2022 priority list and items the WG is responsible for. Group will address their assigned priorities in more depth at their May meeting.</p>	All

## Other Next Steps / Notes

- Work groups assigned 2022 priorities are expected to give regular updates at the general meetings, including the Admin WG.
- Work group discussed bringing up to the full ACCG at the May general meeting the idea of providing ACCG consensus LOS to projects instead of just LOS for specific grant application related to the project. The value would be if the project proponent is not sure which granting agency it will apply for yet.
- At their next meeting, the Admin WG will discuss next steps to outreach to revised MOA signatories who have not participated in an ACCG meeting recently.

## Meeting Participants

First Name	Last Name	Affiliation	Time (Hours)

Megan	Layhee	Administrator	1.0
Richard	Sykes	UMRWA	1.0
Michael	Pickard	SNC	1.0
Sue	Holper	ACCG signatory, private citizen	0.75
Carinna	Robertson	USFS, STF Calaveras RD	1.0