

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

Wednesday, May 18th, 2022 -- 9:00 AM-12:00 PM

## IMPORTANT MEETING 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/88674411439?pwd=WTJSY0krQzNaL3Y2RnFpdGlyY0ltdz09>

Meeting ID: 886 7441 1439

Passcode: 184740

One-Tap Mobile +16699009128,,88674411439#,,,,\*184740#

Or Manually Dial: (669) 900-9128

NOTE: The Zoom Online meeting will be opened at **8:50AM**. [Additional Zoom guidance provided here.](#)

**Volunteer Meeting Facilitator:** Chuck Loffland, **Administrator:** Megan Layhee, [megan.layhee1@gmail.com](mailto:megan.layhee1@gmail.com)

## Meeting Agenda

Item #	Agenda Item	Owner(s)	Start Time	Mins
0	Zoom orientation.	Megan Layhee	8:50	10
1	Call to order, participant introductions and ground rules.	Chuck Loffland	9:00	<5
2	Modification and/or approval of agenda April 2022 general meeting summary.	All	9:00	5
<b>Presentation &amp; Discussion:</b>				
3	Forest Projects Plan (FPP) Phase 1 & Phase 2 - update	Richard Sykes	9:05	10
4	Eldorado NF Forest Resilience Strategy	Jeff Marsolais C. Loffland	9:15	60
5	Consensus item: Planning Work Group recommendation to send an ACCG thank you letter to Thurman Roberts (CHIPS) for his guest facilitation and moderation of the April 20 <sup>th</sup> general meeting TEK Panel. Link to draft letter here: <a href="#">03-[DRAFT] ACCG Thank You Letter to Thurman Roberts for Guest Facilitation of TEK Panel</a> (link also in the supplemental material list below).  Discussion: ACCG provide Admin WG the authority to authorize Administrator to send guest presenters and guest facilitators ACCG thank you letters, on behalf of the group.	Layhee	10:15	20
6	Discussion: Need future ACCG representation at SCALE meetings, and discuss content of ACCG brief verbal update at May 2022 SCALE Meeting.	Layhee	10:35	30
<b>Updates:</b>				
7	Admin Work Group Update <ul style="list-style-type: none"><li>Discuss "blanket" ACCG Letter of Support for projects (instead of individual ACCG LOSs for specific grant applications)</li></ul>	Layhee	11:05	10
8	Planning Work Group Update	Layhee	11:15	5

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9	Monitoring Work Group Update	C. Loffland	11:20	5
10	Funding Coordination Work Group Update	Pickard	11:25	5
11	Round Table Updates	All	11:30	25
12	Wrap up. Next meeting June 15th, 2022 - via Zoom and at Calaveras Ranger District Office, Hathaway Pines.		11:55	5

## Meeting Materials (available on the ACCG Website)

- [01-DRAFT Brief Summary for ACCG General Meeting 04.20.2022](#) (to be approved at meeting)
- [02-DRAFT Agenda ACCG General Meeting May 18th, 2022](#)

Supporting documents:

- [03-\[DRAFT\] ACCG Thank You Letter to Thurman Roberts for Guest Facilitation of TEK Panel](#)
- [04-ACTION ITEMS ACCG Admin WG Meeting \(2022-05-09\)](#)
- [05-ACCGMonitoringMay 2022 notes 5-11-22](#)
- [06-DRAFT Summary ACCG Planning WG Meeting 04.27.2022](#)
- [07-Zoom Guidance ACCG](#)
- [08-ACCG Meeting Ground Rules](#)

## Meeting and Draft Speaker Schedule

Meeting Date & Location	Presenter(s)	Topic(s)
<b>June 15, 2022</b> <b>Facilitator:</b> Megan Layhee <b>Location:</b> Calaveras Ranger District Office, Hathaway Pines & via Zoom	Patrick Koepele (Tuolumne River Trust) Katie Wilkinson (STF) John Buckley (CSERC)	STF SERAL Project: Update & lessons learned
<b>July 20, 2022</b> <b>Facilitator:</b> Michael Pickard <b>Location:</b> Amador County Building (Room C, upstairs), Jackson & via Zoom	Dr. Malcolm North (USFS R5)	Operational resilience in western US frequent-fire forests
<b>August 17, 2022</b> <b>Facilitator:</b> John Heissenbuttel <b>Location:</b> Calaveras Ranger District Office, Hathaway Pines, CA & via Zoom	TBD	TBD
<b>September 21, 2022</b> <b>Facilitator:</b> Chuck Loffland <b>Location:</b> Amador County Building (Room C, upstairs), Jackson & via Zoom	TBD	TBD
<b>October 19, 2022</b> <b>Facilitator:</b> Megan Layhee <b>Location:</b> Big Trees SP (tentative)	(Tentative) Ben Jacobs, Burn Boss	(Tentative) Field Tour: Big Trees State Park prescribed burn program
<b>November 16, 2022</b> <b>Facilitator:</b> Michael Pickard <b>Location:</b> Amador County Building (Room C, upstairs), Jackson & via Zoom	TBD	TBD
<b>No December 2022 Meeting</b>		

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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)

- Panel: *How to support local economies through forest health projects* – USFS, UMRWA, Cal-Am Team & CHIPS
- Presentation - Power Fire Fuels Treatment prioritization study
- Field Tour – TEK practices
- Field tour – EBMUD land and fire management approaches
- Field tour – STF McKays’ Strategic FB Project
- Presentation - ACCG 10-yr CFLR Program Review: synopsis and highlights
- Presentation - Prescribed Burn Associations (PBAs)
- Presentation - Fire Regeneration Methods (e.g., mushrooms)
- Presentation - Golden State Natural Resources (GSNR) biomass site

## Revised MOA Signatories

Count	Affiliation	Name of Signatory(s)*
1	Alpine Biomass Collaborative	David Griffith
2	Amador Calaveras Chapter, Citizen's Climate Lobby	<del>Gwen Starrett</del>
3	Associated California Loggers	<del>Randy Hanvelt</del>
4	Blue Mountain Community Renewal Council	Susan McMorris
5	Calaveras Foothills Fire Safe Council	Terry Woodrow
6	Calaveras Healthy Impact Product Solutions	George Dondero
7	California Forestry Association	Steve Brink
8	Central Sierra Environmental Resource Center	John Buckley
9	East Bay Municipal Utility District	Chuck Beckman
10	Foothill Conservancy	Megan Fiske
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.