

ACCG | Admin Meeting | July 11, 2022

Action Items

| Actions | Responsible Parties |
|---|---------------------|
| <p>July 2022 General Meeting Meeting agenda and format confirmed. Item was added to the agenda for Michael Pickard to provide an overview of UMRWA’s Strategic Growth Council’s Regional Climate Collaboratives Program pre-proposal for ACCG-related funding. The August general meeting was also discussed, in lieu of Megan being on vacation that week – the group decided to have the August meeting be virtual only and Michael volunteered to host the meeting (TBD-Microsoft Teams or Zoom).</p> | Layhee Pickard |
| <p>Administrative and Facilitation Support Briefly discussed the draft Administrator position flyer. Discussed next steps: minor tweak to flyer language and then distribute hard copies of flyer within both counties and also work with members to share flyer on social media platforms.</p> | UMRWA All |
| <p>ACCG Member Outreach Megan provided an overview of her outreach to members that have not participated in meetings > 6 months. The work group directed Megan to follow up with those that did not respond to her initial outreach.</p> | Layhee |
| <p>ACCG Funding Work group discussed the UMRWA’s Strategic Growth Council’s Regional Climate Collaboratives Program pre-proposal for ACCG-related funding. Work group decided that Michael will provide a 15 min update on the development of the pre-proposal to the full ACCG at the July 20th meeting. Concurrently, Michael and Richard will continue drafting the pre-proposal this week.</p> | Pickard Sykes |

Other Next Steps / Notes

- The work group decided to discuss and revisit the ACCG C&E Plan in fall 2022.

Meeting Participants

| First Name | Last Name | Affiliation | Time (Hours) |
|------------|---------------|--|--------------|
| Megan | Layhee | Administrator | 1.25 |
| Richard | Sykes | UMRWA | 1.25 |
| Michael | Pickard | SNC | 1.25 |
| John | Heissenbuttel | Heissenbuttel Natural Resource Consulting, Cal Am Team | 1.0 |
| Carinna | Robertson | USFS, STF Calaveras RD | 1.25 |