

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

Wednesday, September 21st, 2022 -- 9:00 AM-10:15AM

IMPORTANT MEETING INFORMATION

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.](#)
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Meeting Facilitator: Chuck Loffland **Meeting Host:** Megan Layhee, megan.layhee1@gmail.com

Meeting Agenda

Item #	Agenda Item	Owner(s)	Start Time	Mins
0	Zoom orientation.	Megan Layhee Chuck Loffland	8:50	10
1	Call to order, participant introductions and ground rules.	Chuck Loffland	9:00	<5
2	Modification and/or approval of agenda August 2022 general meeting summary.	All	9:00	<5
Presentation & Discussion:				
3	Strategic Growth Council's (SGC) Regional Climate Collaboratives Program –UMRWA grant application <ul style="list-style-type: none"> • Update – not submitting a full application 	Regine Miller	9:00	15
4	Forest Projects Plan (FPP) Phase 1 & Phase 2 <ul style="list-style-type: none"> • Update 	Regine Miller	9:15	15
Updates:				
5	Admin Work Group Update	Layhee	9:30	5
6	Planning Work Group Update	Layhee	9:35	5
7	Monitoring Work Group Update	Loffland	9:40	5
8	Funding Coordination Work Group Update	Pickard	9:45	<5
9	Round Table Updates	All	9:45	25
10	Wrap up. Next meeting Wed., October 19th, 2022 at the Calaveras RD Office, Hathaway Pines & via Zoom		10:10	5

Meeting Materials (available on the ACCG Website)

- 01-DRAFT Brief Summary for ACCG General Meeting 08.17.2022
- [02-DRAFT Agenda ACCG General Meeting September 21st, 2022](#)

Supporting documents:

- [03-ACCGMonitoringWorkGroupSeptemberNotes](#)
- [04-\[BRIEF\] DRAFT Summary ACCG Planning WG Meeting 08.24.2022](#)
- [05-Zoom Guidance ACCG](#)

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- [06-ACCG Meeting Ground Rules](#)

Meeting and Draft Speaker Schedule

Meeting Date & Location	Presenter(s)	Topic(s)
October 19, 2022 Facilitator: Megan Layhee Location: Calaveras RD Office, Hathaway Pines & via Zoom	(Tentative) ACCG Planning Work Group	(Tentative) Consensus Item – ACCG TEK and Tribal Engagement Shared Vision: seeking ACCG support of the 1-page vision statement (more details to come)
November 16, 2022 Facilitator: Michael Pickard Location: Amador County Building (Room C, upstairs), Jackson & via Zoom	(Tentative) UMRWA, Amador RD	(Tentative) Consensus Item -- Forest Projects Plan Phase 1: seeking ACCG support of the project (more details to come)
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)

- Presentation – ForSys Model
- Panel: *How to support local economies through forest health projects* – USFS, UMRWA, Cal-Am Team & CHIPS
- 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	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	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

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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.

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