

Amador Calaveras Consensus Group (ACCG)

Planning Work Group [Zoom] Meeting, Wed., 9/28/2022, 9:00am-12:00pm, megan.layhee1@gmail.com

Zoom: <https://us02web.zoom.us/j/83426533004?pwd=dJlLUmd4czBiN2RZT2xWdDFXejVZZz09>

Dial in: 1-669-900-9128

Meeting ID: 834 2653 3004

One tap mobile +16699009128,,83426533004#,,,,*992766#

Time	Item	Supplemental Materials
9:00	<p><u>Review meeting agenda & previous month meeting summary</u></p> <ul style="list-style-type: none"> Make any necessary modifications to the agenda. Consider approval of the previous month's meeting summary. 	<ul style="list-style-type: none"> 01-DRAFT ACCG Planning WG Agenda 09-28-2022 02-ACCG Meeting Ground Rules 03-[BRIEF] REVISED DRAFT Summary ACCG Planning WG Meeting 08.24.2022
9:00	<p><u>ACCG Shared Vision on TEK and Tribal Engagement</u></p> <ul style="list-style-type: none"> Review and discuss revised draft Shared Vision statement. Determine whether the draft is ready for a consensus recommendation by the work group to take to the full ACCG. 	<ul style="list-style-type: none"> 04-2022-9-21 Draft TEK W Tribal
9:45	<p><u>Forest Projects Plan (FPP) Update</u></p> <ul style="list-style-type: none"> Reminder -- Phase 1 team will be coming to the October 26th Planning Work Group meeting to seek consensus recommendation for support of Phase 1 planning draft decision and implementation. 	
10:00	<p><u>CA Wildfire Resilience Task Force Sierra Nevada Region September Meeting Debrief</u></p> <ul style="list-style-type: none"> Discuss takeaways from meeting in preparation for full ACCG discussion at October 19th general meeting. 	
11:00	<p><u>Forest Projects Plan (FPP) Phase 2 – Preliminary Internal Work Group Discussions</u></p> <ul style="list-style-type: none"> In preparation for FPP Phase 2 Technical Advisory Committee (TAC) meetings to begin, continue discussing collective stance on the project. <p>Note: see supplemental meeting material 05 for our working discussions notes.</p>	<ul style="list-style-type: none"> 05-FPP Phase 2 Planning WG Brainstorm Session 09.28.2022
11:30	<p><u>2022 General Meetings</u></p> <ul style="list-style-type: none"> 10/19/2022 (Tentative) Consensus Item – ACCG TEK and Tribal Engagement Shared Vision: seeking ACCG support of the 1-page vision statement (more details to come); debrief on take-aways from CA Wildfire Resilience Task Force Sierra Nevada Region September meeting (including links to toolkit and Planscape) 11/16/2022 – (Tentative) Consensus item – UMRWA-Amador RD seeking ACCG support for Forest Projects Plan (FPP), Phase 1 draft decision <p>Possible 2023 General Meeting Topics</p> <ul style="list-style-type: none"> Panel - How to best support local economies through forest health projects, including funding - UMRWA, Cal Am Team, CHIPS, USFS Field Tour – CA Big Trees Prescribed Fire Program Field tour -TEK Practices Field tour - EBMUD land and fire management approaches 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 	
11:45	<p><u>Project Updates, Participant Updates, Ongoing Action Item Review & Next Steps</u></p> <ul style="list-style-type: none"> Status update on ENF LiDAR. Next Planning WG Meeting via Zoom, Wed., 10/26/2022 at 9am. 	

Ongoing Planning Work Group Action Items

- Still waiting for ENF LiDAR derived products from UW Forest Resiliency Lab.
- ACCG 2022 Project Planning, Development & Implementation Priorities Responsibilities:

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- Continue moving forward with landscape-scale planning, while also identifying and securing funding for shovel-ready projects:
 - Continuing to support and engage with UMRWA's Forest Projects Plan Phase 1-2.
 - Engaging with the USFS on their 2022 program of work.
 - Continuing to support large-landscape analyses to help strategically accelerate implementation.
 - Support and assist the USFS find efficient and effective ways to compete for funds. And as part of that, support the USFS obtaining increased resources and building workforces to support surface and ladder fuels implementation.
- Support biomass utilization infrastructure development projects.
- Focus on projects and activities, including activities that increase forest health, and meadow and wetland restoration, that promote water retention on the landscape to prepare for future droughts.
- ACCG 2022 Priorities Responsibility - Continue to support implementation of ACCG's Pyrosilviculture Shared Vision
 - Continue discussions on defining broad plan for implementing pyrosilviculture shared vision. Start with the five steps Greg Suba proposed (in email to the Pyro Ad Hoc group, 10/21/2021):
 - Understand the landscape and subdivide it into strategically derived fire management areas (e.g., PODs, boxes, etc.)
 - Agree on strategy for where, when, and how best to manage for fire within every containment area / box, and between containment areas / boxes.
 - Identify which boxes are in most urgent need of work in order to apply, manage, and/or suppress fire effectively and as safely as possible.
 - Seek and obtain funding for that work.
 - Implement 1st-entry fire and/or thinning followed by fire as planned.