

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

Wednesday, August 17th, 2022 -- 9:00 AM-12:00 PM

IMPORTANT MEETING INFORMATION

Microsoft Teams meeting link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjViMTQ1MjgtMjM3NC00Zjk5LTlmYEtZWlZn2M1MjRlZDY2%40thread.v2/0?context=%7b%22Tid%22%3a%223736c8f7-4d5e-482d-9f4a-b676cd4c9ebc%22%2c%22Oid%22%3a%22b12973eb-b55e-4e40-8e4e-4275e2d2cb52%22%7d

Meeting ID: 232 736 052 495

Passcode: Kxy4S7

Call In (Audio Only): [+1 872-222-9976,465552104#](tel:+18722229976465552104)

Phone Conference ID: 465 552 104#

NOTE: The Zoom Online meeting will be opened at **8:50AM**.

Meeting Facilitator: John Heissenbuttel **Meeting Host:** Michael Pickard, michael.pickard@sierranevada.ca.gov

Meeting Agenda

Item #	Agenda Item	Owner(s)	Start Time	Mins
0	Zoom orientation.	Michael Pickard	8:50	10
1	Call to order, participant introductions and ground rules.	Michael Pickard	9:00	<5
2	Modification and/or approval of agenda July 2022 general meeting summary.	All	9:00	<5
Presentation & Discussion:				
3	Power Fire Fuel Reduction Prioritization Analysis and Strategic Plan	Jan Jacobson, Glenn Flamik (Jacobson James & Associates, JJ&A)	9:00	90
4	Columbia College Apprenticeship Initiative <ul style="list-style-type: none">Informational overview of the program	Torri Keever	10:30	25
5	Forest Projects Plan (FPP) Phase 1 & Phase 2 <ul style="list-style-type: none">Update	Karen Quidachay Regine Miller	10:55	10
Updates:				
6	Admin Work Group Update	Pickard	11:05	5
7	Planning Work Group Update	see supplemental material 08	11:10	0
8	Monitoring Work Group Update	C. Loffland	11:10	5
9	Funding Coordination Work Group Update	Pickard	11:15	5
10	Round Table Updates	All	11:20	35
11	Wrap up. Next meeting Wed., September 21st, 2022 at the Amador County Building (Room C, upstairs) in Jackson & via Zoom.		11:55	5

Meeting Materials (available on the ACCG Website)

- [01-DRAFT Brief Summary for ACCG General Meeting 07.20.2022](#) (to be approved at meeting)
- [02-DRAFT Agenda ACCG General Meeting August 17th, 2022](#)

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Supporting documents:

- [03-Power Fire Fuel Reduction Study-20210730 Final \(1\)](#)
- [04-ACTION ITEMS ACCG Admin WG Meeting \(2022-08-08\)](#)
- [05-Monitoring WG June notes](#)
- [06-\[BRIEF\] DRAFT Summary ACCG Planning WG Meeting 07.27.2022](#)
- [07-Zoom Guidance ACCG](#)
- [08-ACCG Meeting Ground Rules](#)

Meeting and Draft Speaker Schedule

Meeting Date & Location	Presenter(s)	Topic(s)
September 21, 2022 Facilitator: Chuck Loffland Location: Amador County Building (Room C, upstairs), Jackson & via Zoom	(Tentative) UMRWA	(Tentative) Consensus Item -- Strategic Growth Council's (SGC) Regional Climate Collaboratives Program – UMRWA grant application
October 19, 2022 Facilitator: Megan Layhee Location: Big Trees SP (tentative)	(Tentative) Ben Jacobs, Burn Boss	(Tentative) Field Tour: Big Trees State Park prescribed burn program
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

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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.