

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

Wednesday, October 19th, 2022 -- 9:00 AM-12:00 PM

IMPORTANT MEETING INFORMATION

In-person: Calaveras Ranger District Office, 5519 Hwy-4, Hathaway Pines, CA 95233

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: Megan Layhee, **Administrator:** Megan Layhee, megan.layhee1@gmail.com

Meeting Agenda

| Item # | Agenda Item | Owner(s) | Start Time | Mins |
|---------------------------------------|--|--|------------|------|
| 0 | Zoom orientation. | Layhee | 8:50 | 10 |
| 1 | Call to order, participant introductions and ground rules. | Layhee | 9:00 | <5 |
| 2 | Modification and/or approval of agenda and September 2022 general meeting summary. | All | 9:00 | 5 |
| Presentation & Discussion: | | | | |
| 3 | <p>Consensus item -- ACCG Shared Vision on Traditional Ecological Knowledge (TEK) & Tribal Engagement</p> <ul style="list-style-type: none"> Overview of shared vision (supplemental material 03). Discussion, meeting participant feedback. Seek consensus support. | ACCG TEK & Tribal Engagement Ad Hoc All | 9:05 | 45 |
| 4 | <p>Forest Projects Plan (FPP) Phase 1 & 2</p> <ul style="list-style-type: none"> Brief update. | Richard Sykes | 9:50 | 15 |
| 5 | <p>California Wildfire and Forest Resilience Task Force Sierra Nevada Regional September Meeting</p> <ul style="list-style-type: none"> Debrief & takeaways (link to task force agenda and webinar, and list of take aways in Planning work Group summary, supplemental material 06). | Planning Work Group All | 10:05 | 45 |
| Updates: | | | | |
| 6 | Admin Work Group Update | Layhee | 10:55 | 5 |
| 7 | Planning Work Group Update | Layhee | 11:00 | 5 |
| 8 | Monitoring Work Group Update | C. Loffland | 11:05 | 5 |
| 9 | Funding Coordination Work Group Update | Pickard | 11:10 | 5 |
| 10 | Round Table Updates | All | 11:15 | 35 |
| 11 | <p>Wrap up.</p> <p>Next meeting November 16th, 2022 - via Zoom and at Amador Co. Building, Jackson.</p> | | 11:50 | 5 |

Meeting Materials (available on the ACCG Website)

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

Wednesday, October 19th, 2022 -- 9:00 AM-12:00 PM

- [01-DRAFT Brief Summary for ACCG General Meeting 09.21.2022](#) (to be approved at meeting)
- [02- DRAFT Agenda ACCG General Meeting October 19th, 2022](#)

Supporting documents:

- [03-2022-10-5 TEK Shared Vision](#)
- [04-CA Wildfire & Forest Resilience Task Force September 27th Meeting - Agenda](#)
- [05- CA Wildfire & Forest Resilience Task Force September 27th Meeting - Webinar](#)
- [06-\[BRIEF\] DRAFT Summary ACCG Planning WG Meeting 09.28.2022](#)
- [07-ACCG Meeting Ground Rules](#)

Meeting and Draft Speaker Schedule

| Meeting Date & Location | Presenter(s) | Topic(s) |
|--|------------------|---|
| November 16, 2022 Facilitator: Michael Pickard Location: Amador County Building (Room C, upstairs), Jackson & via Zoom | 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)

- Panel: *How to support local economies through forest health projects, including funding* – USFS, UMRWA, Cal-Am Team & CHIPS
- Field Tour – CA Big Trees Prescribed Fire Program
- Field Tour – TEK practices
- Field tour – EBMUD land and fire management approaches
- Field tour – STF McKays' Strategic FB Project
- Presentation(s) – Large-landscape Decision Support Tools (e.g., ForSys, Land Tender)
- 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 |

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

Wednesday, October 19th, 2022 -- 9:00 AM-12:00 PM

| | | |
|----|--|--------------------|
| 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.

DRAFT