

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

Wednesday, November 16th, 2022 -- 9:00 AM-12:00 PM

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 **8:55AM**. [Additional Zoom guidance provided here.](#)

Volunteer Meeting Facilitator: Michael Pickard **Administrator:** Megan Layhee, megan.layhee1@gmail.com

Meeting Agenda

Item #	Agenda Item	Owner(s)	Start Time	Mins
0	Open the virtual side of the meeting.	Layhee	8:55	5
1	Call to order, participant introductions and ground rules.	Layhee	9:00	<5
2	Modification and/or approval of agenda and October 2022 general meeting summary.	All	9:00	<5
Presentation & Discussion:				
3	Forest Projects Plan (FPP) <ol style="list-style-type: none"> Consensus item -- FPP Phase 1 <ul style="list-style-type: none"> Brief project recap by Planning work group facilitator. Brief project update by Phase 1 team - FWS Letter of Concurrence received and subsequent minor revisions to draft DM. <i>See supplemental materials 03-11.</i> Q&A. Seek consensus support for FPP Phase 1. FPP Phase 2 <ul style="list-style-type: none"> Project update. Consideration to host the Phase 2 stakeholder process as a regularly occurring item of the Planning working group agenda. See supplemental material 12. 	Layhee FPP Phase 1 team FPP Phase 2 team All	9:00	75
4	Consensus item -- ACCG Shared Vision on TEK <ul style="list-style-type: none"> Review revised shared vision statement. Seek consensus support of shared vision statement. See supplemental material 13. 	ACCG TEK Ad Hoc Planning WG All	10:15	20
5	ACCG 2023 Meetings & Priorities <ul style="list-style-type: none"> Discuss 2023 general meeting format. Begin identifying 2023 ACCG Priorities. See supplemental material 14. 	All	10:35	45
Updates:				
6	Admin Work Group Update	Layhee	11:20	<5
7	Planning Work Group Update	Layhee	11:20	5
8	Monitoring Work Group Update	C. Loffland	11:25	5

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9	Funding Coordination Work Group Update	Pickard	11:30	<5
10	Round Table Updates	All	11:30	25
11	Wrap up. Next meeting January 18 th , 2023- Format, location TBD		11:55	5

Meeting Materials (available on the ACCG Website)

- [01-DRAFT Brief Summary for ACCG General Meeting 10.19.2022](#) (to be approved at meeting)
- [02- DRAFT Agenda ACCG General Meeting November 16th, 2022](#)

Supporting documents:

- [03-\[2nd Revised\] 221026 ACCG Letter of Support to UMRWA FS - FPP Phase 1 Planning work group approved](#)
- [04-221103 Final Draft FPP Phase 1 Decision Memo Planning WG approved FWS consult track changes](#)
- [05-221103 Final Draft FPP Phase 1 Decision Memo Planning WG approved FWS consult CLEAN](#)
- [06-2022-0067296-S7-001 Eldorado National Forest Project Plan Phase 1](#)
- [07-Landmark FPP Phase 1 BA Rev 081822 signed](#)
- [08-Landmark FPP Phase I Botanical BE Revised 100322 signed](#)
- [09-Landmark FPP Wildlife BE signed](#)
- [10-221020 ACCG-Project-Submission-Form](#)
- [11-\[Revised\] 221021 UMRWA FPP PPT](#)
- [12-ACCG Request Memo V.2 221111](#)
- [13-2022-11-4-ACCG TEK Shared Vision](#)
- [14-ACCG 2022 Priorities](#)
- 15-Monitoring WG November 2022 summary
- [16-\[BRIEF\] DRAFT Summary ACCG Planning WG Meeting 10.26.2022](#)
- [17-ACCG Meeting Ground Rules](#)

Meeting and Draft Speaker Schedule

Meeting Date & Location	Presenter(s)	Topic(s)
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: Pillars of Resilience, Regional Resource Kit, Planscape (Spring 2023)
- 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

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- 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 Harvelt
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
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.