ACCG | Admin Meeting | August 8, 2022

# Action Items

| **Actions** | **Responsible Parties** |
| --- | --- |
| **August 2022 General Meeting**Meeting agenda and virtual-only format confirmed. Michael will host via Microsoft Teams and send that information to Megan to include in the agenda packet. Also follow up with guest speakers on the new meeting info.Also discussed the FPP Phase 1 presentation schedule to the ACCG. | LayheePickard |
| **Strategic Growth Council’s (SGC) Regional Climate Collaboratives Program – UMRWA grant application**Pre-application met the thresholds for full application, according to SGC. Hearing ACCG member concerns about stipends for meeting attendance for any entity or person, Richard confirmed that this will not be included in the full application. Another concern was that ACCG is not a regional climate collaborative, so Richard will follow up with ACCG members who’ve voiced concerns over this topic, and based on the outcome of these discussions, UMRWA then will determine whether to seek consensus support at the September general meeting in order to submit a full grant application in October 2022. | UMRWAAll |
| **Quick updates/discussions:*** FPP Phase 2 interview 3 firms later today for project management.
* ACCG Member Outreach still ongoing.
* New Administrator/Facilitator – Richard will look into posting the job announcement on Folsom Community College, Columbia College and through Sierra Nevada Alliance.
* Proposed upcoming ACCG guest presentation topic - Forsys Model**.**
 | All |

# Other Next Steps / Notes

* The work group decided to discuss and revisit the ACCG C&E Plan in fall 2022.

# Meeting Participants

|  |  |  |  |
| --- | --- | --- | --- |
| **First Name** | **Last Name** | **Affiliation** | **Time (Hours)** |
| Megan | Layhee | Administrator | 1.0 |
| Richard | Sykes | UMRWA | 1.0 |
| Michael | Pickard | SNC | 1.0 |
| John  | Heissenbuttel | Heissenbuttel Natural Resource Consulting, Cal Am Team | 1.0 |
| Carinna  | Robertson | USFS, STF Calaveras RD | 1.0 |
| Sue | Holper | Private citizen | 1.0 |
| Chuck | Loffland | USFS, ENF Amador RD | 1.0 |