ACCG | Admin Meeting | December 12, 2022

# Action Items

| **Actions** | **Responsible Parties** |
| --- | --- |
| **2023 General Meeting Format** * Review the takeaways from the Nov. 16th general meeting discussion on this topic and the purpose of developing a poll to solicit input from full ACCG on meeting format.
* Review and make modifications to the [**[DRAFT] poll**](https://forms.gle/6EtsEN1FsrsXgJQLA).
* After the meeting, Megan will finalize the poll and send it out to the full listserv.
 | Layhee |
| **General meeting guest presenters for early 2023*** Jan. 18th, 2023: Good Neighbor Agreements between FS and Calaveras, Amador, and Alpine Counties (we will revisit this discussion at our Jan. meeting).
* Date TBD: Wilseyville Biomass Facility.
 | LayheePickard |
| **Quick updates/discussions:*** Status of ACCG Revised MOA Signatory outreach – need to perform follow up, nothing other to report.
* Update on new Administrator – nothing to report, ongoing.
* Meeting participant updates – none.
 | LayheeAll |

# Other Next Steps / Notes

* Discuss and revisit the ACCG C&E Plan in 2023.
* Discuss and revist ACCg 5-year strategic plan in 2023.

# Meeting Participants

|  |  |  |  |
| --- | --- | --- | --- |
| **First Name** | **Last Name** | **Affiliation** | **Time (Hours)** |
| Megan | Layhee | Administrator | 1.0 |
| Richard | Sykes | UMRWA | 1.0 |
| John  | Heissenbuttel | Heissenbuttel Natural Resource Consulting, Cal Am Team | 1.0 |
| Carinna  | Robertson | USFS, STF Calaveras RD | 1.0 |