Amador Calaveras Consensus Group (ACCG)

Planning Work Group [Zoom] Meeting, Wed., 10/26/2022, 9:00am-12:00pm, megan.layhee1@gmail.com

Zoom: https://us02web.zoom.us/j/83426533004?pwd=dlJLUmd4czBiN2RZT2xWdDFXejVZZz09

Dial in: 1-669-900-9128 Meeting ID: 834 2653 3004

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Time	Item	Supplemental Materials
9:00	Review meeting agenda & previous month meeting summary	01-[Revised] DRAFT ACCG
3.00	Make any necessary modifications to the agenda.	Planning WG Agenda 10-26-
	 Consider approval of the previous month's meeting summary. 	2022
		<u>02-ACCG Meeting Ground</u>
		<u>Rules</u>
		• <u>03-[BRIEF] DRAFT Summary</u>
		ACCG Planning WG Meeting
		09.28.2022
9:00	Forest Projects Plan (FPP) Phase 1 – Seeking consensus support	• <u>04-[Revised] 221021</u>
	recommendation of project	UMRWA FPP PPT05-221020 ACCG-Project-
	Presentation, Q&A	<u>05-221020 ACCG-Project-</u> Submission-Form
	Review draft ACCG Letter of Support	• 06-221021 ACCG Letter of
	Seek consensus recommendation from attending revised MOA signatories	Support to UMRWA FS - FPP
	for support of Phase 1 planning draft decision and future implementation.	Phase 1
		• <u>07-[Revised] 221024 Final</u>
		Draft FPP Phase 1 Decision
		Memo diameter limit edits
		(word doc)
		• <u>08-[Revised] 221024 Final</u>
		<u>Draft FPP Phase 1 Decision</u> Memo diameter limit edits
		(pdf)
		• 09-Landmark FPP Phase 1
		BA Rev 081822 signed
		10-Landmark FPP Wildlife
		BE signed
		• <u>11-Landmark FPP Phase I</u>
		Botanical BE Revised 100322
		signed
11:00	ACCG Shared Vision on TEK	
	Update on status of shared vision after feedback received at the 10/19	
	general meeting.	
11:05	Forest Projects Plan (FPP) Phase 2 –Internal Work Group Discussions	• 12-ACCG Planning WG FPP
	In preparation for FPP Phase 2 engagement with the ACCG, the work group will	Phase 2 topics table (excel)
	continue discussing <i>potential</i> project components. Today's specific action items	13-ACCG Planning WG FPP Plant 2 April 1
	are to:	Phase 2 topics table (pdf version) (pdf)
	• Rate various discussing <i>potential</i> project components listed in the table in	• 14-ACCG SLAWG HRVA & SN
	supplemental material 08, with: (1) "ideal scenario", (2) "can live with", or	Resource Kit Pillars Crosswalk
	(3) "lacking agreement", and then also try to develop potential common-	(excel)
	ground solutions to topics rated as "can live with" or "lacking agreement".	15-ACCG SLAWG HRVA & SN
	Also, time permitting, review cross-walk between ACCG SLAWG Wildfire	Resource Kit Pillars
	Risk Assessment HRVAs (high-valued resources and assets) and the Sierra	Crosswalk (pdf)
	Nevada Regional Resource Kit Pillars of Resilience and pillar metrics.	
11:45	Upcoming General Meetings	
	• 11/16/2022 – (Tentative) Consensus item – UMRWA-Amador RD seeking	
	ACCG support for Forest Projects Plan (FPP), Phase 1 draft decision &	
	future implementation	
	No December general meeting	
	Possible 2023 General Meeting Topics	

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	Panel - How to best support local economies through forest health	
	projects, including funding - UMRWA, Cal Am Team, CHIPS, USFS	
	Field Tour – CA Big Trees Prescribed Fire Program	
	Field tour -TEK Practices	
	Field tour - EBMUD land and fire management approaches	
	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	
11:50	Project Updates, Participant Updates, Ongoing Action Item Review & Next Steps	
	• Next Planning WG Meeting via Zoom, Wed., 1/26/2022 at 9am, topics	
	include:	
	 Informational presentation by UMRWA on WCB-funded Aspen 	
	Restoration Project.	

Ongoing Planning Work Group Action Items

- Still waiting for ENF LiDAR derived products from UW Forest Resiliency Lab.
- ACCG 2022 Project Planning, Development & Implementation Priorities Responsibilities:
 - Continue moving forward with landscape-scale planning, while also identifying and securing funding for shovel-ready projects:
 - Continuing to support and engage with UMRWA's Forest Projects Plan Phase 1-2.
 - Engaging with the USFS on their 2022 program of work.
 - Continuing to support large-landscape analyses to help strategically accelerate implementation.
 - Support and assist the USFS find efficient and effective ways to compete for funds. And as part of that, support the USFS obtaining increased resources and building workforces to support surface and ladder fuels implementation.
 - Support biomass utilization infrastructure development projects.
 - Focus on projects and activities, including activities that increase forest health, and meadow and wetland restoration, that promote water retention on the landscape to prepare for future droughts.
- ACCG 2022 Priorities Responsibility Continue to support implementation of ACCG's Pyrosilviculture Shared Vision
 - Continue discussions on defining broad plan for implementing pyrosilviculture shared vision. Start with the five steps Greg Suba proposed (in email to the Pyro Ad Hoc group, 10/21/2021):
 - Understand the landscape and subdivide it into strategically derived fire management areas (e.g., PODs, boxes, etc.)
 - Agree on strategy for where, when, and how best to manage for fire within every containment area / box, and between containment areas / boxes.
 - Identify which boxes are in most urgent need of work in order to apply, manage, and/or suppress fire
 effectively and as safely as possible.
 - Seek and obtain funding for that work.
 - Implement 1st-entry fire and/or thinning followed by fire as planned.