

Amador Calaveras Consensus Group (ACCG)

Planning Work Group [Zoom] Meeting, Wed., 11/23/2022, 9:00am-12:00pm, megan.layhee1@gmail.com

Zoom: <https://us02web.zoom.us/j/83426533004?pwd=dJlLUmd4czBiN2RZT2xWdDFXejVZZz09>

Dial in: 1-669-900-9128

Meeting ID: 834 2653 3004

One tap mobile +16699009128,,83426533004#,,,,*992766#

Time	Item	Supplemental Materials
9:00	<u>Review meeting agenda & previous month meeting summary</u> <ul style="list-style-type: none"> Make any necessary modifications to the agenda. Consider approval of the previous month's meeting summary. 	<ul style="list-style-type: none"> 01-DRAFT ACCG Planning WG Agenda 11-23-2022 02-ACCG Meeting Ground Rules 03-[BRIEF] DRAFT Summary ACCG Planning WG Meeting 10.26.2022
9:00	<u>Panther Fuels Reduction Project</u> <ul style="list-style-type: none"> Informational presentation on expanding herbicide treatment area. Q&A 	<ul style="list-style-type: none"> 04-Panther final EA 20171026 05-PantherFuelBreakMaint
10:00	<u>Forest Projects Plan (FPP) Phase 2</u> <ul style="list-style-type: none"> Continue discussions on proposal to use this work group as forum for Phase 2 stakeholder meetings. 	<ul style="list-style-type: none"> 06-ACCG Request Memo V.2 221111
10:45	<u>ACCG Forest Plan Amendment Ad Hoc Group</u> <ul style="list-style-type: none"> Update on group discussions. 	
10:55	<u>ACCG TEK Shared Vision</u> <ul style="list-style-type: none"> Update on next steps. 	<ul style="list-style-type: none"> 07-Link to ACCG TEK webpage
11:05	<u>ACCG 2023 Priorities</u> <ul style="list-style-type: none"> Review draft 2023 list, including additions from 11/16 general meeting and additions made by Megan. Focus particularly on upcoming general meeting topics. 	<ul style="list-style-type: none"> 08-Draft ACCG 2023 Priorities Layhee track changes
11:35	<u>Planning Work Group 2023 Meeting Format, Project Updates, Participant Updates, Ongoing Action Item Review & Next Steps</u> <ul style="list-style-type: none"> Next Planning WG Meeting via Zoom, Wed., 1/26/2023 at 9am, topics include: <ul style="list-style-type: none"> Informational presentation by UMRWA on WCB-funded Aspen Restoration Project. 	

Ongoing Planning Work Group Action Items (Note: this may be revised after 2023 ACCG Priorities are finalized.)

- 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):

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- 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.