

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.