

# Amador-Calaveras Consensus Group (ACCG) -- General Meeting Agenda

Wednesday, October 19th, 2022 -- 9:00 AM-12:00 PM

## IMPORTANT MEETING INFORMATION

In-person: Calaveras Ranger District Office, 5519 Hwy-4, Hathaway Pines, CA 95233

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 **8:50AM**. [Additional Zoom guidance provided here.](#)

**Volunteer Meeting Facilitator:** Megan Layhee, **Administrator:** Megan Layhee, [megan.layhee1@gmail.com](mailto:megan.layhee1@gmail.com)

## Meeting Agenda

Item #	Agenda Item	Owner(s)	Start Time	Mins
0	Zoom orientation.	Layhee	8:50	10
1	Call to order, participant introductions and ground rules.	Layhee	9:00	<5
2	Modification and/or approval of agenda and September 2022 general meeting summary.	All	9:00	5
<b>Presentation &amp; Discussion:</b>				
3	<b>Consensus item</b> -- ACCG Shared Vision on Traditional Ecological Knowledge (TEK) & Tribal Engagement <ul style="list-style-type: none"><li>Overview of shared vision (<a href="#">supplemental material 03</a>).</li><li>Discussion, meeting participant feedback.</li><li>Seek consensus support.</li></ul>	ACCG TEK & Tribal Engagement Ad Hoc All	9:05	45
4	Forest Projects Plan (FPP) Phase 1 & 2 <ul style="list-style-type: none"><li>Brief update.</li></ul>	Richard Sykes	9:50	15
5	California Wildfire and Forest Resilience Task Force Sierra Nevada Regional September Meeting <ul style="list-style-type: none"><li>Debrief &amp; takeaways (link to task force <a href="#">agenda</a> and <a href="#">webinar</a>, and list of take aways in Planning work Group summary, <a href="#">supplemental material 06</a>).</li></ul>	Planning Work Group All	10:05	45
<b>Updates:</b>				
6	Admin Work Group Update	Layhee	10:55	5
7	Planning Work Group Update	Layhee	11:00	5
8	Monitoring Work Group Update	C. Loffland	11:05	5
9	Funding Coordination Work Group Update	Pickard	11:10	5
10	Round Table Updates	All	11:15	35
11	Wrap up. Next meeting November 16th, 2022 - via Zoom and at Amador Co. Building, Jackson.		11:50	5

## Meeting Materials (available on the ACCG Website)

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- [01-DRAFT Brief Summary for ACCG General Meeting 09.21.2022](#) (to be approved at meeting)
- [02- DRAFT Agenda ACCG General Meeting October 19th, 2022](#)

Supporting documents:

- [03-2022-10-5 TEK Shared Vision](#)
- [04-CA Wildfire & Forest Resilience Task Force September 27<sup>th</sup> Meeting - Agenda](#)
- [05- CA Wildfire & Forest Resilience Task Force September 27<sup>th</sup> Meeting - Webinar](#)
- [06-\[BRIEF\] DRAFT Summary ACCG Planning WG Meeting 09.28.2022](#)
- [07-ACCG Meeting Ground Rules](#)

## Meeting and Draft Speaker Schedule

Meeting Date & Location	Presenter(s)	Topic(s)
<b>November 16, 2022</b> Facilitator: Michael Pickard Location: Amador County Building (Room C, upstairs), Jackson & via Zoom	UMRWA, Amador RD	<b>(Tentative) Consensus Item</b> -- Forest Projects Plan Phase 1: seeking ACCG support of the project (more details to come)
<b>No December 2022 Meeting</b>		

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)

- 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
- 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 Hanvelt
4	Blue Mountain Community Renewal Council	Susan McMorris
5	Calaveras Foothills Fire Safe Council	Terry Woodrow
6	Calaveras Healthy Impact Product Solutions	Craig Case
7	California Forestry Association	Steve Brink
8	Central Sierra Environmental Resource Center	John Buckley

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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.