

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

Wednesday, February 15th, 2023 -- 9:00 AM-11:10 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

In person: Calaveras Ranger District Office (conference room, 1st floor), 5519 CA-4, Murphys, CA 95247

NOTE: The Zoom Online meeting will be opened by **8:55AM**. [Additional Zoom guidance provided here.](#)

Volunteer Meeting Facilitator: Chuck Loffland **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.	C. Loffland	9:00	5
2	Modification, approval of agenda and January 2023 general meeting summary.	All	9:00	<5
Presentation & Discussion:				
3	Forest Projects Plan (FPP) Phase 1 and Phase 2 Update	Sykes, FPP Team	9:05	10
4	Panther Fuels Reduction & Forest Health Project EA – Proposed project changes, Supplemental Information Report (SIR) <ul style="list-style-type: none"> Discuss Planning work group’s recommendation: <i>The Amador-Calaveras Consensus Group (ACCG) will not be taking a position on changes being made to the Panther project implementation related to herbicide treatments.</i> (See material 03) Hear about USFS next steps 	Layhee FS staff (TBD) Planning Work Group All	9:15	30
	Break		9:45	15
5	Consensus Item: 2023 ACCG Priorities List <ul style="list-style-type: none"> Review list (see material 04). Discuss any additional collaborative priorities. Finalize priority list, if consensus is reached. 	Admin work group All	10:00	40
Updates:				
6	Round Table Updates	All	10:40	20
7	Admin Work Group Update	Layhee	11:00	1-2
8	Planning Work Group Update	Layhee	11:02	1-2
9	Monitoring Work Group Update	C. Loffland	11:04	1-2
10	Funding Coordination Work Group Update	Pickard	11:06	1-2
11	Wrap up. Next meeting Wed., March 15 th , 2023 -- Hybrid (Zoom and at the Amador County Building, 810 Court St, Jackson, 2nd floor Conference Room C).		11:08	2

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Meeting Materials (available on the ACCG Website)

- [01-DRAFT Brief Summary for ACCG General Meeting 01.18.2023](#) (to be approved at meeting)
- [02- DRAFT Agenda ACCG General Meeting January 02.15.2023](#)

Supporting documents:

- [03-\[draft\] ACCG Letter - Panther Project changes to herbicide treatments](#)
- [04-DRAFT ACCG 2023 Priorities](#)
- [05-ACTION ITEMS ACCG Admin WG Meeting \(2023-02-06\)](#)
- [06-DRAFT Summary ACCG Planning WG Meeting 01.25.2023](#)
- [07-ACCGMonitoringJanuaryNotes](#)
- [08-February ACCG Monitoring Workgroup Meeting Notes](#)
- [09-ACCG Meeting Ground Rules](#)

Meeting Schedule

Meeting Date & Location	Presenter/Guest Speaker(s)	Topics(s)
Wed., March 15th, 2023 Facilitator: Michael Pickard Location: Hybrid (via Zoom and in person at the Amador County Building, 810 Court St, Jackson, 2nd floor Conference Room C).	TBD	(TBD) Large-landscape decision support tool: TBD (ForSys, Land Tender, Planscape/Regional Resource Toolkit)
Wed., April 19th, 2023 Facilitator: John Heissenbittel Location: Hybrid (via Zoom and in person at the Calaveras RD office in Hathaway Pines).	1. Joe Stout, Linda Helm 2. TBD	1. Introductions to the new Eldorado NF Forest Supervisor, Joe Stout, and to the new District Ranger for the Amador RD, Linda Helm. 2. Large-landscape decision support tool: TBD (ForSys, Land Tender, Planscape/Regional Resource Toolkit)
Wed., May 17th, 2023 Facilitator: Chuck Loffland Location: Hybrid (via Zoom and in person at the Amador County Building, 810 Court St, Jackson, 2nd floor Conference Room C).	TBD	Large-landscape decision support tool: TBD (ForSys, Land Tender, Planscape/Regional Resource Toolkit)
Wed., June 21st, 2023 Facilitator: Michael Pickard Location: Hybrid (via Zoom and in person at the Calaveras RD office in Hathaway Pines).	TBD	TBD
Wed., July 19th, 2023 Facilitator: John Heissenbittel Location: Hybrid (via Zoom and in person at the Amador County Building, 810 Court St, Jackson, 2nd floor Conference Room C).	TBD	TBD
Wed., Aug. 16th, 2023 Facilitator: Chuck Loffland	TBD	TBD

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Location: Hybrid (via Zoom and in person at the Calaveras RD office in Hathaway Pines).		
Wed., Sept. 20th, 2023 Facilitator: Michael Pickard Location: Hybrid (via Zoom and in person at the Amador County Building, 810 Court St, Jackson, 2nd floor Conference Room C).	TBD	TBD
Wed., Oct. 18th, 2023 Facilitator: John Heissenbuttel Location: Hybrid (via Zoom and in person at the Calaveras RD office in Hathaway Pines).	TBD	TBD
Wed., Nov. 15th, 2023 Facilitator: Chuck Loffland Location: Hybrid (via Zoom and in person at the Amador County Building, 810 Court St, Jackson, 2nd floor Conference Room C).	TBD	TBD
No Dec. 2023 general meeting		

If you have recommendations for topics or speakers, please email contact info to the [ACCG Administrator](#).

Potential Future General Meeting Topics List (will be updated once 2023 ACCG Priority List is confirmed)

- Presentation: Wilseyville Biomass Facility
- Panel: *How to support local economies through forest health projects, including funding* – USFS, UMRWA, Cal-Am Team & CHIPS
- Presentation: Effects of large wildfires on experimental forests (e.g., Blodgett)
- Field Tour – CA Big Trees Prescribed Fire Program
- Field Tour – TEK practices (e.g., cultural burning)
- Field tour – EBMUD land and fire management approaches
- Field tour – STF McKays’ Strategic FB Project
- Field tour – Forest Projects Plan (FFP) Phase 1 implementation
- 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

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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.

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