ACCG | Admin Meeting | February 6th, 2023

# Action Items

| **Actions** | **Responsible Parties** |
| --- | --- |
| **General meeting agenda review and approval** * Chuck Loffland will be the volunteer facilitator. Few modifications to the draft agenda were made during the work group meeting: (1) introductions to new ENF Forest Supervisor and new Amador District Ranger will be postponed, and (2) the Panther project will not be a consensus item, rather an overview about the conversations had at the planning work group and to hear from the FS about their next steps. Meeting draft agenda and format was confirmed with the above modifications.
 | LayheeAll |
| **ACCG 2023 Annual Priorities List*** Group reviewed the draft list. Agreed to present it without track changes. Approved presenting the draft list to the full membership at the Feb. general meeting.
 | LayheeAll |
| **ACCG 5-Year Strategic Plan Update*** Group began reviewing the purpose and goals of the plan set to expire this year, including initial questions and review to set the premise for the plan update:
	1. are we proposing to change the mission? – No.
	2. Are the goals outlined in the plan still meaningful (i.e., do the goals serve the group mission?) – Yes.
	3. What do we do in the update?
		+ Remove reference to CFLR, add reference to the Wildfire Crisis Framework and ENF Resilience Strategy, and reference to ACCG’s Zones of Agreement.
* Discussions will continue at the next work group meeting.
 | All |
| **Quick updates/discussions, Next steps:*** ACCG Revised MOA Signatory outreach – need to perform follow up.
* Update on new Administrator – nothing to report, ongoing.
* Upcoming work group meetings:
	+ Continue discussions on the expiring ACCG 5-year strategic plan, review the plan, and discuss next steps for the next 5-year plan.
	+ Begin discussions on revisiting and potentially revising the ACCG C&E Plan.
 | LayheeAll |

# Meeting Participants

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| --- | --- | --- | --- |
| **First Name** | **Last Name** | **Affiliation** | **Time (Hours)** |
| Megan | Layhee | Administrator | 1.0 |
| Richard | Sykes | UMRWA | 1.0 |
| Carinna  | Robertson | USFS, STF Calaveras RD | 1.0 |
| Chuck  | Loffland | USFS, ENF Amador RD | 1.0 |
| Michael  | Pickard | SNC | 1.0 |