

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

Wednesday, March 15th, 2023 -- 9:00 AM-11:20 AM

IMPORTANT HYBRID MEETING INFORMATION

[Join Zoom Meeting \(Click here\)](#)

Join in person: Calaveras Ranger District Office, 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: 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.	M. Pickard	9:00	5
2	Modification, approval of agenda and Feb. 2023 general meeting summary.	All	9:00	<5
Presentation & Discussion:				
3	Consensus item: New ACCG Member, Bryon Krempf with Krempf Consulting	Layhee All	9:00	5
4	Consensus item: ACCG LOS for CAL FIRE grant application for Market Analysis of Fuels Reduction Treatments in Sierra Nevada (see supplemental materials 04-06) <i>Note: this item is being fast tracked and did not go before the Planning work group first.</i>	Byron Krempf	9:05	40
5	ACCG 5-Year Strategic Plan Update: review current plan and discuss and hear any suggestions for updating the plan.	Pickard Admin Work Group All	9:45	35
6	Break		10:20	10
7	Forest Projects Plan (FPP) Phase 1 and Phase 2 Update	Sykes FPP Team	10:30	10
Updates:				
8	Round Table Updates	All	10:40	30
9	Admin Work Group Update	Layhee	11:10	1-2
10	Planning Work Group Update	Layhee	11:12	1-2
11	Monitoring Work Group Update	C. Loffland	11:14	1-2
12	Funding Coordination Work Group Update	Pickard	11:16	1-2
13	Wrap up. Next meeting Wed., April 19th, 2023 -- Hybrid (Microsoft Teams hosted by Michael Pickard and at the Calaveras RD office).		11:18	2

Meeting Materials (available on the ACCG Website)

- [01-DRAFT Brief Summary for ACCG General Meeting 02.15.2023](#) (to be approved at meeting)
- [02-Revised DRAFT Agenda ACCG General Meeting January 03.15.2023](#)

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Supporting documents:

- [03-ACCG MOA Krempl 20230314 0001](#)
- [04-ACCG-Project-Submission-Form Krempl 2023](#)
- [05-SoW](#)
- [06-ACCG Draft LOS](#)
- [07-ACCG Strategic Plan \(2018-2023\) .pdf](#)
- [08-ACCG Strategic Plan \(2018-2023\) .docx](#)
- [09-ACTION ITEMS ACCG Admin WG Meeting \(2023-03-06\)](#)
- [10-March Monitoring Meeting Notes 2023](#)
- [11-DRAFT Summary ACCG Planning WG Meeting 02.22.2023](#)
- [12-ACCG Meeting Ground Rules](#)

Meeting Schedule

Meeting Date & Location	Presenter/Guest Speaker(s)	Topics(s)
Wed., April 19th, 2023 Facilitator: John Heissenbuttel Teams Host: Michael Pickard Location: Hybrid (via Microsoft Teams and in person at the Calaveras RD office in Hathaway Pines).	1. Joe Stout, Linda Helm 2. Joe Flannery	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: Land Tender, Vibrant Planet (10am)
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).	1. TBD 2. Pat Manley & others	1. Golden State Natural Resources' Biomass Projects (9am) 2. Large-landscape decision support tool: Planscape/Regional Resource Toolkits (10am)
Wed., June 21st, 2023 Facilitator: Michael Pickard Location: Hybrid (via Zoom and in person at the Calaveras RD office in Hathaway Pines).	Becky Estes	Caldor Fire (2021) Post-fire Restoration Framework & Post-fire Opportunities for CA Spotted Owl
Wed., July 19th, 2023 Facilitator: John Heissenbuttel Location: Hybrid (via Zoom and in person at the Amador County Building, 810 Court St, Jackson, 2nd floor Conference Room C).	Curtis Kvamme (Soil Scientist, Stanislaus NF)	Biochar Study
Wed., Aug. 16th, 2023 Facilitator: Chuck Loffland Location: Hybrid (via Zoom and in person at the Calaveras RD office in Hathaway Pines).	TBD	TBD
Wed., Sept. 20th, 2023 Facilitator: Michael Pickard Location: Hybrid (via Zoom and in person at the Amador County	Dr. Robert York	Interactions of the Mosquito Fire with Forest Management Alternatives at Blodgett Forest Research Station

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Building, 810 Court St, Jackson, 2nd floor Conference Room C).		
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 reach out to the [ACCG Administrator](#).

Potential Future General Meeting/Field Tour Topics List

- Prescribed Burn Associations (UCCE)
- Wilseyville Biomass Facility
- [Panel] UMRWA, Cal Am Team, CHIPS and USFS panel discussion on supporting local economies with forest health contracts, including funding
- UMRWA WCB Aspen Restoration Project
- Fire Regeneration Methods (e.g., mushrooms)
- Management activities that increase water yield (e.g., prescribed fire, beavers, cover crops, etc.)
- Updates on management of lands in ACCG landscape (e.g., BLM, SPI)
- Sierra Business Council presentation on CERF program and opportunities for ACCG collaboration
- Development of forest treatment prescriptions based on residual basal area VS. DBH
- SPI's Spotted Owl Research & Tracking Study (Kevin Roberts)
- Great American Outdoors Act
- [Field Tour] Caldor Fire Restoration
- [Field Tour] STF McKays' Strategic FB Project
- [Field Tour/Workshop] TEK (e.g., cultural burning)
- [Field Tour] EBMUD land and fire management approaches
- [Field Tour] FPP Phase 1 implementation
- [Field Tour] CA Big Trees Prescribed Fire Program

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.

DRAFT