

Amador Calaveras Consensus Group (ACCG)

Planning Work Group [Zoom] Meeting, Wed., 1/25/2023, 9:00am-12:00pm, megan.layhee1@gmail.com

Zoom: <https://us02web.zoom.us/j/83426533004?pwd=dJlLUmd4czBiN2RZT2xWdDFXejVZZz09>

Dial in: 1-669-900-9128

Meeting ID: 834 2653 3004

One tap mobile +16699009128,,83426533004#,,,,*992766#

Time	Item	Supplemental Materials
9:00	<p><u>Review meeting agenda & previous month meeting summary</u></p> <ul style="list-style-type: none"> Make any necessary modifications to the agenda. Consider approval of the previous meeting's summary. 	<ul style="list-style-type: none"> 01-DRAFT ACCG Planning WG Agenda 01.25.2023 02-ACCG Meeting Ground Rules 03-[BRIEF] DRAFT Summary ACCG Planning WG Meeting 11.23.2022
9:05	<p><u>Forest Projects Plan (FPP) Phase 2</u></p> <ul style="list-style-type: none"> General project update. Upcoming Phase 2 stakeholder meeting. [draft] Phase 2 collaboration and decision-making flowchart. Take-aways from Jan. Phase 2 Forest Plan Amendment Ad Hoc meeting. Upcoming tentative large-landscape decision support tool guest presentations for March-May general meetings. 	<ul style="list-style-type: none"> 04-Forest Projects Plan Phase 2 Shareholder Group Charter (1) 05-Phase 2 collaboration, decision-making flowchart
10:05	<p><u>Panther EA SIR</u></p> <ul style="list-style-type: none"> Continue discussions on development of project SIR. Determine if there is a consensus recommendation for an ACCG LOS for the SIR to bring to full membership at the Feb. general meeting. 	<ul style="list-style-type: none"> 06-Panther final EA 20171026 07-PantherFuelBreakMaint 08-Presentation to ACCG 011723 09-[draft] ACCG Letter of Support - Panther SIR
11:05	<p><u>Prep for February general meeting topic: ACCG priority projects</u></p> <ul style="list-style-type: none"> Background: Goal of this general meeting agenda topic is to discuss the ACCG's project priorities, particularly those entities that don't participate in the Planning work group regularly. The next step would be to bring these ideas to the Planning work group to begin strategizing on how the ACCG can support these projects (e.g., LOS for funding agency, help develop project?). 	
11:35	<p><u>ACCG TEK Shared Vision</u></p> <ul style="list-style-type: none"> Update on next steps. 	<ul style="list-style-type: none"> 10-Link to ACCG TEK webpage
11:40	<p><u>Upcoming General Meeting Topics</u></p> <p>Feb. 15th general meeting:</p> <ul style="list-style-type: none"> Introduction to new Eldorado NF Forest Supervisor and District Ranger for the Amador RD. Discussion and develop list of broader ACCG priority projects to bring to the Planning work group. Consensus Item: finalize ACCG 2023 Priorities List (that will be housed on the ACCG Annual Priorities webpage: https://acconsensus.org/about/priorities/) <p>March 15th, April 19th, and May 17th general meetings:</p> <ul style="list-style-type: none"> Large-landscape decision support tool: TBD (ForSys, Land Tender, Planscape/Regional Resource Toolkit) <p><u>Upcoming Planning Work Group Meeting Topics</u></p> <ul style="list-style-type: none"> Wed., 2/22 9am-10:30am(?): FPP Phase 2 Stakeholder Meeting Wed., 2/22, 10:45am-12pm: Planning work group meeting Date TBD: UMRWA team presentation on WCB Aspen Project. 	
11:55	<p><u>Project Updates, Participant Updates, Ongoing Action Item Review & Next Steps</u></p> <ul style="list-style-type: none"> Next Planning WG Meeting/FPP Phase 2 Stakeholder Meeting via Zoom, Wed., 2/22/2023 9am-12pm. 	

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Ongoing Planning Work Group Action Items (Note: this may be revised after 2023 ACCG Priorities are finalized.)

- Still waiting for ENF LiDAR derived products from UW Forest Resiliency Lab.
- ACCG 2022 Project Planning, Development & Implementation Priorities Responsibilities:
 - Continue moving forward with landscape-scale planning, while also identifying and securing funding for shovel-ready projects:
 - Continuing to support and engage with UMRWA's Forest Projects Plan Phase 1-2.
 - Engaging with the USFS on their 2022 program of work.
 - Continuing to support large-landscape analyses to help strategically accelerate implementation.
 - Support and assist the USFS find efficient and effective ways to compete for funds. And as part of that, support the USFS obtaining increased resources and building workforces to support surface and ladder fuels implementation.
 - Support biomass utilization infrastructure development projects.
 - Focus on projects and activities, including activities that increase forest health, and meadow and wetland restoration, that promote water retention on the landscape to prepare for future droughts.
- ACCG 2022 Priorities Responsibility - Continue to support implementation of ACCG's Pyrosilviculture Shared Vision
 - Continue discussions on defining broad plan for implementing pyrosilviculture shared vision. Start with the five steps Greg Suba proposed (in email to the Pyro Ad Hoc group, 10/21/2021):
 - Understand the landscape and subdivide it into strategically derived fire management areas (e.g., PODs, boxes, etc.)
 - Agree on strategy for where, when, and how best to manage for fire within every containment area / box, and between containment areas / boxes.
 - Identify which boxes are in most urgent need of work in order to apply, manage, and/or suppress fire effectively and as safely as possible.
 - Seek and obtain funding for that work.
 - Implement 1st-entry fire and/or thinning followed by fire as planned.