

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

Wednesday, January 18th, 2023 -- 9:00 AM-12:00 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: Amador County Building, 810 Court St, Jackson, 2nd floor Conference Room C (left at top of stairs, first door on left)

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

Volunteer Meeting Facilitator: John Heissenbuttel 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.	Heissenbuttel	9:00	<5
2	Modification and/or approval of agenda and November 2022 general meeting summary.	All	9:00	<5
Presentation & Discussion:				
3	Good Neighbor Authority Agreements – USFS & Calaveras, Alpine and Amador Counties	Jason Smith Tad Mason (TSS Consultants)	9:00	45
4	Panther Fuels Reduction & Forest Health Project EA Supplemental Information Report (SIR) <ul style="list-style-type: none">Overview of the SIRDiscussion, Q&ANext steps (e.g., submitting comments)	Jesse Plummer Chuck Loffland (USFS, Amador RD)	9:45	45
	Break		10:30	15
5	Consensus Item: 2023 general meeting format, including debrief on results of poll & Admin work group recommendation.	Admin work group All	10:45	45
Updates:				
6	Round Table Updates	All	11:30	20
7	Admin Work Group Update	Layhee	11:50	1-2
8	Planning Work Group Update	Layhee	11:52	1-2
9	Monitoring Work Group Update	C. Loffland	11:54	1-2
10	Funding Coordination Work Group Update	Pickard	11:56	1-2
11	Wrap up. Next meeting Wed., Feb 15th, 2023- Format TBD during agenda item 5		11:58	2

Meeting Materials (available on the ACCG Website)

- [01-DRAFT Brief Summary for ACCG General Meeting 11.16.2022](#) (to be approved at meeting)

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- [02- DRAFT Agenda ACCG General Meeting January 01.18.2023](#)

Supporting documents:

- [03-23-GN-11051600-001 Master Calaveras County FSup Signed](#)
- [04-23-GN-11051600-002 Calaveras SPA FSup Signed](#)
- [05-Panther final EA 20171026](#)
- [06-PantherFuelBreakMaint](#)
- [07-Poll ACCG 2023 General Meeting Format](#)
- [08-ACTION ITEMS ACCG Admin WG Meeting \(2022-12-12\)](#)
- [09-ACTION ITEMS ACCG Admin WG Meeting \(2023-01-09\)](#)
- [10-ACCGMonitoringOctoberNotes](#)
- [11-ACCGMonitoringNovember notes 11-9-22](#)
- [12-\[BRIEF\] DRAFT Summary ACCG Planning WG Meeting 11.23.2022](#)
- [13-ACCG Meeting Ground Rules](#)

Meeting Schedule

Meeting Date & Location	Presenter(s)	Topic(s)
Wed., Feb. 15th, 2023 Facilitator: Chuck Loffland Location: Hybrid (via Zoom and in person at the Calaveras RD office in Hathaway Pines).	1. TBD 2. Layhee/Admin work group	1. Introduction to new Eldorado NF Forest Supervisor and District Ranger for the Amador RD. 2. Consensus Item: finalize ACCG 2023 Priorities List (that will be housed on the ACCG Annual Priorities webpage: https://acconsensus.org/about/priorities/)
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	Large-landscape decision support tool: TBD (ForSys, Land Tender, Planscape/Regional Resource Toolkit)
Wed., April 19th, 2023 Facilitator: John Heissenbuttel Location: Hybrid (via Zoom and in person at the Calaveras RD office in Hathaway Pines).	TBD	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 Heissenbuttel	TBD	TBD

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Location: Hybrid (via Zoom and in person at the Amador County Building, 810 Court St, Jackson, 2nd floor Conference Room C).		
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 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

- 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

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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
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.