

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

Wednesday, April 19th, 2023 -- 9:00 AM-11:15 AM

## IMPORTANT HYBRID MEETING INFORMATION

Join Microsoft Teams Meeting: [Click here to join the meeting](#), Meeting ID: 299 920 346 64, Passcode: XxezHn

Or call in (audio only): [+1 872-222-9976,,523765395#](#) Phone Conference ID: 523 765 395#

Join in person: Calaveras Ranger District Office, 5519 CA-4, Murphys, CA 95247

NOTE: The Teams meeting will be opened by 8:55AM.

Volunteer Meeting Facilitator: John Heissenbuttel Meeting Host: [Michael Pickard](#)

## Meeting Agenda

Item #	Agenda Item	Owner(s)	Start Time	Mins
0	Open the virtual side of the meeting.	Pickard	8:55	5
1	Call to order and ground rules.	Heissenbuttel	9:00	5
2	Modification, approval of agenda and March 2023 general meeting summary.	All	9:00	<5
<b>Presentation &amp; Discussion:</b>				
3	Introductions to: <ul style="list-style-type: none"><li>Joe Stout - new Eldorado NF Forest Supervisor</li><li>Linda Helm - new District Ranger for the Amador RD</li></ul>	Joe Stout Linda Helm	9:00	20
4	Introductions to: <ul style="list-style-type: none"><li>Michelle Wolfgang - Eldorado NF's new Partnership Coordinator</li><li>Zach Browning - Sierra Institute's new Central Sierra Shared Stewardship Coordinator</li><li>Aaron James - Stanislaus NF's new Partnership Coordinator</li></ul>	Michelle Wolfgang Aaron James	9:20	20
5	<b>Consensus item:</b> proposed new ACCG Administrator, Lisa Lucke	Sykes All	9:40	15
	Break		9:55	15
<b>Updates:</b>				
6	Round Table Updates	All	10:10	45
7	Admin Work Group Update	Sykes	10:55	1-2
8	Planning Work Group Update (no March meeting)	--	10:57	0
9	Monitoring Work Group Update <ul style="list-style-type: none"><li>Discuss if there is interest in ACCG hosting an aspen field tour in summer 2023</li></ul>	C. Loffland	10:57	10-15
10	Funding Coordination Work Group Update (no April meeting)	Pickard	11:12	1-2
11	Wrap up. Next meeting Wed., May 17th, 2023 -- Hybrid (Zoom and at the Amador County Building in Jackson).		11:14	1

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## Meeting Materials (available on the ACCG Website)

- [01-DRAFT Brief Summary for ACCG General Meeting 03.15.2023](#) (to be approved at meeting)
- [02- Revised DRAFT Agenda ACCG General Meeting 04.19.2023](#)

Supporting documents:

- [03-ACTION ITEMS ACCG Admin WG Meeting \(2023-04-10\)](#)
- [04-ACCGMonitoringApril 2023 Notes](#)
- [05-ACCG Meeting Ground Rules](#)

## Meeting Schedule

Meeting Date & Location	Presenter/Guest Speaker(s)	Topics(s)
<b>Wed., May 17<sup>th</sup>, 2023</b> <b>Facilitator:</b> Chuck Loffland <b>Location:</b> Hybrid (via Zoom and in person at the Amador County Building, 810 Court St, Jackson, 2nd floor Conference Room C).	1. TBD 2. Scott Conway, Joe Flannery	1. Golden State Natural Resources' Biomass Projects (9am) 2. Large-landscape decision support tool: Land Tender, Vibrant Planet (10am)
<b>Wed., June 21<sup>st</sup>, 2023</b> <b>Facilitator:</b> Michael Pickard <b>Location:</b> Hybrid (via Zoom and in person at the Calaveras RD office in Hathaway Pines).	1. Becky Estes 2. Rosie Gonzalez	1. Caldor Fire (2021) Post-fire Restoration Framework & Post-fire Opportunities for CA Spotted Owl (9:00-10:30am) 2. USFWS Partners for Fish and Wildlife Program (10:30-10:55am)
<b>Wed., July 19<sup>th</sup>, 2023</b> <b>Facilitator:</b> John Heissenbuttel <b>Location:</b> 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
<b>Wed., Aug. 16<sup>th</sup>, 2023</b> <b>Facilitator:</b> Chuck Loffland <b>Location:</b> Hybrid (via Zoom and in person at the Calaveras RD office in Hathaway Pines).	TBD	TBD
<b>Wed., Sept. 20<sup>th</sup>, 2023</b> <b>Facilitator:</b> Michael Pickard <b>Location:</b> Hybrid (via Zoom and in person at the Amador County Building, 810 Court St, Jackson, 2nd floor Conference Room C).	Dr. Robert York	Interactions of the Mosquito Fire with Forest Management Alternatives at Blodgett Forest Research Station
<b>Wed., Oct. 18<sup>th</sup>, 2023</b> <b>Facilitator:</b> John Heissenbuttel <b>Location:</b> Hybrid (via Zoom and in person at the Calaveras RD office in Hathaway Pines).	TBD	TBD
<b>Wed., Nov. 15<sup>th</sup>, 2023</b>	TBD	TBD

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<b>No Dec. 2023 general meeting</b>		

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
9	East Bay Municipal Utility District	Chuck Beckman
10	Foothill Conservancy	Megan Fiske
11	Heissenbuttel Natural Resource Consulting	John Heissenbuttel
12	Krempf Consulting	Byron Krempf
13	Sierra Forest Legacy	Susan Britting
14	Sierra Nevada Conservancy	Angela Avery
15	Sierra Pacific Industries	Tim Tate

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16	Smith's Grinding A Partnership	Robert Smith
17	Sue Holper, Private Landowner	Sue Holper
18	Sullivan Logging Company, Inc.	Morton Sullivan
19	The Institute for Bird Populations	Helen Loffland
20	Upper Mokelumne River Watershed Authority	Richard Sykes
21	USDA US Forest Service, Eldorado National Forest	Jeff Marsolais
22	USDA US Forest Service, Stanislaus National Forest	Jason Kuiken
23	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