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**Meeting Agenda**

|  |  |  |
| --- | --- | --- |
| **Time** | **Item** | **Supplemental Materials** |
| 9:00 | **Review meeting agenda & previous month meeting summary**   * Make any necessary modifications to the agenda. * Consider approval of the previous meeting’s summary. | * [01-DRAFT ACCG Planning WG Agenda 05.24.2023](https://acconsensus.org/wp-content/uploads/2023/05/01-DRAFT-ACCG-Planning-Work-Group-Meeting-Agenda-05.24.2023.docx) * [02-DRAFT Summary ACCG Planning WG Meeting 02.22.2023](https://acconsensus.org/wp-content/uploads/2023/05/02-DRAFT-Summary-ACCG-Planning-WG-Meeting-02.22.2023.docx) |
| 9:05 | **Forest Projects Plan (FPP) Phase 2: Update on recent TAG meeting, discuss next steps**   * April 19th - Technical Advisory Group (TAG) meeting: debrief by those that attended * Late May/early June – FS leadership meeting to determine Phase 2 direction * June 12th – ACCG Forest Plan Amendment Ad Hoc Zoom meeting * July 19th –TAG meeting: would Planning work group/Ad Hoc group want to bring forward proposed consensus-based forest plan amendments to the TAG in July? |  |
| 9:30 | **Potential summer 2023 volunteer opportunity with ACCG Monitoring work group:**   * Thompson Meadow Monitoring Field Day in August or September (date TBD). |  |
| 9:35 | **Upcoming General Meeting Topics**   * June 21st: (1) Caldor Fire (2021) Post-fire Restoration Framework & Post-fire Opportunities for CA Spotted Owl, Becky Estes; (2) UMRWA’s WCB Aspen Restoration Project; and (3) USFWS Partners for Fish and Wildlife Program, Rosie Gonzales * TBD – Planscape, Regional Resource Toolkits |  |
| 9:40 | **Project Updates, Participant Updates & Next Steps**   * Next Planning WG Meeting via Zoom, Wed., 6/28/2023 9am-12pm. |  |

**Ongoing Planning Work Group Action Items**

* ENF LiDAR derived products from UW Forest Resiliency Lab.
* [ACCG Priority Responsibilities](https://acconsensus.org/about/priorities/):
  + 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.
  + 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.