

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

Wednesday, May 17th, 2023 -- 9:00 AM-12:00 PM

IMPORTANT HYBRID MEETING INFORMATION

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

Join in person: Amador County Building Department, *Conference Room C* (2nd floor), 810 Court St, Jackson

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

Volunteer Meeting Facilitator: Chuck Loffland Administrator: [Lisa Lucke](#), [Megan Layhee](#)

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 and ground rules.	C. Loffland	9:00	<5
2	Modification, approval of agenda and April 2023 general meeting summary, and introduction to new Administrator.	C. Loffland Lisa Lucke All	9:00	5
Presentation & Discussion:				
3	Golden State Natural Resources' Biomass Projects	Chris Trott	9:05	40
4	Consensus item: New revised MOA signatory – Chris Trott, CT Bioenergy	All	9:45	5
	10-minute break		9:50	10
5	Large-landscape decision support tool: Vibrant Planet's Land Tender	Scott Conway, Joe Flannery	10:00	90
Updates:				
6	Round Table Updates	All	11:30	20
7	Admin Work Group Update	Layhee, Lucke	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., June 21st, 2023 -- Hybrid (via Zoom and at the Calaveras RD office).		11:58	2

Meeting Materials (available on the [ACCG Website](#))

- [01-DRAFT Brief Summary for ACCG General Meeting 04.19.2023](#) (to be approved at meeting)
- [02-DRAFT Agenda ACCG General Meeting January 05.17.2023](#)

Supporting documents:

- [03-ACCG - CT BIO MOA Signature Page - Signed 050123](#)
- [04-ACTION ITEMS ACCG Admin WG Meeting \(2023-05-08\)](#)
- 05-Monitoring work group notes May 2023
- [06-ACCG Meeting Ground Rules](#)

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Meeting Schedule

Meeting Date & Location	Presenter/Guest Speaker(s)	Topics(s)
Wed., June 21st, 2023 Facilitator: Michael Pickard Location: Hybrid (via Zoom and in person at the Calaveras RD office in Hathaway Pines).	1. Becky Estes 2. Helen Loffland, Becky Estes, Regine Miller, Megan Layhee 3. Becky Estes 4. Rosie Gonzalez	1. Caldor Fire (2021) Post-fire Restoration Framework & Post-fire Opportunities for CA Spotted Owl 2. UMRWA's WCB Aspen Restoration Project 3. Update - Western Alliance Aspen Field Tour 4. USFWS Partners for Fish and Wildlife Program
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).	Forest Projects Plan (FPP) Phase 2 Technical Advisory Group (TAG)	(Tentative) Planscape
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).	Dr. Robert York	Interactions of the Mosquito Fire with Forest Management Alternatives at Blodgett Forest Research Station
Wed., Oct. 18th, 2023 Facilitator: John Heissenbuttel Location: TBD (if hybrid - via Zoom and in person at the Calaveras RD office in Hathaway Pines; if field tour - location TBD).	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

- UMRWA WCB Aspen Restoration Project – Field Tour (tentatively late summer/fall 2023)
- 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
- Fire Regeneration Methods (e.g., mushrooms)

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- 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
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	Joseph Stout
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.