[**Zoom Meeting Link**](https://us06web.zoom.us/j/82894869416?pwd=M2llclh1T3laWm56U2NUczNDV2RVdz09)

**Meeting ID: 828 9486 9416**

**Passcode: 330491**

**Administrator: Lisa Lucke, luckewriter@gmail.com**

**Meeting Agenda**

**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 for surface, ladder fuels work.
	+ 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 TEK Shared Vision.
	+ Continue to support implementation of ACCG’s Pyrosilviculture Shared Vision, including continuing 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.

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| **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.
* Also discuss need for group to self-facilitate and to assist new Administrator stay on track with agenda topics.
 | * 01-DRAFT ACCG Planning WG Agenda 06.28.2023
* 02-DRAFT Summary ACCG Planning WG Meeting 05.24.2023
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| 9:10 | **Forest Projects Plan (FPP) Phase 2 Update*** Debrief on May 31st FS leadership meeting to determine Phase 2 direction.
* Debrief on June 12th ACCG Forest Plan Amendment Ad Hoc meeting – discuss next steps for brining recommendations forward to the TAG, if any (e.g., bring forward consensus recommendation to full ACCG at July 19th general meeting?)
* Reminder: upcoming July 19th TAG meeting
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| 10:10 | **Pyrosilviculture Shared Vision & FPP Phase 2*** Begin discussing recommendations for incorporating pyrosilviculture into FPP Phase 2. End goal (?) – develop written recommendations to provide to the TAG for their review (the next meeting after the July 19th meeting).
 | * [03-Pyrosilviculture-Shared-Vision-ACCG-Approved-8-18-2021](https://acconsensus.org/wp-content/uploads/2021/08/05-Pyrosilviculture-Shared-Vision-ACCG-Approved-8-18-2021.pdf)
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| 11:10 | **June 21st General meeting presentation debrief*** Caldor Fire Post-fire Restoration Framework & Post-fire Opportunities for CA Spotted Owl, Becky Estes
* UMRWA’s WCB Aspen Restoration Project
* USFWS Partners for Fish and Wildlife Program
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| 11:45 | **Upcoming General Meeting Topics*** July 19th - Curtis Kvamme, Soil Scientist, Stanislaus NF, USFS Biochar Study
* TBD – Planscape, Regional Resource Toolkits
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| 11:50 | **Project Updates, Participant Updates & Next Steps*** Next Planning meeting via Zoom, Wed., 7/26, 9am-12pm. Lisa will be on holiday, so Megan will most likely be hosting. Review 7/26 topics.
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