|  |
| --- |
| **IMPORTANT HYBRID MEETING INFORMATION** **Join** [**Zoom Meeting**](https://us06web.zoom.us/j/83300808089?pwd=eDR0aUFVTHMwQ0JrZUJDZTNPbHBZZz09)**Join in person**: Calaveras Ranger District Office (Conference Room, 1st floor), 5519 CA-4, Hathaway Pines, CANOTE: The Zoom Online meeting will be opened by **8:55AM**. [Additional Zoom guidance provided here](https://acconsensus.org/wp-content/uploads/2020/04/Zoom-Guidance-ACCG-2020-04-09.pdf).**Volunteer Meeting Facilitator: John Heissenbuttel Administrator:** Lisa Lucke |

**Meeting Agenda**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item #** | **Agenda Item** | **Owner(s)** | **Start Time** | **Mins** |
| 0 | Open the virtual side of the meeting.  | Lucke | 8:55 | 5 |
| 1 | Call to order and ground rules. | **Heissenbuttel** | 9:00 | <5 |
| 2 | Modification, approval of agenda, and also the April 2023 and May 2023 general meeting summaries | **Heissenbuttel** | 9:00 | 5 |
| **Presentation & Discussion:** |
| 3 | Caldor Fire (2021) Post-fire Restoration Framework & Post-fire Opportunities for CA Spotted Owl | Becky Estes | 9:05 | 75 |
| 4 | UMRWA’s WCB Aspen Restoration Project | Becky Estes, Helen Loffland, Regine Miller, Megan Layhee | 10:20 | 30 |
|  | 15-minute break |  | 10:50 |  |
| 5 | SCALE Mtg – ACCG Rep discussion | Admin WG | 11:05 | 15 |
| 6 | USFWS Partners for Fish and Wildlife Program | Layhee for Rosie Gonzales (USFWS) | 11:20 | 5 |
| **Updates:** |
| 7 | Round Table Updates | All | 11:25 | 25 |
| 8 | Admin Work Group Update: GM location chg for AC; 5YSP update | Lucke, Layhee | 11:50 | 5 |
| 9 | Planning Work Group Update  | Layhee | 11:55 | 1-2 |
| 10 | Monitoring Work Group Update | C. Loffland | 11:57 | 1-2 |
| 11 | Wrap up.Next meeting Wed., July 19th, 2023 – Calaveras RD office in Hathaway Pines. |  | 11:59 | 1 |

**Meeting Materials (available on the** [**ACCG Website**](https://acconsensus.org/agendas-minutes/)**)**

* [01-DRAFT Brief Summary for ACCG General Meeting 05.17.2023](https://acconsensus.org/wp-content/uploads/2023/06/01-DRAFT-Brief-Summary-for-ACCG-General-Meeting-05.17.2023.docx) (to be approved at meeting)
* 02-DRAFT Agenda ACCG General Meeting 06.21.2023
* [03-Revised DRAFT Brief Summary for ACCG General Meeting 04.19.2023](https://acconsensus.org/wp-content/uploads/2023/06/03-Revised-DRAFT-Brief-Summary-for-ACCG-General-Meeting-04.19.2023.docx) (to be approved at meeting)

Supporting documents:

* 04-Becky Estes [ppt slides](https://sofarcohesivestrategy.org/wp-content/uploads/2023/03/Caldor_PostFire270_Analysis_SOFAR_Presentation-1.pdf),
* 05-[BE Framework Caldor Spotted Owl](https://acconsensus.org/wp-content/uploads/2023/06/04-BE_Caldor-CA-Spotted-Owl-Framework_Final.pdf)
* 06-[BE Framework Caldor\_Mixed Conifer](https://acconsensus.org/wp-content/uploads/2023/06/04-Caldor-Mixed-Conifer-Framework_Final.pdf)
* [07-UMRWA Aspen Project ppt slides/materials](https://acconsensus.org/wp-content/uploads/2023/06/ACCG_UMRWA-Aspen-Restor-Plnng-ppt.pdf)
* [08-USFWS Prg brochure Overview Sierra Region March 2023](https://acconsensus.org/wp-content/uploads/2023/06/08-Prg-brochure_USFWS_Overview_Sierra-Region-March-2023.pdf)
* [09-ACCG Admin WG action items/summary June](https://acconsensus.org/wp-content/uploads/2023/06/6_12_ACCG-Admin-WG-Summary.docx)
* [10-DRAFT ACCG Planning WG summary May 2023](https://acconsensus.org/wp-content/uploads/2023/06/10-DRAFT-Summary-ACCG-Planning-WG-Meeting-05.24.2023.docx)
* [11-Monitoring work group notes May 2023](https://acconsensus.org/wp-content/uploads/2023/06/08-ACCG-Monitoring-May-2023-Notes.docx)
* 12- Monitoring work group notes June 2023 (TBA)
* [13-ACCG Meeting Ground Rules](https://acconsensus.org/wp-content/uploads/2023/06/11-ACCG-Meeting-Ground-Rules.pdf)

**Meeting Schedule**

|  |  |  |
| --- | --- | --- |
| **Meeting Date & Location** | **Presenter/Guest Speaker(s)** | **Topics(s)** |
| **Wed., July 19th, 2023****Facilitator:** Michael Pickard**Location:** Hybrid (via Zoom and in person at the Calaveras RD office in Hathaway Pines). | 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)
* 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 | CT Bioenergy Consulting | Chris Trott |
| 10 | East Bay Municipal Utility District  | Chuck Beckman |
| 11 | Foothill Conservancy | Megan Fiske |
| 12 | Heissenbuttel Natural Resource Consulting | John Heissenbuttel |
| 13 | Krempl Consulting | Byron Krempl |
| 14 | Sierra Forest Legacy | Susan Britting |
| 15 | Sierra Nevada Conservancy | Angela Avery |
| 16 | Sierra Pacific Industries | Tim Tate |
| 17 | Smith’s Grinding A Partnership | Robert Smith |
| 18 | Sue Holper, Private Landowner | Sue Holper |
| 19 | Sullivan Logging Company, Inc. | Morton Sullivan |
| 20 | The Institute for Bird Populations | Helen Loffland |
| 21 | Upper Mokelumne River Watershed Authority  | Richard Sykes |
| 22 | USDA US Forest Service, Eldorado National Forest | Joseph Stout |
| 23 | USDA US Forest Service, Stanislaus National Forest | Jason Kuiken |
| 24 | 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.