# **Meeting Brief**

* Meeting facilitator: John Heissenbuttel
* Meeting host: Michael Pickard
* Introductions to: Joe Stout - new Eldorado NF Forest Supervisor and Linda Helm - new District Ranger for the Amador RD.
* Introductions to: Michelle Wolfgang, Eldorado NF’s new Partnership Coordinator, Zach Browning, Sierra Institute’s new Central Sierra Shared Stewardship Coordinator, and Aaron James, Stanislaus NF’s new Partnership Coordinator.
* Consensus item – new ACCG Administrator, Lisa Lucke. Approved.
* Roundtable updates and Work group updates.

# **Action Items**

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| **Actions** | **Responsible Parties** |
| Post final version of meeting agenda and last month’s meeting summary to the ACCG website. | Layhee |
| Begin training and transferring responsibilities of the ACCG Administrator role. | LayheeLucke |

Since the ACCG Administrator was on vacation during the week of the meeting, a meeting participant graciously provided their notes detailing meeting topics, discussions and participants. Their notes are as follows:

The new Amador District Ranger Linda Helm introduced herself and described her background.

Joe Stout, the new Eldorado Forest Supervisor, also introduced himself and shared his background with BLM and other positions.

Michelle Wolfgang is the new partnership coordinator for the Eldorado Forest.

Aaron James is the partnership coordinator for the Stanislaus Forest. They noted that Zack Browning will be working with them as the Southern Sierra Shared Stewardship Advisor.

Lisa Lucke has been hired as the new ACCG administrator. She will be working roughly 30 hours per month to support ACCG in administrative and operational functions, including website maintenance.

Regine talked about aspen restoration in the Upper Mokelumne. There was discussion of Phase 1 and tribal engagement, as well as a project implementation work plan. Regine also talked about building capacity for forest related businesses.

Chuck explained about the challenges of forest roads – some that suffered damage from severe winter storms. Many roads have not yet been reached for assessments and won’t be assessed until more snow melts to allow for access.

Ray talked about the Calaveras District having staffing transitions, including Casey Jardine moving to become the Recreation Officer at the Supervisors Office. Carinna discussed a new agreement with CHIPS.

Richard Sykes reported that botanical surveys are being done for 3000 acres.

Craig reported that CHIPS has 5 crews working, including crews doing work at Beardsley campgrounds, Tahoe, and Hope Valley.

Chuck discussed the Monitoring Work Group and a possible Caldor Fire fieldtrip by SOFAR.

The session ended with a report about the Amador Fire Safe Council and grant awarded for a fuel break and additional grants submitted for more community fuel breaks to be done.

# **Meeting Participants**

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| **Count** | **Name** | **Affiliation** | **Meeting Time** |
| 1 | Michael Pickard | SNC, Guest Meeting Host | n/a |
| 2 | Chuck Loffland | ENF, Amador RD  | n/a |
| 3 | John Heissenbuttel | Heissenbuttel Natural Resource Consulting, Cal-Am Team, Volunteer Meeting Facilitator | n/a |
| 4 | Brian Brown | ENF | n/a |
| 5 | Regine Miller | Headwaters Environmental | n/a |
| 6 | Linda Helm | ENF, Amador RD | n/a |
| 7 | Joe Stout | ENF | n/a |
| 8 | Marcie Powers |  | n/a |
| 9 | Craig Case | CHIPS | n/a |
| 10 | Chelsea Lewandowski | CSERC | n/a |
| 11 | Rich Farrington | UMRWA Board | n/a |
| 12 | Rosie Gonzalez | USFWS | n/a |
| 13 | Linda Diesem | Private citizen | n/a |
| 14 | Katie Ross-Smith | Stantec, FPP Phase 2 team | n/a |
| 15 | Richard Sykes | UMRWA | n/a |
| 16 | Carinna Robertson | STF, Calaveras RD | n/a |
| 17 | Ray Cablayan | STF, Calaveras RD | n/a |
| 18 | Sue Holper | Private citizen, MOA signatory | n/a |
| 19 | Coleen Shade | Stantec, FPP Phase 2 Team | n/a |
| 20 | John Buckley | CSERC | n/a |
| 21 | Stand Dodson | CSERC | n/a |
| 22 | Aaron James | STF | n/a |
| 23 | Michelle Wolfgang | ENF | n/a |