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

Wednesday, June 21st, 2023 -- 9:00 AM-12:00 PM

### **IMPORTANT HYBRID MEETING INFORMATION**

Join **Zoom Meeting** 

Join in person: Calaveras Ranger District Office (Conference Room, 1st floor), 5519 CA-4, Hathaway Pines, CA NOTE: The Zoom Online meeting will be opened by 8:55AM. Additional Zoom guidance provided here.

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 <u>ACCG Website</u>)**

- <u>01-DRAFT Brief Summary for ACCG General Meeting 05.17.2023</u> (to be approved at meeting)
- 02-DRAFT Agenda ACCG General Meeting 06.21.2023
- <u>03-Revised DRAFT Brief Summary for ACCG General Meeting 04.19.2023</u> (to be approved at meeting)

### Supporting documents:

- 04-Becky Estes ppt slides,
- 05-BE Framework Caldor Spotted Owl

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

Wednesday, June 21st, 2023 -- 9:00 AM-12:00 PM

- 06-BE Framework Caldor Mixed Conifer
- 07-UMRWA Aspen Project ppt slides/materials
- 08-USFWS Prg brochure Overview Sierra Region March 2023
- 09-ACCG Admin WG action items/summary June
- 10-DRAFT ACCG Planning WG summary May 2023
- 11-Monitoring work group notes May 2023
- 12- Monitoring work group notes June 2023 (TBA)
- 13-ACCG Meeting Ground Rules

### **Meeting Schedule**

Meeting Date & Location	Presenter/Guest Speaker(s)	Topics(s)
Wed., July 19 <sup>th</sup> , 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. 16 <sup>th</sup> , 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. 20 <sup>th</sup> , 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. 18 <sup>th</sup> , 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. 15 <sup>th</sup> , 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). No Dec. 2023 general meeting	TBD	TBD

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

# Amador-Calaveras Consensus Group (ACCG) -- General Meeting Agenda Wednesday, June 21st, 2023 -- 9:00 AM-12:00 PM

- [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

<sup>\*</sup>Representatives from member organization not named as signatory in the above table may still represent the member organization in the ACCG decision-making process.