

Amador-Calaveras Consensus Group (ACCG)

Planning Work Group Zoom Meeting Summary, 2/22/2023, megan.layhee1@gmail.com

Meeting Brief

- Discussion on FPP Phase 2, including stakeholder meeting & ACCG Forest Plan Amendment (Phase 2) Ad Hoc Feb. meeting.
- Update on next steps of ACCG Shared Vision on Tribal Engagement.
- Upcoming general meetings and topics.
- Participant and project-related updates.

Action Items

Actions	Point Person(s)
Post last month's revised meeting summary and this month's agenda as final to the ACCG website.	Layhee
Create FPP Phase 2 page on ACCG website that will eventually link to the UMRWA and USFS project pages.	Layhee
Cancel March Planning work group meeting calendar invite and postpone the next work group meeting until April.	Layhee Planning work group
Follow up with potential guest speakers for upcoming general meetings: including biochar study, experimental forest treatment impacted by recent wildfires, Caldor Fire GTR-270 report, PBAs, etc.	Layhee Robertson Farrington
Continue to review and address ACCG 2023 Priorities assigned to this work group.	Planning work group (ongoing)
Follow up with Becky Estes about getting ENF 2019 LiDAR products.	Layhee (ongoing)
Perform follow up on potential 2023 potential general meeting topics, including panel (i.e., Richard Sykes).	Layhee (ongoing)
Inform the ACCG is the CBTSP will have a field day for the public around their scheduled prescribed burning days in November 2022.	Marcie Powers (ongoing)

Agenda Review and Meeting Summary Approval

The Planning Work Group (WG) met via Zoom video-conference. The WG confirmed the February work group agenda. John Buckley had a modification he wanted made to the January work group meeting summary that he emailed to Megan ahead of the meeting, and Megan added that change to the meeting summary during the meeting, and the summary was approved with John's suggested change. Megan will post those as final on the ACCG website.

Forest Projects Plan (FFP) Phase 2

Group discussed the take aways from the Forest Plan Amendment Ad Hoc group February meeting. Refer to the draft Ad Hoc meeting summary included in the Planning work group meeting agenda packet.

Discussed the time frame for when the ENF and STF Forest Leadership team meeting will happen. Jason Kuiken suggested that since the new ENF Forest Supervisor (Joe Stout) has just

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started and that the new Amador RD District Ranger (Linda Helm) will be starting her position soon, the leadership team will happen once they have had a chance to have internal debriefing on this project, along with all of the other work going on the ENF. They will work together to find the best path forward. Will be using the best available science to help inform the two forests

Group discussed where the FPP Phase 2 project materials should be housed (e.g., FS website, UMRWA website). For now, Megan will draft up a FPP Phase 2 page on ACCG website that will eventually link to the UMRWA and USFS project pages.

Action items:

- Since there were agenda items to discuss, the work group decided to cancel the March work group meeting and postpone their next meeting until the month of April.
- Create FPP Phase 2 page on ACCG website that will eventually link to the UMRWA and USFS project pages.

ACCG Shared Vision on TEK and Tribal Engagement

Rich added that in the Phase 2 discussions that TEK was added into the TAG portion of the Phase 2 partnership diagram and appreciate that and hope that TEK concepts will be incorporated into the development of FPP Phase 2.

Upcoming General Meeting and Planning Work Group Meeting Topics

Group reviewed upcoming general meeting and planning work group meeting topics.

- March 15th: (Tentative) Golden State Natural Resources Biomass Facilities
- April 19th: (1) Introductions to the new Eldorado NF Forest Supervisor, Joe Stout, and to the new District Ranger for the Amador RD, Linda Helm; (2) Tentative - Large-landscape decision support tool: Vibrant Planet's Land Tender
- May 17th: (Tentative) Large-landscape decision support tool: Planscape/Regional Resource Toolkits
- June 21st: (Tentative) Caldor Fire (2021) Post-fire Restoration Framework & Post-fire Opportunities for CA Spotted Owl (Becky Estes)

Stan recommended having a discussion on soil health and treatments affecting soils, and important topic to address in large landscape projects like Phase 2 about soil health and carbon capture in our fight against.

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Biochar study was mentioned. Carinna and Megan will follow up with Curtis to arrange a presentation.

Rich will also reach out to a speaker about what happened to the experimental forest treatments in the wake of recent wildfires.

PBAs were brought up as a possible presentation. Stan mentioned the Motherlode PBA and Claire Rappaport. Gordon sent out the contact information in the chat earlier this morning.

- El Dorado/ Amador PBA coordinator- Kestrel Grevatt- kestrelgrevatt@berkeley.edu, and Mother Lode PBA coordinator- Claire Rappaport- Claire@tcr.cd.org
- Motherlode PBA on Facebook:
<https://www.facebook.com/groups/291058566347260/>

Jason mentioned the USFWS announcement for the SN DPS of CSO being proposed as Threatened. Press release: <https://www.fws.gov/press-release/2023-02/public-comment-sought-proposal-list-california-spotted-owl>

Participant Updates/News, Next Meeting

- Group decided to not have a March meeting. Tentatively next meeting is April 26th.

Meeting Participants

#	Name	Affiliation	Miles (N/A-online)	Hours
1	Megan Layhee	ACCG Administrator (facilitator)	--	0.75
2	Rich Farrington	UMRWA Board	--	0.75
3	John Buckley	CSERC	--	0.75
4	Terry Woodrow	Alpine County, Calaveras FSC	--	0.75
5	Coleen Shade	UMRWA Phase 2 Team/Stantec	--	0.75
6	Brian Brown	ENF	--	0.75
7	Chuck Loffland	ENF, Amador RD	--	0.75
8	Kimberley Petree	El Dorado Band of Miwok Chairwoman, ED of CCAWW	--	0.75
9	Stan Dodson	CSERC	--	0.75
10	Chris Trott	Golden State Natural Resources	--	0.75
11	Carinna Robertson	STF, Calaveras RD	--	0.75
12	Ray Cablayan	STF, Calaveras RD	--	0.75
13	Jason Kuiken	STF	--	0.75
14	Sue Britting	SFL	--	0.75

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15	Gordon Long	Calaveras Co. RCD	--	0.75
16	Byron Kreml	Kreml Consulting	--	0.75