## **Amador Calaveras Consensus Group (ACCG)**

Planning Work Group Virtual Meeting, Wed., 7/26/2023, 9:00am-11:00am

## Join Zoom Meeting

## Meeting Agenda

Time	Item	Supplemental Materials
9:00	<ul> <li>Review meeting agenda &amp; previous month meeting summary</li> <li>Make any necessary modifications to the agenda.</li> <li>Consider approval of the previous meeting's summary.</li> </ul>	<ul> <li>O1-DRAFT ACCG Planning WG Agenda 07.26.2023</li> <li>O2-DRAFT Summary ACCG Planning WG Meeting 06.28.2023</li> </ul>
9:05	<ul> <li>Forest Projects Plan (FPP) Phase 2</li> <li>ENF-STF internal discussions on Phase 2 direction – status update.</li> <li>7/19 TAG Meeting debrief including,         <ul> <li>Forest Plan Amendment Ad Hoc's draft PAC retirement amendment.</li> <li>Modeling approach.</li> </ul> </li> <li>Status update on Pyrosilviculture Ad Hoc's letter to Phase 2 team.</li> <li>Reminder: 8/23 Planning work group meeting will be from 10:45am-12pm, since the Work Group will be hosting the Stakeholder Meeting from 9-10:30.</li> <li>Any other Phase 2 updates?</li> </ul>	O3-ACCG Forest Plan     Amendment Ad     Hoc DRAFT PAC     Retirment FPA     [07.10.2023]      O4-ACCG Pyrosilviculture     Shared Vision-     consideration for     inclusion in FPP Phase 2     email
10:25	July 19th General meeting presentation debrief	O5-Forest Applications of     Biochar – Stanislaus     Demonstration Site     [ACCG 7/19/23 ppt     slides]
10:45	<ul> <li>Upcoming General Meeting Topics</li> <li>Aug. 16<sup>th</sup>, Pat Manley, Planscape &amp; Regional Resource Toolkits</li> <li>Sept., 20<sup>th</sup>, Dr. Robert York, Interactions of the Mosquito Fire with Forest Management Alternatives at Blodgett Forest Research Station</li> </ul>	
10:55	<ul> <li>Project Updates, Participant Updates &amp; Next Steps</li> <li>Next Planning meeting via Zoom, Wed., 8/23, 10:45am-12pm, following the FPP Phase 2 Stakeholder Meeting from 9:00-10:30am.</li> </ul>	

## **Ongoing Planning Work Group Action Items**

- ACCG Priority Responsibilities:
  - 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.
  - ${\tt o} \qquad {\tt Support\ biomass\ utilization\ infrastructure\ development\ projects}.$
  - o 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.
  - o Continue to support implementation of ACCG's TEK Shared Vision.
  - o 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 1<sup>st</sup>-entry fire and/or thinning followed by fire as planned.