# Amador-Calaveras Consensus Group (ACCG) -- General Meeting Agenda Wednesday, July 19th, 2023 -- 9:00 AM-12:00 PM

#### **IMPORTANT HYBRID MEETING INFORMATION**

Join Zoom Meeting

Join in person: Calaveras Ranger District Office (Conference Room), 5519 CA-4, Hathaway Pines, CA 95247 NOTE: The Zoom Online meeting will be opened by 8:55AM. <u>Additional Zoom guidance provided here.</u>

Volunteer Meeting Facilitator: Michael Pickard Administrator: Lisa Lucke, Megan Layhee

### **Meeting Agenda**

| Item #                     | Agenda Item                                                                                                                                                                       | Owner(s)                                                  | Start<br>Time | Mins |  |  |
|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|---------------|------|--|--|
| 0                          | Open the virtual side of the meeting.                                                                                                                                             | Layhee                                                    | 8:55          | 5    |  |  |
| 1                          | Call to order and ground rules.                                                                                                                                                   | Pickard                                                   | 9:00          | <5   |  |  |
| 2                          | Participant introductions, and modification, approval of agenda, and June 2023 general meeting summaries                                                                          | Pickard                                                   | 9:00          | 5    |  |  |
| Presentation & Discussion: |                                                                                                                                                                                   |                                                           |               |      |  |  |
| 3                          | Forest Applications of Biochar – Stanislaus<br>Demonstration Site                                                                                                                 | Curtis Kvamme,<br>Forest Soil Scientist,<br>Stanislaus NF | 9:05          | 60   |  |  |
| 4                          | Consensus item: ACCG 2023 SWOT Analysis (supporting documentation for 2023 Strategic Plan)                                                                                        | Richard Sykes & Admin Work Group                          | 10:05         | 30   |  |  |
|                            | 15-minute break                                                                                                                                                                   |                                                           | 10:35         | 15   |  |  |
| 5                          | July 17-18 <sup>th</sup> SCALE Meeting: debrief, discussion on ACCG's future participation at SCALE meetings                                                                      | Pickard & anyone else who attended                        | 10:50         | 20   |  |  |
| 6                          | ACCG Monitoring Work Group Field Monitoring Workshops: (1) Aspen field day on Amador RD, Sept. 13 <sup>th</sup> , and (2) Meadow field day on Calaveras RD, Oct. 11 <sup>th</sup> | Layhee<br>C. Loffland                                     | 11:10         | 10   |  |  |
| Updates:                   |                                                                                                                                                                                   |                                                           |               |      |  |  |
| 7                          | Round Table Updates                                                                                                                                                               | All                                                       | 11:20         | 25   |  |  |
| 8                          | Admin Work Group Update                                                                                                                                                           | Layhee                                                    | 11:45         | 5    |  |  |
| 9                          | Planning Work Group Update                                                                                                                                                        | Layhee                                                    | 11:50         | 5    |  |  |
| 10                         | Monitoring Work Group Update                                                                                                                                                      | C. Loffland                                               | 11:55         | 1-2  |  |  |
| 11                         | Wrap up.  Next meeting Wed., August 16th, 2023 – via Zoom and at Calaveras RD office.                                                                                             |                                                           | 11:57         | 3    |  |  |

### Meeting Materials (available on the **ACCG Website**)

- <u>01-DRAFT Summary ACCG General Meeting summary 06.21.2023</u> (to be approved at meeting)
- 02-DRAFT Agenda ACCG General Meeting January 07.19.2023

## Supporting documents:

- 03-Forest Applications of Biochar Stanislaus Demonstration Site (slides)
- 04-DRAFT ACCG 2023 SWOT Analysis

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- 05-ACCG AspenSeptemberMonitorngEvent
- <u>06-ACCG ThompsonMeadowMonitoringEvent</u>
- 07-ACTION ITEMS ACCG Admin WG Meeting (2023-07-10)
- 08-ACCGMonitoringJune2023 notes 6-14-23
- 09-July ACCG Monitoring Work Group Notes 07.12.2023
- 10-DRAFT Summary ACCG Planning WG Meeting 06.28.2023
- 11-ACCG Meeting Ground Rules

#### **Meeting Schedule**

| Meeting Date & Location                                                                                                                                                                                                  | Presenter/Guest<br>Speaker(s)                                              | Topics(s)                                                                                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| Wed., Aug. 16 <sup>th</sup> , 2023 Facilitator: Chuck Loffland Location: Hybrid (via Zoom and in person at the Calaveras RD office in                                                                                    | Forest Projects Plan<br>(FPP) Phase 2<br>Technical Advisory<br>Group (TAG) | (Tentative) Planscape                                                                                           |
| Hathaway Pines).  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<br>Management Alternatives at Blodgett Forest<br>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
- [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

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- 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.