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

Planning Work Group Zoom Meeting Summary, 06/28/2023, megan.layhee1@gmail.com

### **Meeting Brief**

- FPP Phase 2: debrief on recent FS leadership discussions on direction of Phase 2, debrief on Forest Plan Amendment Ad Hoc group, and discussion on upcoming TAG meeting.
- Discussion on ACCG Pyrosilviculture Shared Vision & FPP Phase 2.
- June 21st General meeting presentation debrief.
- Upcoming General Meeting Topics.

#### **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
Draft up email language for Pyrosilviculture Ad Hoc group to send to FPP Phase 2 Core team about inclusion of Pyro Shared Vision in Phase 2 project. Send draft email language to Ad Hoc for review, then send to Phase 2 team. Also prepare to up this topic at the August Phase 2 Stakeholder meeting.	Layhee Pyrosilviculture Ad Hoc
Next Planning work group meeting: have debrief on July TAG meeting, including outcome of FPA Ad Hoc presentation on PAC retirement, and get update from Pyro Ad Hoc on email to Phase 2 team.	Planning work group

## **Agenda Review and Meeting Summary Approval**

The Planning Work Group (WG) met via Zoom video-conference. The WG confirmed the June work group agenda and May meeting summary. Megan will post those as final on the ACCG website.

#### Forest Projects Plan (FFP) Phase 2

**Debrief on May 31**<sup>st</sup> **FS leadership meeting**: no decisions were made about the direction of the Phase 2 project at that meeting. It was decided that ENF leadership needed to have further conversations internally. Noted that the Amador staff were not included at this meeting, and that any upcoming meetings, they will be sure to invite district-level staff who have greater knowledge of the project. Another FS meeting is planned to occur soon.

**Debrief on Forest Plan Amendment Ad Hoc & July 19**<sup>th</sup> **TAG meeting:** Ad Hoc met last on June 12<sup>th</sup> via Zoom. The group formulated their process moving forward for developing and recommending proposed, consensus-based Phase 2 forest plan amendments

Pyrosilviculture Shared Vision & Forest Projects Plan (FFP) Phase 2

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Group got a recap of the Pyrosilviculture Shared Vision, adopted in August 2021, that was developed by the Pyrosilviculture Ad Hoc group. The group discussed how the vision might be incorporated into the Phase 2 project and determined that the first steps would be to (1) send an email to the Phase 2 core team from the Ad Hoc providing a copy of the shared vision and potential next steps, and then (2) bring up the shared vision at the August Phase 2 Stakeholder meeting.

# **Upcoming General Meeting Topics & other opportunities**

- July 19th Curtis Kvamme, Soil Scientist, Stanislaus NF, USFS Biochar Study
- TBD general meeting presentation on Planscape/Regional Resource Toolkits
- Sept. 20<sup>th</sup> Dr. Robert York, *Interactions of the Mosquito Fire with Forest Management Alternatives at Blodgett Forest Research Station*. Lisa will work with Rich Farrington to reach out to Dr. York as they get closer to the presentation date.

# Participant Updates/News, Next Meeting

• Next Planning work group meeting is July 26th via Zoom. Lisa will be on holiday, so Megan will host the meeting and send out the calendar invite soon.

# **Meeting Participants**

#	Name	Affiliation	Minutes
1	Megan Layhee	ACCG Administrator (facilitator)	132
2	Rich Farrington	UMRWA Board	132
3	John Buckley	CSERC	132
4	Lisa Lucke	New ACCG Administrator	132
5	Chuck Loffland	ENF, Amador RD	130
6	Stan Dodson	CSERC	132
7	Carinna Robertson	STF, Calaveras RD	130
8	Michelle Wolfgang	ENF	131
9	Zach Browning	Sierra Institute	132
10	Kimberley Petree	El Dorado Band of Miwok Chairwoman, ED of CCAWW	107
11	Mike Jones	Private citizen	114
12	Craig Case	CHIPS	79
13	Kelsey Retich	STF, Calaveras RD	130
14	Jesse Plummer	ENF, Amador RD	129
15	Chris Trott	CT Bioenergy	126
16	Brian Jobson	Foothill Conservancy (Board)	51