

Amador Calaveras Consensus Group (ACCG)

Forest Projects Plan (FPP) Phase 2 Forest Plan Amendments Ad Hoc Zoom Meeting, Wed., 06/12/2023, 10-12

Zoom:

Administrator:

[Ad Hoc Shared Google Drive folder](#)

Meeting Agenda

Time	Item	Supplemental Materials
10:00	Review meeting agenda & last meeting summary <ul style="list-style-type: none"> Also, introduction to new ACCG Administrator and meeting host for the Ad Hoc, Lisa Lucke. 	<ul style="list-style-type: none"> 01-DRAFT ACCG Forest Plan Amendments Ad Hoc Agenda 05.08.2023 02-DRAFT Summary ACCG Forest Plan Amendments Ad Hoc Meeting 02.13.2023
10:05	Phase 2 project updates <ul style="list-style-type: none"> Debrief on FS leadership meeting (5/31) Modeling/Decision support tools: <ul style="list-style-type: none"> Vibrant Planet presentation on Land Tender (5/17 general meeting) and subsequent Planning work group (5/24) discussion on Planscape vs. Land Tender. Planscape, resource toolkits ACCG presentation - TBD Next TAG meeting, Wed., 7/19 	
11:05	Briefly review Ad Hoc’s process for bringing recommendations to the TAG (e.g., bring recommendations before the Planning work group, then full membership at a general meeting, then to Phase 2 team ahead of TAG meeting.)	
11:20	Consensus-based CSO-related amendments: review discussions at last Ad Hoc meeting (below) and continue discussions on developing consensus-based appendment recommendations to Phase 2 TAG. <ul style="list-style-type: none"> <u>PAC retirement</u>: The group came to an agreement on the following approach to a Phase 2 PAC retirement amendment (However, it was noted that the treatments proposed in, and management of, these retired PACs, needs further discussion and may be linked to other amendments): <i>Retirement allowed after 5 years of surveys (e.g., protocol-surveys, using ARUs as an additive tool) indicating non-occupancy by CSO (e.g., territorial singles, pairs).</i> <u>Territory/HRCAs and PAC delineation</u>: discussion centered around the issue of designating circular territories instead of staying consistent with the 2004 framework. This conversation led to a discussion about this being an example of a topic where a slight modification to the SERAL amendment(s) may not be enough to reach consensus in the ACCG, but that without knowing the Phase 2 direction from FS leadership, it makes having these discussions especially difficult. 	
11:55	Action Items & Next Steps <ul style="list-style-type: none"> Review Action Items for next meeting. Next tentative Zoom Meeting, Mon., 7/10/2023, 10am-12pm. Note: Meeting host TBD. 	