

# Amador-Calaveras Consensus Group (ACCG)

Forest Plan Amendments (FPP Phase 2) Ad Hoc Meeting Summary, 6/12/2023

## Action Items

Actions	Point Person(s)
Draft 1–2-page document outlining draft first-iteration Ad Hoc PAC retirement amendment to present to TAG at their July 19 <sup>th</sup> meeting.	Layhee
Continue to have internal discussions on direction of Phase 2 for each forest.	ENF and STF staff
Follow up with Pat Manley and others to get a status update on release of Planscape and a presentation on its potential applicability for Phase 2.	Phase 2 Core team
Review and finalize draft 1–2-page document outlining draft first-iteration Ad Hoc PAC retirement amendment at the July 10 <sup>th</sup> Ad Hoc meeting for inclusion in 7/19 TAG agenda packet.	Ad Hoc

## FPP Phase 2 Update

**Debrief on 5/31 USFS leadership meeting:** direction of Phase 2 is yet to be determined. ENF leadership staff need to have additional internal discussions to determine the direction they want to take. Many at the meeting voiced concerns about timeframe and the need to expedite the early phase of planning.

**Phase 2 Modeling:** group had a debrief on Vibrant Planet presentation on Land Tender (5/17 general meeting) and subsequent Planning work group (5/24) discussion on Planscape vs. Land Tender. Phase 2 Core team are waiting to receive a scope of services from Vibrant Planet. Group agreed it would be beneficial to at least have Pat Manley give an overview of Planscape and the Regional Resource Toolkits at the July TAG meeting and to discuss whether the model, at this time, would be appropriate and ready to use for the Phase 2 planning effort, and whether or not Planscape input datasets, and model outputs, are at a scale appropriate for Phase 2 needs. Some potential questions to consider in choosing a model: what do you want the model to deliver? And where does NEPA fit into the model outputs? (e.g., pre- and post-treatment conditions for NEPA analyses)

## PAC Retirement Amendment

**Briefly reviewed Ad Hoc’s process for bringing proposed amendments to the TAG:** group determined that before bringing proposed consensus-based amendments to the Planning work group for recommendation to then take to the full membership, the Ad Hoc would first bring draft proposed amendments to the TAG (and potentially additional experts not participating on in the TAG) for review and suggested modifications (potentially an iterative process with the TAG).

**Draft Ad Hoc PAC retirement document to present to TAG:** the Ad Hoc tasked Megan with drafting a 1–2-page document outlining the proposed draft, first-iteration PAC retirement-related amendment that the group would present to the TAG at their July meeting. The group agreed to review Megan’s draft at the July Ad Hoc meeting where they would finalize the document and send to the Phase 2 Core team for incorporation into the July TAG meeting agenda packet. This 1–2-page document would not only include the draft amendment language, but also include several questions to ask the TAG to help tease apart the specific language in the amendment, which include:

# Amador-Calaveras Consensus Group (ACCG)

Forest Plan Amendments (FPP Phase 2) Ad Hoc Meeting Summary, 6/12/2023

- TAG’s view on retaining PACs that have occupancy of any reproductive type (i.e., reproductive pairs, territorial singles)?
- Is 5 years of surveys the “gold standard” for determining lack of occupancy?
- Which survey type would be most appropriate/make the most sense: protocol-level surveys, ARUs, or a combination of both?

## Ad Hoc Next Steps

Megan will draft a 1–2-page document outlining draft first-iteration Ad Hoc PAC retirement amendment to present to TAG at their July 19th meeting. The Ad Hoc group will review and finalize the 1-2 page document outlining draft first-iteration Ad Hoc PAC retirement amendment at their July 10<sup>th</sup> Ad Hoc meeting for inclusion in 7/19 TAG agenda packet.

Next Ad Hoc meeting is Monday, July 10<sup>th</sup> 10am-12pm via Zoom. Megan will host the meeting in Lisa’s absence.

## Meeting Participants

Count	Name, affiliation	Duration (Minutes)
1	Lisa Lucke, ACCG Administrator	105
2	Megan Layhee, ACCG Administrator	105
3	Stan Dodson, CSERC	105
4	Michelle Wolfgang, USFS ENF	97
5	Carinna Robertson, USFS STF, Calaveras RD	105
6	Luke Wagner, SPI	105
7	Kelsey Retich - FS	105
8	Sue Britting, Sierra Forest Legacy	104
9	Brian Brown, USFS ENF	20
10	Chuck Loffland, USFS ENF, Amador RD	102