

Amador-Calaveras Consensus Group (ACCG)

Forest Plan Amendments (FPP Phase 2) Ad Hoc BRIEF Meeting Summary, 7/10/2023

Action Items

Actions	Point Person(s)
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
Finalize changes made during July Ad Hoc meeting and then send finalized Ad Hoc PAC retirement amendment document to the Phase 2 core team for inclusion in the 7/19 TAG agenda packet.	Layhee
Present draft PAC retirement amendment to TAG at their 7/19 meeting and plan to have full debrief and discussion on next steps at the Ad Hoc's August meeting.	Ad Hoc

FPP Phase 2 Update

USFS internal discussions on direction of Phase 2: No decisions have been made about the direction of the Phase 2 project, yet. An internal, 2-forest in-person meeting set for July 12th. More details to follow after that.

Phase 2 Modeling: it was reiterated that a presentation on Planscape and the resource toolkits is needed. Core team is supposed to reach out to Pat Manley to give her a heads up that the TAG might ask her for some details on the model, it's release date, and applicability for Phase 2. It was also recommended that an invite be extended to Becky Estes for the upcoming TAG meeting, since she has first-hand knowledge of the model, being part of the Task Force advisory committee. Vibrant Planet's Land Tender scope of work/proposal for Phase 2 should be available for the TAG meeting in July.

PAC Retirement Amendment

Group reviewed the draft PAC retirement amendment document for presentation to the TAG, and made some minor revisions and addressed the questions Megan had posed in comments. After the meeting, Megan will finalize the changes made during meeting and then send to the Phase 2 core team for inclusion in the 7/19 TAG agenda packet. The group agreed to have Chuck Loffland lead off the presentation of this document to the TAG, with assistance from other Ad Hoc members who are planning to be in attendance at the TAG meeting (e.g., Sue Britting, John Buckley, Michelle Wolfgang).

Next Ad Hoc meeting is Monday, August 14th 10am-12pm via Zoom.

Meeting Participants

Count	Name, affiliation	Duration (Minutes)
1	Megan Layhee, ACCG Administrator	69
2	Stan Dodson, CSERC	69
3	Michelle Wolfgang, USFS ENF	68
4	John Buckley, CSERC	69
5	Luke Wagner, SPI	69
6	Kelsey Retich - FS	69

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7	Sue Britting, Sierra Forest Legacy	68
8	Brian Brown, USFS ENF	49
9	Chuck Loffland, USFS ENF, Amador RD	65