

Amador Calaveras Consensus Group (ACCG)

Planning Work Group Zoom Meeting, Wed., 8/23/2023, 11:05 a.m. -12:00 p.m.

[Join Zoom Meeting](#)

Meeting Agenda

Time	Item	Supplemental Materials
11:00	5-minute break following Forest Projects Plan (FPP) Phase 2 Stakeholder Meeting	
11:05	<p><u>Review meeting agenda & previous month's meeting summary</u></p> <ul style="list-style-type: none"> • Make any necessary modifications to the agenda. • Consider approval of the previous meeting's summary. • Discussion on facilitation role for ongoing PWG meetings 	<ul style="list-style-type: none"> • 01-DRAFT ACCG Planning WG Agenda 08.23.2023 • 02-DRAFT Summary ACCG Planning WG Meeting 07.26.2023 • 03-ACCG Consensus-based California spotted owl (CSO) Protected Activity Center (PAC) Retirement Amendment • Phase 2 Spotted Owl/Goshawk Survey questions/discussion topics
11:15	<p><u>Forest Projects Plan (FPP) Phase 2</u></p> <ul style="list-style-type: none"> • Debrief on 8/23 Stakeholder Meeting • Reminder: September TAG meeting • PAC Retirement Recommendation and Survey Requirements update (John B & Sue B) 	<ul style="list-style-type: none"> • Stakeholder agenda
11:40	<p><u>August 16th General meeting presentation debrief: Planscape & Regional Resource Kits (RRKs)</u></p>	<ul style="list-style-type: none"> • Ppt slides
11:50	<p><u>Upcoming General Meeting Topics</u></p> <ul style="list-style-type: none"> • Sept. 20, Dr. Robert York, <i>Interactions of the Mosquito Fire with Forest Management and Reforestation Demonstration at Blodgett Forest Research Station</i> (:70) • Sept. 20, Ben Banerjee, Dryad Technologies; <i>Dryad's Wildfire Detection System, mesh-networked for early detection, forest health & monitoring</i> (:60) • Nov. 15: Virtual fencing, presenter TBD (Chuck Loffland coordinating) 	
11:55	<p><u>Project Updates, Participant Updates & Next Steps</u></p> <ul style="list-style-type: none"> • Next Planning meeting via Zoom, Wed., 9/27 at 9 a.m. 	

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Ongoing Planning Work Group Action Items

- [ACCG Priority Responsibilities:](#)
 - Continue moving forward with landscape-scale planning, while also identifying and securing funding for shovel-ready projects:
 - Continuing to support and engage with UMRWA's Forest Projects Plan Phase 1-2.
 - Engaging with the USFS on their 2022 program of work.
 - Continuing to support large-landscape analyses to help strategically accelerate implementation.
 - Support and assist the USFS find efficient and effective ways to compete for funds. And as part of that, support the USFS obtaining increased resources and building workforces for surface, ladder fuels work.
 - Support biomass utilization infrastructure development projects.
 - Focus on projects and activities, including activities that increase forest health, and meadow and wetland restoration, that promote water retention on the landscape to prepare for future droughts.
 - Continue to support implementation of ACCG's TEK Shared Vision.
 - Continue to support implementation of ACCG's Pyrosilviculture Shared Vision, including continuing discussions on defining broad plan for implementing pyrosilviculture shared vision. Start with the five steps Greg Suba proposed (in email to the Pyro Ad Hoc group, 10/21/2021):
 - Understand the landscape and subdivide it into strategically derived fire management areas (e.g., PODs, boxes, etc.)
 - Agree on strategy for where, when, and how best to manage for fire within every containment area / box, and between containment areas / boxes.
 - Identify which boxes are in most urgent need of work in order to apply, manage, and/or suppress fire effectively and as safely as possible.
 - Seek and obtain funding for that work.
 - Implement 1st-entry fire and/or thinning followed by fire as planned.