

Amador Calaveras Consensus Group (ACCG)

Forest Projects Plan (FPP) Phase 2 Forest Plan Amendments Ad Hoc Zoom Meeting, Mon., 08/14/2023, 10-12

[Join Zoom Meeting](#)

Meeting ID: 821 6685 8731

Passcode: 303220

[Ad Hoc Shared Google Drive folder](#) (now stored on Lisa's Google drive)

Meeting Agenda

Time	Item	Supplemental Materials
10:00	<p>Review meeting agenda & last meeting summary Who will be facilitating?</p>	<ul style="list-style-type: none"> 01-DRAFT ACCG Forest Plan Amendments Ad Hoc Agenda 08.14.2023 02-Brief DRAFT Summary ACCG Forest Plan Amendments Ad Hoc Meeting 07.10.2023
10:05	<p>FPP Phase 2 general updates</p> <ul style="list-style-type: none"> Phase 2 direction. Debrief on July TAG Meeting discussion on models. Planscape, RRs presentation at 8/16 ACCG general meeting. Stakeholder meeting, Wed., 8/23 9-10:30am (hosted by ACCG Planning work group), followed 15-minute break, then Planning work group meeting, 10:45-12pm (same meeting link). Next TAG meeting, Wed., 9/20. 	
10:35	<p>PAC retirement amendment</p> <ul style="list-style-type: none"> Review feedback received from TAG. Discuss revisions to draft amendment language. Discuss next steps for PAC retirement amendment: bring revised amendment before TAG again? Then to Planning work group to gain consensus recommendation. Note: John Keane will not be attending the Sept. TAG meeting. 	<ul style="list-style-type: none"> 03-ACCG Forest Plan Amendment Ad Hoc DRAFT PAC Retirement FPA [07.10.2023] 04-[Editable version] ACCG Forest Plan Amendment Ad Hoc_DRAFT PAC Retirement FPA [07.10.2023]
10:50?	<p>Pre-Project Surveys for Owls/goshawks</p> <ul style="list-style-type: none"> Review and discuss survey-related proposal developed by Chuck and Kelsey. 	<ul style="list-style-type: none"> 05-Survey proposal (CL, KR)
11:35	<p>Ad Hoc Next Steps, Action Items, & Date for next meeting</p> <ul style="list-style-type: none"> Discuss Ad Hoc's next steps. Review meeting action items. When will the Ad Hoc meet next? 	