

Amador-Calaveras Consensus Group (ACCG) -- General Meeting Agenda

Wednesday, Sept. 20, 2023, 9:00 a.m. - 12:00 p.m.

IMPORTANT HYBRID MEETING INFORMATION

[Join Zoom Meeting](#)

Attend in person: Amador Ranger District Office (Conference Room), 26860 Silver Dr., Pioneer CA

NOTE: The Zoom Online meeting will be opened by 8:50AM. [Additional Zoom guidance provided here.](#)

Volunteer Meeting Facilitator: Chuck Loffland Administrator: Lisa Lucke

Meeting Agenda

| Item # | Agenda Item | Owner(s) | Start Time | Mins |
|---------------------------------------|--|----------------------------------|--------------|-----------|
| 0 | Open the virtual side of the meeting. | Lucke | 8:55 | 5 |
| 1 | Call to order and ground rules. | Loffland | 9:00 | <5 |
| 2 | Participant introductions, and modification, approval of agenda, and August 2023 General Meeting summaries | Loffland | 9:00 | 5 |
| Presentation & Discussion: | | | | |
| 3 | Interactions of the Mosquito Fire with Forest Management and Reforestation Demonstration at Blodgett Forest Research Station | Dr. Robert York | 9:05-10:05 | 60 |
| | Break | | 10:05 | 10 |
| 4 | Dryad's Wildfire Detection System, mesh-networked for early detection, forest health & monitoring | Ben Banerjee, Dryad Technologies | 10:15-11:15 | 60 |
| 5 | <ul style="list-style-type: none"> Consensus item: recommendations for PAC retirement amendment language Discussion item: Owl/Goshawk Survey requirements | Forest Plan Amend. Ad Hoc | 11:15 | 15 |
| Updates: | | | | |
| 6 | Round Table Updates | All | 11:30 | 15 |
| 7 | Admin Work Group Update <ul style="list-style-type: none"> Disc. on potential SNC RFFCP funding for ACCG & FPP Phase 2 capacity-building funding Consensus item: Approve final version of SWOT Analysis based on comments received at previous general meeting. Note: plan for review of the DRAFT 5-Yr Strategic Plan at the Oct. general meeting. | R. Sykes and M. Layhee | 11:45 | 10 |
| 8 | Planning Work Group Update | C. Loffland | 11:55 | 2 |
| 9 | Monitoring Work Group Update (no Aug-Oct meetings, 2 volunteer field days in Sept., Oct.) | C. Loffland | 11:57 | 1-2 |
| 10 | Wrap up. Next meeting Wed., October 18, 2023 – via Zoom and at Calaveras RD office in Hathaway Pines | | 11:59 | 1 |

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Meeting Materials (available on the [ACCG Website](#))

- 01-DRAFT Summary ACCG General Meeting summary 08.16.2023 (for approval)
- 02-DRAFT Agenda ACCG General Meeting 09.20.2023

Supporting links and documents:

- 03-ACCG Ad Hoc recs for PAC retirement and Owl/Goshawk Survey req.
- 04-[Rev_DRAFT] ACCG 2023 SWOT Analysis
- 05- SNC RFFCP Assessment draft
- 06-Dryad Technologies presentation slides
- [07-ACCG Meeting Ground Rules](#)

Meeting Schedule

| Meeting Date & Location | Presenter/Guest Speaker(s) | Topics(s) |
|---|---------------------------------------|---|
| Wed., Oct. 18th, 2023 Facilitator: John Heissenbuttel Location: TBD (via Zoom and in person at the Calaveras RD office in Hathaway Pines). | 1) Nina Gordon-Kirsch (Zoom, 9-10 am) | 1) Nina's experience walking the entire length of the Mokelumne River |
| Wed., Nov. 15th, 2023 Facilitator: Chuck Loffland Location: Hybrid (via Zoom and in person at the Amador Ranger District Office, 26820 Silver Dr, Pioneer). | TBD | (tentative) Virtual fencing (for inclusion and exclusion). (Chuck?) |
| No Dec. 2023 general meeting | | |

If you have recommendations for topics or speakers, please reach out to the [ACCG Administrator](#).

Potential Future General Meeting/Field Tour Topics List

- Virtual fence applications (see Nov 15)
- STF Biochar study (part II)
- UMRWA WCB Aspen Restoration Project – Field Tour (tentatively late summer/fall 2023)
- Prescribed Burn Associations (UCCE)
- Wilseyville Biomass Facility
- [Panel] UMRWA, Cal Am Team, CHIPS and USFS panel discussion on supporting local economies with forest health contracts, including funding
- Fire Regeneration Methods (e.g., mushrooms)
- Management activities that increase water yield (e.g., prescribed fire, beavers, cover crops, etc.)
- Updates on management of lands in ACCG landscape (e.g., BLM, SPI)
- Sierra Business Council presentation on CERF program and opportunities for ACCG collaboration
- Development of forest treatment prescriptions based on residual basal area VS. DBH
- SPI's Spotted Owl Research & Tracking Study (Kevin Roberts)
- Great American Outdoors Act
- [Field Tour] Caldor Fire Restoration
- [Field Tour] STF McKays' Strategic FB Project

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- [Field Tour/Workshop] TEK (e.g., cultural burning)
- [Field Tour] EBMUD land and fire management approaches
- [Field Tour] FPP Phase 1 implementation
- [Field Tour] CA Big Trees Prescribed Fire Program

Revised MOA Signatories

| Count | Affiliation | Name of Signatory(s)* |
|-------|--|-----------------------|
| 1 | Alpine Biomass Collaborative | David Griffith |
| 2 | Amador Calaveras Chapter, Citizen's Climate Lobby | Gwen Starrett |
| 3 | Associated California Loggers | Randy Hanvelt |
| 4 | Blue Mountain Community Renewal Council | Susan McMorris |
| 5 | Calaveras Foothills Fire Safe Council | Terry Woodrow |
| 6 | Calaveras Healthy Impact Product Solutions | Craig Case |
| 7 | California Forestry Association | Steve Brink |
| 8 | Central Sierra Environmental Resource Center | John Buckley |
| 9 | CT Bioenergy Consulting | Chris Trott |
| 10 | East Bay Municipal Utility District | Chuck Beckman |
| 11 | Foothill Conservancy | Megan Fiske |
| 12 | Heissenbuttel Natural Resource Consulting | John Heissenbuttel |
| 13 | Krempl Consulting | Byron Krempl |
| 14 | Sierra Forest Legacy | Susan Britting |
| 15 | Sierra Nevada Conservancy | Angela Avery |
| 16 | Sierra Pacific Industries | Tim Tate |
| 17 | Smith's Grinding A Partnership | Robert Smith |
| 18 | Sue Holper, Private Landowner | Sue Holper |
| 19 | Sullivan Logging Company, Inc. | Morton Sullivan |
| 20 | The Institute for Bird Populations | Helen Loffland |
| 21 | Upper Mokelumne River Watershed Authority | Richard Sykes |
| 22 | USDA US Forest Service, Eldorado National Forest | Joseph Stout |
| 23 | USDA US Forest Service, Stanislaus National Forest | Jason Kuiken |
| 24 | USDI Bureau Land Management - Mother Lode Field Office | Liz Meyer-Shields |

*Representatives from member organization not named as signatory in the above table may still represent the member organization in the ACCG decision-making process.