

# Amador Calaveras Consensus Group (ACCG)

Planning Work Group Zoom Meeting, Wed., 10/25/2023, 9 a.m. – 11a.m.

[Join Zoom Meeting](#)

## Meeting Agenda

Facilitator: TBD Admin: [Lisa Lucke](#)

Time	Item	Supplemental Materials
9:00	<b>Review meeting agenda &amp; previous month's meeting summary</b> <ul style="list-style-type: none"> <li>Make any necessary modifications to the agenda.</li> <li>Consider approval of the previous meeting's summary.</li> </ul>	<ul style="list-style-type: none"> <li><a href="#">01-DRAFT ACCG Planning WG Agenda 10.25.2023</a></li> <li><a href="#">02-DRAFT Summary ACCG Planning WG Meeting 09.27.2023</a></li> </ul>
9:10	<b>ACCG Forest Plan Amendment Ad Hoc Updates (perm item)</b>	
9:20	<b>Forest Projects Plan (FPP) Phase 2 Updates</b> <ul style="list-style-type: none"> <li>Review and discuss draft Purpose &amp; Need (P&amp;N) (Megan)</li> <li>Project updates and next steps</li> </ul>	<ul style="list-style-type: none"> <li><a href="#">03-UMRWA Phase 2 Purpose and Need Draft 10.16.23 TAG Comments</a></li> <li><a href="#">04-DRAFT FPP Phase 2 P&amp;N Flowcharts vTAGcomments10.16.2023</a></li> </ul>
10:05	<b>Oct 18 General Meeting presentation debriefs:</b> <ul style="list-style-type: none"> <li>Nina Gordon-Kirsch: "Where Does My Water Come From?"</li> </ul>	
10:35	<b>Upcoming General Meeting Topics</b> <ul style="list-style-type: none"> <li>Nov: Jason Smith, TSS Consultants - Potential site locations and wood utilization options for local stakeholders</li> <li>Nov: FPP Phase 2 - Review and discuss draft Purpose &amp; Need (P&amp;N) &amp; general FPP Project update (ML)</li> <li>Nov: General Meeting formats in 2024 (e.g., hybrid, all in-person, or all virtual)</li> <li>Nov (tentative): Nov: ACCG 5-Year Strategic Plan and SWOT (tentative)</li> <li>January 2024: How managing a forest impacts wildfire effects (e.g., Washburn Fire as a case study) – Garrett Dickman</li> <li>Feb: Zach Browning, Michelle W., Aaron J., Jason Smith</li> <li>TBD: Virtual Fencing (Chuck L. coordinating)</li> </ul>	
10:45	<b>Project Updates, Participant Updates &amp; Next Steps</b> <ul style="list-style-type: none"> <li>Next Planning WG meeting via Zoom, Wed., 11/22 at 9 a.m. – 12 p.m. (Nov meeting – yes or no?)</li> <li>Action items review (list out)</li> </ul>	

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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 1<sup>st</sup>-entry fire and/or thinning followed by fire as planned.