

Amador Calaveras Consensus Group (ACCG)

Planning Work Group Zoom Meeting, Wed., 9/27/2023, 9 a.m. – 11 a.m.

[Join Zoom Meeting](#)

Meeting Agenda

Facilitator: Chuck Loffland

Admin: [Lisa Lucke](#)

Time	Item	Supplemental Materials
9:00	Review meeting agenda & previous month's meeting summary <ul style="list-style-type: none"> Make any necessary modifications to the agenda. Consider approval of the previous meeting's summary. 	<ul style="list-style-type: none"> 01-DRAFT ACCG Planning WG Agenda 09.27.2023 02-DRAFT Summary ACCG Planning WG Meeting 08.23.2023
9:10	Discussion item: Process for briefing and bringing items from PWG to Gen. Meeting for consensus/recommendations	
9:20	Forest Projects Plan (FPP) Phase 2 Updates <ul style="list-style-type: none"> ACCG FPA Ad Hoc update and next steps Reminder: Oct. 16 TAG meeting Next Stakeholder Meeting (Jan. 2024 instead of Nov. 2023) Funding, grants/Other 	
9:50	August 16 General Meeting presentation debrief <ul style="list-style-type: none"> Planscape & Regional Resource Kits (RRKs) – carried over from August/ran out of time Sept. 27 General Meeting presentation debriefs: <ul style="list-style-type: none"> Dr. Rob York – Mosquito Fire Ben Banerjee, Dryad Technologies – Ultra Early Wildfire Detection System 	
10:30	Upcoming General Meeting Topics <ul style="list-style-type: none"> October: Nina Gordon-Kirsch, Walking Length of the Mokelumne River (virtual) November: Jason Smith, TSS Consultants, Virtual Fencing and ACCG discussion with UMRWA on takeaways from SNC interview and next steps for SNC RFFCP Round 3. FPP monthly update on General Meeting agenda (Megan) 	
10:45	Project Updates, Participant Updates & Next Steps <ul style="list-style-type: none"> Next Planning meeting via Zoom, Wed., 10/25 at 9 a.m. – 12 p.m. Action items review (list out) 	

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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.