# **Meeting Brief**

* Meeting facilitator: Chuck Loffland
* Meeting host: Lisa Lucke
* Guest Presentation: Dr. Robert York (UC Berkeley) and Ben Banerjee (Dryad Tech.)
* Discussion items: SNC RFFCP funding for ACCG & FPP Phase 2; Owl/Goshawk survey req.
* Roundtable and Workgroup updates.

# **Action Items**

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| **Actions** | **Responsible Parties** |
| Post final version of Sept GM agenda and final summary of Aug GM to the ACCG website. | Lucke |
| Megan will send an email resending the revised draft of the SNC RFCP Round 3 Funding Opportunity and giving everyone another 1-2 weeks to provide feedback. | Layhee |
| Going forward, “Forest Plan Amendment Ad Hoc Group Update” will have a regular GM agenda bullet under “Planning Work Group Update” | Lisa |
| In the same month that the FPA Ad Hoc Group plans to bring a consensus item to the Planning Work Group, Ad Hoc will bring it to that month’s General Meeting (week before the PWG mtg) to inform them and get a consensus. | Layhee |

**Summary**

**Modification and/or approval of agenda and last month’s meeting summary.**

The meeting’s agenda and the August GM summary was approved and will be finalized and added to the website.

**Presentations & Discussions**

1. Presentation: Dr. Robert York, UC Berkeley

* Interactions of the Mosquito Fire with Forest Management and Reforestation Demonstration at Blodgett Forest Research Station. Rob discussed the challenges of reconstructing wildfire behavior and its interaction with forest management. Given the influence of factors like fire suppression and weather, he highlighted the need to balance data and art in these studies.

1. Presentation: Ben Banerjee, Dryad Technologies

* Dryad’s Wildfire Detection System, mesh-networked for early detection, forest health & monitoring. Technology focused on remote communication, particularly in areas neglected by major telecom operators such as forests, oceans, and mountains.

1. Disc: Potential SNC RFFCP funding for ACCG & FPP Phase 2 capacity-building funding
2. Disc: Owl/Goshawk survey requirements

**Consensus Item**

**Recommendations for PAC retirement amendment language:** Approved

**UPDATES**

**Roundtable**

Skipped due to lack of time.

**Work Group Updates**

* **Admin Work Group:** Sept meeting was only Megan and Lisa. Items moved to October AWG agenda (postponed).
* **Planning Work Group: Summary TBD**

**Next ACCG General Meeting: October 18, 2023 – Zoom and in person at Calaveras RD office**

# **Meeting Participants**

Lisa Lucke – ACCG Admin

Dr. Rob York – Presenter, U.C. Berkeley

Megan Layhee – UMRWA/Consultant

Marie Davis – PCWA

Stan Dodson – CSERC

John Buckley - CSERC

Richard Sykes – UMRWA Board

John Heissenbuttel – Cal Am, HNRC, AFSC

Chuck Loffland – USFS, ENF

Rich Farrington, UMRWA Board

Pat McGreevy - Cal Am Team

Jim Suero - CA State Parks

Aaron James - Stanislaus NF

Craig Case - CHIPS

Regine Miller – UMRWA/Consultant

Ray Cablayan - USFS

Linda Diesem - private landholder

Michelle Wolfgang – USFS, ENF

Amy Frost - Mother Lode

Colleen Shade - Stantec

Marcie Powers – CA Big Trees Assoc.

Sue Holper – private citizen

Ben Banerjee – Presenter DRYAD NETWORKS