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| **IMPORTANT HYBRID MEETING INFORMATION**  **[Join Zoom Meeting](https://us06web.zoom.us/j/83300808089?pwd=eDR0aUFVTHMwQ0JrZUJDZTNPbHBZZz09)**  **Attend in person**: Amador Ranger District Office (Conference Room), Pioneer  NOTE: The Zoom Online meeting will be opened by **8:50 AM**. [Additional Zoom guidance provided here](https://acconsensus.org/wp-content/uploads/2020/04/Zoom-Guidance-ACCG-2020-04-09.pdf). **Volunteer Meeting Facilitator: Chuck Loffland Administrator:** Lisa Lucke |

**Meeting Agenda**

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| **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 Oct 2023 GM summary | **Loffland** | 9:05 | 5 |
| **Presentation & Discussion:** | | | | |
| 3 | “Central Sierra Woody Biomass Pilot Program” | Jason Smith, TSS Consultants | 9:10 | 30 |
| 4 | Consensus Item: ACCG 5-Year Plan and SWOT | Admin WG | 9:40 | 45 |
|  | Break |  | 10:25 | 10 |
| 5 | Forest Project Plan Phases 1 and 2 update, including Phase 2 P&N development update | Richard Sykes, Megan Layhee | 10:35 | 20 |
| 6 | 2024 General Meeting Format Discussion: current hybrid; virtual only, or? | All | 10:55 | 20 |
| **Updates:** | | | | |
| 7 | Round Table Updates | All | 11:15 | 30 |
| 8 | Admin Work Group Update | R. Sykes and M. Layhee | 11:45 | 5 |
| 9 | Planning Work Group Update   * Forest Plan Amendment Ad Hoc Group Update | M. Layhee  Ad Hoc | 11:50 | 5 |
| 10 | Monitoring Work Group Update | C. Loffland | 11:55 | 2 |
| 11 | Wrap up.  Next meeting Wed., 1/17/24 – Location TBD |  | 11:57 | 3 |

**Meeting Materials (available on the** [**ACCG Website**](https://acconsensus.org/agendas-minutes/)**)**

* 01-[draft] Summary\_ACCG General Mtg 10.18.2023 (for approval)
* 02-[draft] Agenda ACCG General Mtg 11.15.2023
* 03-[draft] ACCG 5-Year Strategic Plan
* 04-[draft] ACCG SWOT Analysis
* 05-ACCG Survey Recommedations\_11062023
* 06-[draft] UMWRA Phase 2 Purpose and Need

Supporting links and documents:

* [ACCG Meeting Ground Rules](https://acconsensus.org/wp-content/uploads/2023/06/11-ACCG-Meeting-Ground-Rules-1.pdf)

**Meeting Schedule**

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| **Meeting Date & Location** | **Presenter/Guest Speaker(s)** | **Topics(s)** |
| **No December Meeting** |  |  |
| **Wed., Jan 17, 2024****Facilitator:** **Location:** TBD | Garrett Dickman | How managing a forest impacts wildfire effects (e.g., Washburn Fire as a case study) |
| **Wed., Feb 21, 2024** **Facilitator:**  **Location:** TBD | Zach Browning, Michelle Wolfgang, Aaron James, Jason Smith | Tentative title: “Shared Stewardship and FS Partnership Coordination Opportunities Discussion” |

If you have recommendations for topics or speakers, please contact the [**ACCG Administrator**](mailto:luckewriter@gmail.com).

**Potential Future General Meeting/Field Tour Topics List**

* 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
* [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**

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| 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.