ACCG | Admin Work Group Meeting | Dec.11, 2023

Action Items

Actions	Responsible Parties	
Admin WG agenda was approved	All	
 Jan. 2024 Gen Mtg agenda was reviewed (not final) 		
 John Heissenbuttel will facilitate JanGM agenda 		
 Next AWG Meeting: Jan. 8, 2024 		
Cross-compare ACCG 2024 Priorities List to newly-approved 5YSP	All	
Cross-compare ACCG 2024 Priorities List section, "GM & Field Tour Potential	All	
Topics" with the same section of ongoing GM Agenda		
Send 5-Year SP to Admin WG members for final review before 11/15 GM	Lisa	
Post final versions of 5YSP and SWOT Analysis to ACCG website Lisa		
Add disc. of Feb GM host to Jan AWG agenda (Lisa will be gone for Feb GM)	Lisa	
Add draft edited 2024 Priorities doc to Jan AWG agenda	Lisa	

Meeting Participants

First Name	Last Name	Affiliation
Lisa	Lucke	Admin
Megan	Layhee	Consultant
Richard	Sykes	UMRWA
Carinna	Robertson	USFS, STF Calaveras RD
John	Heissenbuttel	Cal-Am