**Facilitator – Megan Layhee**

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[**Ad Hoc Shared Google Drive folder**](https://drive.google.com/drive/folders/112iHyh-9F_k5QeaAnSa5gKvHExXag0Mj?usp=drive_link)

**MEETING AGENDA**

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| --- | --- | --- |
| **Time** | **Item** | **Supplemental Materials** |
| 10:00 | **Review Ad Hoc meeting agenda & last meeting summary** | * 01-[DRAFT] Agenda ACCG Forest Plan Amendments Ad Hoc 11.06.2023 * 02-[DRAFT] Summary ACCG Forest Plan Amendments Ad Hoc Meeting 09.11.2023 (Oct. mtg canceled due to field trip) |
| 10:10 | **Discussion:**   * **HRCAs vs. Territories and the delineation process** |  |
| 11:20 | **Next topics for Ad Hoc**   * **Suggestions: define highly suitable habitat, formalize past discussion on surveys pre-implementation, and carry forward through the process with ACCG/Phase 2 team?** |  |
| 11:30 | * **Going forward, will the Ad Hoc remain focused on forest plan amendments or broaden its scope related to Phase 2 project?** |  |
| 11:35 | **Ad Hoc Next Steps, Action Items, & Date for next meeting**   * Review meeting action items * Next meeting: Jan 8, 2024 (no Dec meeting) * Facilitators for 2024? |  |

**Meeting Materials**

[01-[DRAFT] Forest Plan Amendments Ad Hoc mtg agenda 11.06.23](https://acconsensus.org/agendas-minutes/accg-forest-plan-amendments-fpp-phase-2-ad-hoc/)

[02-[DRAFT] Forest Plan Amendments Ad Hoc mtg summary 09.11.23](https://acconsensus.org/agendas-minutes/accg-forest-plan-amendments-fpp-phase-2-ad-hoc/)