

Amador-Calaveras Consensus Group (ACCG)

Planning Work Group Zoom Meeting Summary, 10/25/2023, luckewriter@gmail.com

Meeting Brief

- FPP Phase 2 Update re: P&N draft (Megan)
- Oct. General Mtg presentation debrief (Nina Gordon-Kirsch)
- Upcoming General Meeting Topics
- Updates/Next Steps: Nov 22 PWG mtg canceled

Action Items

Actions	Point Person(s)
Post last month's revised meeting summary and this month's agenda as final to the ACCG website.	Lucke
Add "FPA Ad Hoc update" as an ongoing agenda item for PWG	Lucke
Resched Nov Ad Hoc and Admin WG mtgs to week prior (11/6) due to GM overlap in the second week of the month (and keep together ongoing when GM overlap occurs)	Lucke
Send Megan comments about FPP Phase 2 P&N	anyone
Follow up with Stewardship/Partnership members (Zach B., Michelle W., Aaron J., Jason Smith) regarding Feb presentation	Lucke
Follow up with Chuck re: Virtual Fencing presenter for 2024 (Scott Oneto?)	Lucke
Change title of Jan GM presentation	Lucke
Forward information about the Panelist discussions on wildfire resiliency and recovery to Lisa	Michelle W.

Agenda Review and Meeting Summary Approval

Sept. PWG meeting summary notes approved and Oct. PWG meeting agenda approved with changes to Nov GM presentation title.

Oct. 18 General Meeting presentation debrief: "Where Does My Water Come From?"

Many compliments and thanks to presenter Nina Gordon-Kirsch for both sharing her experience and developing materials for children/students.

FPP Phase 2 Updates

- Megan shared [draft] FPP Phase 2 "Purpose & Need" doc and flowchart, with comments received from the Technical Advisory Group (TAG) incorporated; she will present same materials (and updates if any) to ACCG at GM 11/15. Anyone who has comments or suggestions may send them to Megan prior. Among feedback rec'd: 1) Kimberly suggested a more holistic approach, emphasizing the impact of fire on all living things, not just humans. 2) Brian voiced his concern about the team getting too detailed in their methods. The team agreed to focus on their goals and objectives rather than the "how." The team showed appreciation for Megan's detailed materials/contributions.
- ACCG FPA Ad Hoc update: John reiterated a summary of the Ad Hoc Committee's purpose: to find consensus on policies related to the California spotted Owl to minimize the risk of objections or litigation for the Phase 2 project. Rich voiced concerns about the dense,

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overgrown forest potentially contributing to the loss of spotted owl habitat and was assured that the ad hoc group is addressing this in their meetings.

- Next Stakeholder meeting – Jan. 2024 (instead of Nov. 2023)

Upcoming General Meeting Topics & Other Opportunities

- November: Jason Smith, TSS Consultants, on “Potential site locations and wood utilization options for local stakeholders”
- No December meeting
- Jan. 2024: Garrett Dickman, “How managing a forest impacts wildfire effects: Washburn Fire as a case study
- Feb. 2024: (not confirmed) Mother Lode Land Trust update (Exec Director)
- Feb. 2024: Zach Browning, Michelle Wolfgang, Aaron James, Jason Smith,
- Virtual fencing, presenter/date TBD (Chuck Loffland coordinating)

Participant Updates/News, Next Meeting

- November PWG mtg canceled, but plan for Megan to send out an FPP Phase 2 update along with Lisa’s email reminder in November about no November work group meeting.
- Next Planning WG mtg: Wed., Jan. 24, 2024, 9 a.m. – Noon, ZOOM

Meeting Participants

Lisa Lucke, ACCG Coordinator
Chuck Loffland, USFS, Eldorado National Forest
Rich Farrington, UMRWA & AWA
John Buckley, CSERC
Kimberly Petree, El Dorado Band of Miwok
Ray Cablayan, USFS, Stanislaus National Forest
Megan Layhee, UMRWA
Carinna Robertson, USFS, Stanislaus National Forest
Brian Jobson, Foothill Conservancy
Terry Woodrow, Alpine County
Craig Baracco, Foothill Conservancy
Michelle Wolfgang, USFS, Eldorado National Forest
Zach Browning, Sierra Institute
Aaron James, USFS, Stanislaus National Forest
Chris Trott, CT Bioenergy Consulting