

Amador-Calaveras Consensus Group (ACCG)

General Meeting Brief Summary 11/15/2023, via Zoom and at the Amador Ranger Station

Meeting Brief

- Meeting facilitator: Chuck Loffland
- Meeting host: Lisa Lucke
- Guest Presentation: Central Sierra Woody Biomass Pilot Program – Jason Smith, TSS Consultants
- Discussion/Consensus items:
 - Disc: 2024 General Meeting format (remaining current hybrid at FS office locations in Pioneer and HP)
 - Disc: Forest Project Plan Phases 1 and 2 update, incl. Phase 2 P&N development
 - Consensus: ACCG 5-Year Plan and SWOT (consensus agreed to, with edits)
 - Forest Plan Amendment Ad Hoc – Survey Recommendations (consensus agreed)
- Roundtable and Workgroup updates.

Action Items

Actions	Responsible Parties
Post final version of Nov GM agenda and final summary of Oct GM to the ACCG website.	Lucke
Make edits to 5YP and SWOT Analysis and post to ACCG Website	Lucke
Upload presentation slides to ACCG website	Lucke
Add “Fall in-person only” GM mtg to Jan. 2024 PWG agenda	Lucke

Summary

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

The meeting’s agenda and the Oct GM summary were approved.

Presentations & Discussions

1. Presentation: Central Sierra Woody Biomass Pilot Program – Jason Smith, TSS Consultants
2. Discussion: Phase 2 P&N doc – Rich F. will submit requested changes in writing to Megan.
3. Discussion: The GM meeting calendar will include one in-person field trip in the late spring or July (in lieu of a regular meeting; business will be conducted first in approx. 1 – 1.5 hrs, and then a field trip for whomever wants to go). John B. suggested an in-person meeting in September. Disc incl. Megan noted a conflict with Phase 2 status and asked for the item to be added to the Jan 2024 PWG agenda for further discussion.

Consensus Item: 5Y-SP and SWOT Analysis approved with minor edits

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UPDATES

Roundtable

Work Group Updates

- **Admin Work Group:** Will meet in Dec. to work on the 2024 Priority List (for Jan. mtg)
- **Planning Work Group:** Forest Plan Amendment Ad Hoc – Survey Recommendation final doc for consensus (passed)
- **Monitoring Work Group:**

Next ACCG General Meeting: Jan. 17, 2024 – Zoom and in person at Amador RD office

Meeting Participants

Lisa Lucke, ACCG Admin
Chuck Loffland, USFS, ENF
John Buckley, CSERC
Michael Pickard, USFS, SNF
Jason Smith, TSS Consultants
John Heissenbuttel, AFSC
Linda Diesem, private landowner
Carinna Robertson, USFS ENF
Regine Miller, UMRWA
Matt Brown, USFS
Ted Mason, TSS Consultants
Halle Bell, ?
Utica, ?
Rich Farrington UMRWA & AWA
Aaron James, Stanislaus NF
Jeff Mabe USFS, ENF
Ray Cablayan, USFS, SNF
Richard Sykes, UMRWA
Craig Case, CHIPS
Michelle Wolfgang, USFS
Kimberly Petree, El Dorado Band of Miwok
Zach Browning, Sierra Institute
Sue Holper, private citizen & Admin WG
Kelsey Retich, USFS, SNF