In person location:

Amador County Building, Conference Room C (2nd floor, up the stairs, turn left, first door on the left), 810 Court Street, Jackson

[Join Zoom Meeting](https://us06web.zoom.us/j/86286076077?pwd=3LSD4aw5HTWyioJ3kbba2NR4nDxSzB.1)

Meeting ID: 862 8607 6077

Passcode: 747339

Dial by your location 1-669-444-9171

Facilitator: Megan Layhee

**MEETING AGENDA**

|  |  |  |
| --- | --- | --- |
| **Time** | **Item** | **Supplemental Materials** |
| 1:00  | **Review**Ad Hoc meeting agendaLast meeting summary Ad Hoc recommendations master document | * 01 [draft] Agenda April 24 2024 ACCG FPA Phase 2 Ad Hoc
* 02-Ad Hoc March 2024 Meeting Summary
* 03-ACCG Consensus Recommendations\_FPP Phase 2
 |
| 1:05 | **Territories*** Review Draft Conservation Measures
* Review FPP Phase 2 CSO Territory existing conditions summary table
 | * 04-DRAFT ACCG Ad Hoc Territory Recommendations v.03072024\_LL 3\_11 edits
 |
| 2:30 | **Break** |  |
| 2:40 | **Territories*** Continue developing recommendations
 |  |
| 3:45 | **Next Ad Hoc Discussion Topic:** DBH limits and other treatment constraints for all land allocations | * 05-Comparison of CSO plan components for SERAL and SNF-SQF revised forest plans Britting 1-8-23
 |
| 3:50 | **Ad Hoc Next Steps, Action Items, & Date for next meeting*** Review meeting action items
* Next meeting: May 13th, 2024
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