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**

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| --- | --- | --- |
| **Time** | **Item** | **Supplemental Materials** |
| 1:00 | **Review**  Ad Hoc meeting agenda  Last 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 |  |