**[Join Zoom Meeting](https://us06web.zoom.us/j/82894869416?pwd=M2llclh1T3laWm56U2NUczNDV2RVdz09) (edited) MEETING AGENDA**

**Facilitator: Megan Layhee Admin:** [**Lisa Lucke**](mailto:luckewriter@gmail.com)

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| **Time** | **Item** | **Supplemental Materials** |
| 9:00 | **Review meeting agenda & previous month's meeting summary**   * Make any necessary modifications to the agenda * Consider approval of the previous meeting’s summary | * 01-DRAFT ACCG Planning WG Agenda March 2024 * 02-DRAFT Summary ACCG Planning WG Meeting Feb 2023 |
| 9:10 | **ACCG Forest Plan Amendment Ad Hoc Updates (perm item)** |  |
| 9:20 | **Forest Projects Plan (FPP) Phase 2 Updates**   * **Continued discussion: Potential FPP Phase 2 Herbicide Alternatives [03-06]** * Future Phase 2 topics to discuss/possibly prioritize (Note: Megan will be asking Phase 2 project team at their 3/28 project team meeting which topics ACCG Planning work group should address after herbicides)   + NRV vs. SDI   + Focused analysis in EIS   + Condition-based NEPA   + Western pond turtle protection measures   + Management actions that may impact viewshed and recreation and mitigation measures   + Aspen: Aspen stand definition, and recommended aspen restoration treatment types   + Hazard tree removal   + LIDAR Modeling (RF) | * 03-ACCG Planning Work Group Herbicide Recommendations v.03.22.2024 04- * 04- – Eldorado Invasives EA 5\_7\_13TBD * 05-Panther\_EA * 06-Power Fire Reforestation Project FEIS - December 2017 |
| 11:30 | **Upcoming General Meeting Topics**   * April: Dr. Alan Taylor, “[Severity patterns of the 2021 Dixie Fire exemplify the need to increase low-severity fire treatments in California’s forests](https://www.nwfirescience.org/sites/default/files/publications/Taylor_2022_Environ._Res._Lett._17_071002.pdf).” * May: Hold for discussion on Herbicides (Planning Work Group) * June: (available) * July: Gavin Jones, USFS, Research Ecologist, Rocky Mountain Research Station ("[Megafire effects on spotted owls: elucidation of a growing threat and a response to Hanson, et al](https://natureconservation.pensoft.net/article/32741/)") * August: Dr. Eric Knapp, USFS, Pacific Southwest Research Station, Redding (Severity of the Antelope Fire (<https://www.fs.usda.gov/research/treesearch/67354>) * **Summer/Fall 2024: Field Tour (poss. FPP or SERAL 1.0)** |  |
| 11:50 | **Project Updates, Participant Updates & Next Steps**   * **Next Planning WG meeting via Zoom, Wed., April 24, 9:30 to 12 p.m. (Hybrid – In-person and Zoom) at Amador County Building in Jackson** * Action items review (list out) |  |

**Meeting Materials**

**01–March Planning WG Meeting Agenda**

**02–February Planning WG Meeting Summary (for approval)**

**03-ACCG Planning Work Group Herbicide Recommendations v.03.22.2024**

**04-Eldorado Invasives EA 5\_7\_13**

**05-Panther\_EA**

**06-Power Fire Reforestation Project FEIS - December 2017**

**Ongoing Planning Work Group Action Items**

* [ACCG Priority Responsibilities](https://acconsensus.org/about/priorities/):
  + Continue moving forward with landscape-scale planning, while also identifying and securing funding for shovel-ready projects:
    - Continuing to support and engage with UMRWA’s Forest Projects Plan Phase 1-2.
    - Engaging with the USFS on their 2022 program of work.
    - Continuing to support large-landscape analyses to help strategically accelerate implementation.
    - Support and assist the USFS find efficient and effective ways to compete for funds. And as part of that, support the USFS obtaining increased resources and building workforces for surface, ladder fuels work.
  + Support biomass utilization infrastructure development projects.
  + Focus on projects and activities, including activities that increase forest health, and meadow and wetland restoration, that promote water retention on the landscape to prepare for future droughts.
  + Continue to support implementation of ACCG’s TEK Shared Vision.
  + Continue to support implementation of ACCG’s Pyrosilviculture Shared Vision, including continuing discussions on defining broad plan for implementing pyrosilviculture shared vision. Start with the five steps Greg Suba proposed (in email to the Pyro Ad Hoc group, 10/21/2021):
    - Understand the landscape and subdivide it into strategically derived fire management areas (e.g., PODs, boxes, etc.)
    - Agree on strategy for where, when, and how best to manage for fire within every containment area / box, and between containment areas / boxes.
    - Identify which boxes are in most urgent need of work in order to apply, manage, and/or suppress fire effectively and as safely as possible.
    - Seek and obtain funding for that work.
    - Implement 1st-entry fire and/or thinning followed by fire as planned.