[**ZOOM meeting link**](https://us06web.zoom.us/j/86286076077?pwd=3LSD4aw5HTWyioJ3kbba2NR4nDxSzB.1)

Meeting ID: 862 8607 6077 Passcode: 747339

Facilitator: Megan Layhee

**MEETING AGENDA**

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| **Time** | **Item** | **Supplemental Materials** |
| 10:00 | **Review:**  Ad Hoc meeting agenda  Last meeting summary  Ad Hoc recommendations master document | * 01-[DRAFT] Agenda ACCG Forest Plan Amendments Ad Hoc 02.12.2024 * 02-[DRAFT] Summary ACCG Forest Plan Amendments Ad Hoc Meeting 01.08.2024 * 03-ACCG Consensus Recommendations\_FPP Phase 2 |
| 10:05 | **Ad Hoc’s Expanded Charge**  Planning work group expanded the Ad Hoc’s charge to include discussing and developing recommendations for dbh limits for all land allocations. |  |
| 10:10 | **Survey Locations**  Review feedback from Planning work group.  Next step: finalize and bring to full ACCG at Feb. 21st general meeting. | * 04-Draft ACCG Ad Hoc Survey Location Recommedations\_01242024\_PWGedits |
| 10:20 | **Ad Hoc’s Priority Topics:** review topics, discuss order of addressing topics   * **Territories vs. HRCAs**   + Territory follow-up with J. Keane (Chuck)   + Territory approach used in Sierra-Sequoia NF Foret Plan Revisions (supplemental material 05, p.59-60, and 06) * **Defining highly suitable habitat** * **DBH limits for all land allocations** (supplemental material 06) | * 05-SNF\_LMP\_final\_20230504\_Web * 06-Comparison of CSO plan components for SERAL and SNF-SQF revised forest plans Britting 1-8-23 |
| 11:50 | **Ad Hoc Next Steps, Action Items, & Date for next meeting**   * Review meeting action items * Next meeting: Mar. 11th, 2024 |  |

**Meeting Materials**

01-[draft] Forest Plan Amendments Ad Hoc mtg agenda 02.12.2024

02-[draft] Forest Plan Amendments Ad Hoc mtg summary 01.08.2024

03-ACCG Consensus Recommendations\_FPP Phase 2

04-Draft ACCG Ad Hoc Survey Location Recommedations\_01242024\_PWGedits

05-SNF\_LMP\_final\_20230504\_Web

06-Comparison of CSO plan components for SERAL and SNF-SQF revised forest plans Britting 1-8-23