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

**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 Feb 2024 * 02-DRAFT Summary ACCG Planning WG Meeting Jan 2023 |
| 9:10 | **ACCG Forest Plan Amendment Ad Hoc Updates (perm item)** |  |
| 9:20 | **Forest Projects Plan (FPP) Phase 2 Updates**   * Potential FPP Phase 2 Herbicide Alternatives (see supplemental material 03) * Future Phase 2 topics to discuss:   + 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 | * 03-ACCG Potential FPP Phase 2 Herbicide Alternatives |
| 11:20 | **Feb 2024 General Meeting presentation debrief**   * “Shared Stewardship and FS Partnership Coordination Opportunities” |  |
| 11:40 | **Upcoming General Meeting Topics**   * March: Ellie Routt, exec. dir., Mother Lode Land Trust. Update (confirmed) * April: Dr. Alan Taylor, “Disc. of paper: "Severity patterns of the 2021 Dixie Fire exemplify the need to increase low-severity fire treatments in California’s forests.” (confirmed) * May: Hold for discussion on Herbicides * Summer/Fall 2024: Field Tour of FPP |  |
| 11:50 | **Project Updates, Participant Updates & Next Steps**   * Next Planning WG meeting via Zoom, Wed., March 27, 9 a.m. to 12 p.m. (Zoom) * Action items review (list out) |  |

**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.