# **Meeting Brief**

* Meeting facilitator: Chuck Loffland
* Meeting host: Lisa Lucke
* Guest Presentation: Central Sierra Woody Biomass Pilot Program – Jason Smith, TSS Consultants
* Discussion/Consensus items:
	+ Disc: 2024 General Meeting format (remaining current hybrid at FS office locations in Pioneer and HP)
	+ Disc: Forest Project Plan Phases 1 and 2 update, incl. Phase 2 P&N development
	+ Consensus: ACCG 5-Year Plan and SWOT (consensus agreed to, with edits)
	+ Forest Plan Amendment Ad Hoc – Survey Recommendations (consensus agreed)
* Roundtable and Workgroup updates.

# **Action Items**

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| **Actions** | **Responsible Parties** |
| Post final version of Nov GM agenda and final summary of Oct GM to the ACCG website. | Lucke |
| Make edits to 5YP and SWOT Analysis and post to ACCG Website | Lucke |
| Upload presentation slides to ACCG website | Lucke |
| Add “Fall in-person only” GM mtg to Jan. 2024 PWG agenda | Lucke |

**Summary**

**Modification and/or approval of agenda and last month’s meeting summary.**

The meeting’s agenda and the Oct GM summary were approved.

**Presentations & Discussions**

1. Presentation: Central Sierra Woody Biomass Pilot Program – Jason Smith, TSS Consultants
2. Discussion: Phase 2 P&N doc – Rich F. will submit requested changes in writing to Megan.
3. Discussion: The GM meeting calendar will include one in-person field trip in the late spring or July (in lieu of a regular meeting; business will be conducted first in approx. 1 – 1.5 hrs, and then a field trip for whomever wants to go). John B. suggested an in-person meeting in September. Disc incl. Megan noted a conflict with Phase 2 status and asked for the item to be added to the Jan 2024 PWG agenda for further discussion.

**Consensus Item: 5Y-SP and SWOT Analysis approved with minor edits**

**UPDATES**

**Roundtable**

**Work Group Updates**

* **Admin Work Group:** Will meet in Dec. to work on the 2024 Priority List (for Jan. mtg)
* **Planning Work Group:** Forest Plan Amendment Ad Hoc – Survey Recommendation final doc for consensus (passed)
* **Monitoring Work Group:**

**Next ACCG General Meeting: Jan. 17, 2024 – Zoom and in person at Amador RD office**

# **Meeting Participants**

Lisa Lucke, ACCG Admin

Chuck Loffland, USFS, ENF

John Buckley, CSERC

Michael Pickard, USFS, SNF

Jason Smith, TSS Consultants

John Heissenbuttel, AFSC

Linda Diesem, private landowner

Carinna Robertson, USFS ENF

Regine Miller, UMRWA

Matt Brown, USFS

Ted Mason, TSS Consultants

Halle Bell, ?

Utica, ?

Rich Farrington UMRWA & AWA

Aaron James, Stanislaus NF

Jeff Mabe USFS, ENF

Ray Cablayan, USFS, SNF

Richard Sykes, UMRWA

Craig Case, CHIPS

Michelle Wolfgang, USFS

Kimberly Petree, El Dorado Band of Miwok

Zach Browning, Sierra Institute

Sue Holper, private citizen & Admin WG

Kelsey Retich , USFS, SNF