**ACCG Forest Plan Amendment Phase 2 Ad Hoc meeting,**

**March 11, 2024 Meeting Summary/Action Items**

Agenda approved with one minor detail added regarding John Keane convo update.

Feb meeting summary was approved.

**Ad Hoc meeting format discussion:**

* The team discussed the effectiveness of virtual meetings and the potential benefits of transitioning to in-person or hybrid meetings. It was generally agreed upon that in-person meetings have communication benefits, but that travel is not always possible for some.
* They agreed that future meetings, if in person, should be a minimum of three hours to optimize productivity.
* The team also discussed and agreed upon tacking on the Ad Hoc to the afternoons following the General Meeting, at the same location. Next Ad Hoc (April) tentatively scheduled for 1-4 p.m., virtual and in person at the Calaveras Ranger Station offices in Hathaway Pines (same locale as the April general meeting).

**Territories discussion:**

* There has been no communication with John Keane (Chuck)
* Chuck/Kelsey updated on CSO listing
* Review of [draft] ACCG Ad Hoc Territory Recommendations v.03072024

**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

**Action Items**

* Megan will follow up with Chuck and Carina about the 4/24 in-person ad hoc meeting logistics The team will continue discussing and refining their recommendations for territory delineation and habitat characteristics. They will also monitor the upcoming regional guidance and adjust their recommendations as needed.
* The team will revisit the discussion about the degree of overlap later in the document.
* Lisa will send Megan the updated version of the document with today’s edits.
* Megan will follow up with the modeling team about creating a map for the next meeting that illustrates the modified territory approach.