# **Meeting Brief**

* Meeting facilitator: Chuck Loffland
* Meeting host: Lisa Lucke
* Presentation: (canceled)
* **Consensus item**: ACCG Letter of Support for UMRWA’s CAL FIRE Forest Health Research Program Grant Application for FPP Phase 1 and Phase 2 Monitoring

# **Action Items**

|  |  |
| --- | --- |
| **Actions** | **Responsible Parties** |
| Post final version of March GM agenda and final summary of Feb 2024 GM to the ACCG website. | Admin |
| Admin Work Group will continue edits to C&E plan and present remainder at April General Meeting | Admin Work Group |
| Megan will follow up with Becky to add Amanda, Tom, and Sam to the Monitoring Work Group listserv and ensure they receive the calendar invite for the second Wednesday of the month. | Megan |
| Megan will coordinate with the Planning Work Group to finalize the location and objectives for the 2024 field tour, focused on Phase 2, and reach out to potential partners for participation | Megan |

**Summary**

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

* The March agenda was approved and will be finalized and added to the website.
* Feb GM summary was approved.

**Presentations & Discussions**

* Presenter: Ellie Routt, Mother Lode Land Trust canceled; will be rescheduled for Sept (tbd).
* Communications & Engagement Plan: initial edits presented and discussed; Admin Work Group will continue edits and present remainder of document for review and possible consensus at April General Meeting.
* **Consensus item**: ACCG Letter of Support for UMRWA’s CAL FIRE Forest Health Research Program Grant Application for FPP Phase 1 and Phase 2 Monitoring (approved)

**UPDATES**

**Roundtable Updates:**

* Rich Farrington announced upcoming research on the effects of large mega-fires, with a focus on recent incidents, and lined up speakers Gavin Jones and Dr. Eric Knapp to present their findings.
* [ ] shared the team's decision to step back from the [ ] stakeholder group due to a lack of alignment with their environmental values, and updates on various projects including planting in fire-affected areas, the Spotted Owl listing, and conservation measures.
* Megan and Helen shared their respective ongoing projects, and the team briefly discussed the status of a project at [ ].

**Admin Work Group update:**

* Recent edits to the Communication & Engagement Plan were shared; goals of creating a briefer, streamlined document were discussed. Next iteration will be presented at April General Meeting.
* No replacement for ACCG Admin has been found.

**Planning Work Group update/Forest Plan Amendment Ad Hoc Group Update:**

**Monitoring Work Group update:**

**Next ACCG General Meeting:** April 17, 2024 – Zoom and in person at Calaveras RD office

# **Meeting Participants**

|  |  |  |
| --- | --- | --- |
| **Name** | **Affiliation** | **Attendance form** |
| Megan Layhee | UMRWA | Virtual |
| Michael Pickard | SNC | In person |
| John Buckley | CSERC | In person |
| Ray Cablayan | STF | Virtual |
| Carinna Robertson | STF | In person |
| Aaron James | STF | Virtual |
| Tom Hofstra | CSERC | In person |
| Craig Chase  | CHIPS | virtual |
| Linda Diesem | Private landowner | virtual |
| Lisa Lucke | ACCG | In person |
| Stan Dodson | CSERC | virtual |
| Richard Sykes | UMRWA | In person |
| Rich Farrington | UMRWA | Virtual |
| John Heissenbuttel | Cal Am Team, Heissenbuttel Natural Resources Consulting | Virtual |

**Sue Holper virtual**

Amanda Watson virtual