# **Action Items**

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| **Actions** | **Point Person(s)** |
| Discussion about territory with John Keane | Kelsey & Chuck |
| Ad Hoc is not bringing any items to TAG mtg of 1/17/24 |  |
| ML will try to get PAC retirement on 1/11/24 IDT agenda, or at the very least the 1/25/24 IDT agenda | Megan |
| /Ad Hoc will present survey timing recommendations to full ACCG at 1/17/24 GM for consensus  | Ad Hoc |
| Ad Hoc will bring survey location recommendations to 1/24/24 Planning WG mtg | Ad Hoc |
| Consolidate all Ad Hoc Forest plan amendment recommendations into a master version | Megan |

**Review Meeting Agenda and Last Meeting Summary**

* Agenda adjusted to include IDT mtg debrief

**Discussion**

* Ad Hoc charge discussion: recommended that Planning Work Group discuss at the January work 24th group meeting to either create a new Ad Hoc(s), or use the Planning work group meeting setting, to discuss other FPP Phase 2 topics that might be of controversy that are not related to CSO-related forest plan amendments, e.g., NRV vs. SDI; condition-based NEP; focused analysis; specific treatment types (e.g., herbicide use for long-term maintenance of fuelbreaks)
* PAC retirement: discussed that it will be important for the two forests to discuss internally and provide clarity regarding PAC retirement
* Survey timing: Ad Hoc finalized the survey timing recommendations 1-pager to bring to the full ACCG for consensus at the Jan. 17th GM
* Survey location: Ad Hoc drafted a survey location recommendations 1-pager to bring to the Planning work group for review at the Jan. 24th Planning WG meeting

**FPP Phase 2 ID Team, ACCG Feedback**

* PAC Retirement: aim to get feedback from Phase 2 IDT at their 1/11 meeting, or if not possible at thee 1/25 IDT meeting.
* Survey Timing Recommendations
* Survey Location Recommendations

**Next Steps and Next Meeting Date**

* Feb. 12th Ad Hoc meeting topics: (1) territory, including follow-up conversations with J. Keane; (2) feedback on PAC retirement recommendation from IDT; (3) feedback on survey timing recommendation from full ACCG; (4) feedback on survey location recommendations from Planning work groupThe next Ad Hoc meeting is Monday, Feb. 12, 10 a.m.- 12 p.m. via Zoom.

# **Meeting Participants**

Lisa Lucke, Admin

Megan Layhee, consultant

Chuck Loffland, USFS, ENF

Sue Britting, Sierra Forest Legacy

Kelsey Retich, USFS, SNF

Luke Wagner, SPI

John Buckley, CSERC

Rich Farrington, UMRWA