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**Facilitator**: Megan Layhee

**MEETING AGENDA**

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| **Time** | **Item** | **Supplemental Materials** |
| 10:00  | **Agenda review and other housekeeping**1. Ad Hoc meeting agenda
2. Last month’s meeting summary
 | * 01 [draft] ACCG FPA Phase 2 Ad Hoc Agenda 09.09.2024
* 02 [draft] ACCG FPA Phase 2 Ad Hoc Meeting Summary 08.29.2024
* 03 ACCG Consensus Recommendations\_MAC Phase 2
 |
| 10:05 | **Region's CSO project-specific plan amendment components**1. Debrief on Sue Britting’s conversation with FS Region staff last week on questions posed in meeting material 04.
2. Revisit (and revise?) Ad Hoc’s draft recommendations for PACs, territories based on #1.
 | * 04 Questions for FS draft 8-30-24 revised
* 05 CSOAmendment\_ CoverLetter\_062524
* 06 CSOAmendment\_ FactSheet\_062024
* 07 CSO Regional Amendment Components June 2024
* 08 DRAFT ACCG Ad Hoc Territory Recommendations Sections 1-3 v.06102024
 |
| 11:30 | **DBH limits for all land allocations**1. Review DBH limit comparison table (material 08) of 2004 Framework, Revised Sierra NF LMP, SERAL, and Region’s 2024 CSO project-specific plan amendment components.
2. Develop DBH limit recommendations.
 | * 09 Comparison of DBH limits for SERAL SNF-SQF LMPs and Region 2024 FPA components
* 10 Comparison of CSO plan components for SERAL and SNF-SQF revised forest plans Britting 1-8-23
 |
| 11:50 | **Ad Hoc Next Steps, Action Items, & Date for next meeting*** Review meeting action items
* Next meeting: Mon., Oct. 14, 2024, 10am-12pm (Federal Holiday, probably need to reschedule?)
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