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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 August 29, 2024 * 02 [draft] ACCG FPA Phase 2 Ad Hoc 07.08.2024 Meeting Action Items * 03 ACCG Consensus Recommendations\_MAC Phase 2 |
| 10:05 | **Region's CSO project-specific plan amendment components**   1. Review and discuss Regions CSO amendment components (material 06). Potential topics to cover:    1. Territories less vs. more likely to have adverse effect for desired conditions (**DC-TERR-1A** or **DC-TERR-1B),** andterritorystandards for habitat retention based on existing conditions (**STD-TERR-1A** or **STD-TERR-1B)**    2. DBH limits for less vs. more likely to have adverse effect for PACs, territories and project-wide (**STD-PROJ-1A** or **-1B**)    3. Other? 2. Does the Ad Hoc want to revisit their draft territory recommendations (material 07) in light of the Region’s direction? | * 04 CSOAmendment\_ CoverLetter\_062524 * 05 CSOAmendment\_ FactSheet\_062024 * 06 CSO Regional Amendment Components June 2024 * 07 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. | * 08 Comparison of DBH limits for SERAL SNF-SQF LMPs and Region 2024 FPA components * 09 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., Sept. 9th, 2024, 10am-12pm |  |