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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
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| 11:50 | **Ad Hoc Next Steps, Action Items, & Date for next meeting*** Review meeting action items
* Next meeting: Mon., Sept. 9th, 2024, 10am-12pm
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