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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
3. **Project name change**- Mokelumne Amador Calaveras Foret Health and Resilience Project (MAC), Phase 2
4. Ad Hoc recommendations master document (material 03): updated to reflect project name change.
 | * 01 [draft] ACCG FPA Phase 2 Ad Hoc Agenda June 10, 2024
* 02 [draft] ACCG FPA Phase 2 Ad Hoc April 26, 2024 Meeting Action Items
* 03 ACCG Consensus Recommendations\_MAC Phase 2
 |
| 10:10 | **Region's CSO project-specific plan amendment components**1. Review and discuss Regions CSO amendment components (material 06)
2. Does the Ad Hoc want to revisit their draft territory recommendations (material 07) in light of the Region’s direction? Review material 07.
 | * 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
 |
| 10:50 | **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., Aug. 12th, 2024, 10am-12pm
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