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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. Ad Hoc recommendations master document | * 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\_FPP Phase 2 |
| 10:10 | **Territories**   1. Ad Hoc’s draft territories recommendations: determine if Ad Hoc can reach draft consensus recommendations on territory desired conditions (Section 2) and potential management approaches (Section 3)    1. Clean version (material 04)    2. Tracked change version of Sections 1-2 (material 05)    3. Tracked change version of Section 3 (material 06) 2. Ad Hoc’s draft PBO statements (material 08): continue developing? | * 04 DRAFT ACCG Ad Hoc Territory Recommendations Sections 1-3 v.5.13.24 clean   + 05 DRAFT ACCG Ad Hoc Territory Recommendations Sections 1-2 CL edits 5.13.24   + 06 DRAFT ACCG Ad Hoc Territory Recommendations Section 3\_v.05.13.24   Other materials:   * 07 CSO territory mapping guidance\_2024-04-26 * 08 ACCG Ad Hoc PBO draft statements\_v.04262024 * 09 20240409\_DRAFT\_Conservation Measure Class Comparison Tables * 10 20240312\_DRAFT\_Definitions |
| 11:30 | **DBH limits and other treatment constraints for all land allocations** | * 11 Comparison of CSO plan components for SERAL and SNF-SQF revised forest plans Britting 1-8-23 |
| 12:50 | **Ad Hoc Next Steps, Action Items, & Date for next meeting**   * Review meeting action items * Next meeting: Mon., July 8th, 2024, 10am-12pm |  |