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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 4. Update on interim ACCG Administration Team (Megan and Lisa) 5. Question for Ad Hoc: Reinstate adding meeting materials to Ad Hoc google drive folder? | * 01-[draft] ACCG FPA Phase 2 Ad Hoc Agenda May 13, 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, Sections 1-3 (material 04): review and **confirm that we are bringing these to full ACCG on Wed., May 15th**    1. As part of this discussion, also review and discuss any modifications to recommendations based on Region’s CSO territory mapping guidance document (material 05)    2. Address John Buckley’s 4/30 email to Ad Hoc regarding balancing recommendations for reducing wildfire risk vs. proposing recommendations that will strictly “not likely to adversely affect”. 2. Ad Hoc’s draft territories recommendations, Section 4 (material 06): continue developing 3. Ad Hoc’s draft PBO statements (material 07): continue developing 4. Status of CSO territory existing conditions data summary: coming soon | * 04-DRAFT ACCG Ad Hoc Territory Recommendations Sections 1-3 CL edits 4.29.24 * 05-CSO territory mapping guidance\_2024-04-26 * 06-DRAFT ACCG Ad Hoc Territory Recommendations Section 4\_v.4.26.24 * 07-ACCG Ad Hoc PBO draft statements\_v.04262024 * 08-20240409\_DRAFT\_Conservation Measure Class Comparison Tables * 09-20240312\_DRAFT\_Definitions |
| 11:50 | **Ad Hoc Next Steps, Action Items, & Date for next meeting**   * Next Ad Hoc discussion topic: DBH limits and other treatment constraints for all land allocations * Review meeting action items * Next meeting: Mon., June 10th, 2024, 10am-12pm |  |