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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
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