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| **IMPORTANT HYBRID MEETING INFORMATION** **[Join Zoom Meeting](https://www.google.com/url?q=https://us02web.zoom.us/j/89964779284?pwd%3DKzRzMmhSWlNBd3VJaVQxeGN5bnlzQT09&sa=D&source=calendar&usd=2&usg=AOvVaw3cRDrAbBvikIkqBlJmBxKg)** **Attend in person**: Amador Ranger District Office, PioneerNOTE: The Zoom Online meeting will be opened by **8:50 AM**. [Additional Zoom guidance provided here](https://acconsensus.org/wp-content/uploads/2020/04/Zoom-Guidance-ACCG-2020-04-09.pdf).**Volunteer Meeting Facilitator: Chuck Loffland Zoom Host: Megan Layhee** |

**Meeting Agenda**

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| **Item #** | **Agenda Item** | **Owner(s)** | **Start Time** | **Mins** |
| 0 | Open the virtual side of the meeting.  | Layhee | 8:55 | 5 |
| 1 | Call to order and ground rules. | Loffland | 9:00 | <5 |
| 2 | Participant introductions, and modification, approval of agenda, and March and April 2024 GM summary | Loffland | 9:05 | 5 |
| **Presentation & Discussion:** |
| 3 | ACCG Administrator Update: Interim Administration Team | Layhee | 9:10 | 5 |
| 4 | ***Tentative* consensus item**: ACCG Forest Plan Amendment (FPP Phase 2) Ad Hoc’s draft California spotted owl territory recommendations, Sections 1-3, for UMRWA-USFS FPP Phase 2 | Ad Hoc | 9:15 | 25 |
| 5 | Roundtable | All | 9:40 | 30 |
| 6 | Forest Project Plan Phase 1 and 2 update | Richard Sykes, Megan Layhee | 10:10 | 10 |
| **Updates:** |
| 7 | Admin Work Group Update | Layhee | 10:20 | 2 |
| 8 | Planning Work Group Update Forest Plan Amendment Ad Hoc Group Update  | Layhee | 10:22 | 5 |
| 9 | Monitoring Work Group Update  | Loffland | 10:27 | 2 |
| 10 | Wrap up.Next ACCG General Meeting Wed., 6/19/24 – Calaveras RD office, Hathaway Pines | Loffland | 10:29 | 1 |

**Meeting Materials**

* 01 [draft] April 2024 ACCG Gen Mtg Summary (for approval)
* 02 [draft] ACCG General Meeting Agenda 05.15.2024

Supporting links and documents:

* [ACCG Meeting Ground Rules](https://acconsensus.org/wp-content/uploads/2023/06/11-ACCG-Meeting-Ground-Rules-1.pdf)

**Meeting Schedule**

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| **Meeting Date & Location** | **Presenter/Guest Speaker(s)** | **Topics(s)** |
| Wed., June 19, 2024Facilitator: John H.Location: Calaveras RD Office, Hathaway Pines | Stephanie Coppeto | USDA FS Region 5 Regional Monitoring Planner; “Region 5 Broader-scale Monitoring Strategy” |
| Wed., July 17, 2024Facilitator: Chuck L.Location: Amador RD Office, Pioneer | Gavin Jones | USFS, Research Ecologist, Rocky Mountain Research Station; "Megafire effects on spotted owls: elucidation of a growing threat and a response to Hanson, et al."  |
| Wed. Aug. 21, 2024Facilitator: Michael P.Location: Calaveras RD Office, Hathaway Pines | Dr. Eric Knapp | USFS, Pacific Southwest Research Station, Redding; “Severity of the Antelope Fire.”  |
| Wed. Sept. 18, 2024Facilitator: John H.Location: Amador RD Office, Pioneer | Ellie Routt | Mother Lode Land Trust |
| Wed., Oct. 16, 2024 (date flexible)Facilitator: Michael P.Location: Calaveras RD Office, Hathaway Pines or Field Tour (TBD) | Hold for possible field tour |
| Wed., Nov. 20, 2024Facilitator: Chuck L.Location: Amador RD Office, Pioneer | TBD | TBD |

To recommend topics or speakers, contact the **ACCG Administrator**.

**Potential Future General Meeting/Field Tour Topics List**

* Caldor Fire Restoration GTR 270 Analysis (Becky Estes)
* STF Biochar study (part II)
* UMRWA WCB Aspen Restoration Project
* Prescribed Burn Associations (UCCE)
* Wilseyville Biomass Facility
* [Panel Discussion] UMRWA, Cal Am Team, CHIPS and USFS: supporting local economies with forest health contracts, including funding
* Fire Regeneration Methods (e.g., mushrooms)
* Management activities that increase water yield (e.g., prescribed fire, beavers, cover crops, etc.)
* Management of lands in ACCG landscape (e.g., BLM, SPI)
* Sierra Business Council presentation on CERF program and opportunities for ACCG collaboration
* Development of forest treatment prescriptions based on residual basal area VS. DBH
* SPI’s Spotted Owl Research & Tracking Study (Kevin Roberts)
* Great American Outdoors Act
* [Field Tour] Caldor Fire Restoration
* [Field Tour] STF McKays’ Strategic FB Project
* [Field Tour/Workshop] TEK (e.g., cultural burning)
* [Field Tour] EBMUD land and fire management approaches
* [Field Tour] FPP Phase 1 implementation
* [Field Tour] CA Big Trees Prescribed Fire Program

**Revised MOA Signatories**

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| --- | --- | --- |
| Count | Affiliation | Name of Signatory(s)\* |
| 1 | Alpine Biomass Collaborative | David Griffith |
| 2 | Amador Calaveras Chapter, Citizen's Climate Lobby | Gwen Starrett |
| 3 | Associated California Loggers | Randy Hanvelt |
| 4 | Blue Mountain Community Renewal Council  | Susan McMorris |
| 5 | Calaveras Foothills Fire Safe Council  | Terry Woodrow |
| 6 | Calaveras Healthy Impact Product Solutions  | Craig Case |
| 7 | California Forestry Association  | Steve Brink |
| 8 | Central Sierra Environmental Resource Center  | John Buckley |
| 9 | CT Bioenergy Consulting | Chris Trott |
| 10 | East Bay Municipal Utility District  | Chuck Beckman |
| 11 | Foothill Conservancy | Megan Fiske |
| 12 | Heissenbuttel Natural Resource Consulting | John Heissenbuttel |
| 13 | Krempl Consulting | Byron Krempl |
| 14 | Sierra Forest Legacy | Susan Britting |
| 15 | Sierra Nevada Conservancy | Angela Avery |
| 16 | Sierra Pacific Industries | Tim Tate |
| 17 | Smith’s Grinding A Partnership | Robert Smith |
| 18 | Sue Holper, Private Landowner | Sue Holper |
| 19 | Sullivan Logging Company, Inc. | Morton Sullivan |
| 20 | The Institute for Bird Populations | Helen Loffland |
| 21 | Upper Mokelumne River Watershed Authority  | Richard Sykes |
| 22 | USDA US Forest Service, Eldorado National Forest | Joseph Stout |
| 23 | USDA US Forest Service, Stanislaus National Forest | Jason Kuiken |
| 24 | USDI Bureau Land Management - Mother Lode Field Office | Liz Meyer-Shields |

\*Representatives from member organization not named as signatory in the above table may still represent the member organization in the ACCG decision-making process.