ACCG | Admin Meeting | 07/08/2024

# Action Items

| **Actions** | **Responsible Parties** |
| --- | --- |
| **July 2024 General meeting agenda review and approval**   * Group confirmed meeting topics. Request to include general meeting packet materials in calendar invitation. Megan will get the general meeting agenda and packet out by the end of week. | Layhee |
| **Interview with Consultants of Mariposa RCD**   * Mariposa County Resource Conservation District (RCD) is funding a research project on the opportunities to improve woody feedstock aggregation, economic development, wildfire risk reduction, and forest health in the Central Sierra region. And currently conducting a financial analysis of the use of a Joint Powers Authority (JPA) approach to advance these objectives. * The purpose of the interview with the ACCG Admin WG was to better understand the organizational structure and framework of the MOA; collaboration between federal, state, local, and private individuals; performing forest health and resilience work in rural areas; and leveraging funding from multiple organizations. * Interview completed during the July 8th work group meeting, but Kettie will follow up with Megan if she has any further questions. | Layhee  Rupnik |

# Meeting Participants

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| --- | --- | --- |
| **First Name** | **Last Name** | **Affiliation** |
| Megan | Layhee | ACCG Administrator, UMRWA |
| Carinna | Robertson | USFS, STF Calaveras RD |
| Chuck | Loffland | USFS, STF Calaveras RD |
| Char | Sarkis | Incoming ACCG Administrator |
| Sue | Holper | ACCG member, private citizen |
| Kettie | Rupnik | ERG, Mariposa RCD |