**AGENDA | ACCG Monitoring Group**

**Date/Time**: September 11, Wednesday 900-1100

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

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**Or call in (audio only)**

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\*\*Note: We do have a call-in line for our Teams meetings now so those of us that have unstable internet connections can choose to use the audio only line (see above)

**MEETING MATERIALS**

All materials are stored on box. If you need help finding something let Becky know. Box link: <https://usfs.box.com/s/u8kn1rzklivkdfpcpaw89csrsul6caug>

| **TIME** | **AGENDA ITEM** | **PRESENTER(S)** |
| --- | --- | --- |
| 9:00 | **Introductions/Ice Breaker/Agenda Review*** *Identify note taker – we are recording*
* Review agenda – any additional or future topics
* Next meeting – October 9 2024
 | **All** |
| 9:10 | **Phase I and II Monitoring CAL FIRE Proposal & Other Funding Opportunities*** Brief updates on proposals and moving forward!
 | **Megan and Becky** |
| 9:30 | **Phase I and II Monitoring Coordinator*** Revisit and finalize FPP monitoring program and draft monitoring scope of work and draft outreach for monitoring coordinator (located on Box here (<https://usfs.box.com/s/5b73jea65ex36u3ie2aq75p157p062x2>)
* Review draft monitoring coordinator announcement (<https://usfs.box.com/s/o8surjwlb24mhow8ic2kdqd6n4a1qrso>)
* Other Updates and Next Steps for the Process
 | **Becky** |
| 9:50 | **Monitoring Event Planning*** Caples Legacy Trees
* Meadow Monitoring
 | **All** |
| 10:20 | **Task List, Round Robin, Closeout** | **All** |

**April Task List:**

**Megan:**

* Stephanie C. - reach out on the broader monitoring June General Meeting (done)
* Follow up with Stantec on what data is being collected - this could benefit us in the long run - priorities.
* Follow up on the CWRRP - what funds should go to monitoring (done)
* Meeting with Richard, Megan and Becky on hiring monitoring coordinator (in progress)

**Amanda:**

* Amanda - Landtender - CalFire prioritization - field data - SARA data - habitat - Eldorado Amador Unit Jeff Hoag - base data - will work with Megan and Lisa on sharing

**All:**

* Submit the final CalFire Proposal (done)
* Have conversation with Stantec on completing the remote sensing validation- pilot season for the field validation (May meeting)
* Future meeting topics - any ideas (ongoing)
* Review the budget to fully flesh for the full five years (done)

**Becky:**

* Update the metadata on the Box folder to include latest work (done)
* Share R code with Megan on the CSE analysis
* Need to determine protocols for remote sensing validation - what does this look like? (May meeting)
* Michele Slaton might be an option - field validation for remote sensing (done – attending May meeting)

**Topic for Next Meeting:**

* Need to develop a protocol for remote sensing validation - what does this mean? Could we develop something to this effect? (done)

**Summer Monitoring Meeting:**

* August/September meeting field data collection - demo protocol for remote sensing validation

 **Past Ongoing Task List:**

**All:**

* Review crosswalk of ACCG, CFLRP, and bioregional monitoring to be created by Becky for discussions in January. Also consider what of these questions are relevant to FPP and where they might be gaps (see attached and more discussion to happen at March and future meetings) (ongoing)

**Becky:**

* Need to review attendee list and determine whether other organizations need to be added to this process especially considering the expansion into the FPP monitoring work What does the HELP group cover? Could we pull any of them into the FPP work? Are there ways that we could capitalize on their efforts or make sure we aren’t duplicating efforts? (done)
* Think about how to pull from the Broader Scale Monitoring as a pilot for the FPP work? (done) Yes. We could be a pilot. (done – the Region stated that we could indeed be a pilot and we are next on the list but might be a few months)
* Gather spatial data for new ARCGIS website hosted by Forest Service and give Megan access; consider adding activity database from SLAWG to new site along with monitoring data (ongoing – might be presented at January meeting) (ongoing)
* Check in with CFLR contact to ask about the need to add new monitoring question to the 15-year report (done – but never heard back)

**Megan:**

* Work on AGOL Spatial Data for ACCG (ongoing)