ACCG | Admin Meeting | 06/10/2024

# Action Items

| **Actions** | **Responsible Parties** |
| --- | --- |
| **June 2024 General meeting agenda review and approval** * Group confirmed meeting topics, including update and approval of brining Char on as new Administrator, ACCG update at July SCALE meeting, and update to ACCG on 2024 ACCG field trip. Group confirmed that it will be a short, virtual only meeting because it’s a federal holiday, and that FS staff will not be in attendance, and updated topic presenters accordingly. Megan will get the general meeting agenda and packet out by the end of week.
 | LayheeAll |
| **ACCG Administrator position*** Group approved bringing forward notice to full ACCG that Char has offered to become the ACCG administrator, starting with taking over Administration responsibilities for general meeting and Admin work group meetings to start, while Megan will continue to perform Admin role for the Planning work group and Ad Hoc.
 | Layhee |
| **ACCG 2024 Field Trip*** Group reviewed the draft itinerary.
* Megan will follow up with ENF Amador district staff and rest of Phase 2 team to land on a date and finalize itinerary.
* In the meantime, Megan will bring the draft itinerary to the ACCG at the Juen general meeting to provide an update.
 | Layhee |
| **SCALE meeting*** Megan will bring an update to the ACCG at the June general meeting about the upcoming July SCALE meeting in Sac and the request that ACCG provide an update at the SCALE meeting. Megan has volunteered to go and represent the ACCG, provide the ACCG update along with an update on UMRWA’s FPP project.
 | Layhee |

# Meeting Participants

|  |  |  |
| --- | --- | --- |
| **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 |