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| **IMPORTANT MEETING INFORMATION**  [**Join Zoom Meeting**](https://zoom.us/j/94282065727?pwd=CbC7ftG89YyUHmlFZX81qM55lIRaOa.1)  Calaveras Ranger Station, Hathaway Pines  NOTE: 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:** Michael Pickard **Zoom Host:** [**Char Sarkis**](mailto:csarkis44@yahoo.com) |

**Meeting Agenda**

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| --- | --- | --- | --- | --- |
| **Item #** | **Agenda Item** | **Owner(s)** | **Start Time** | **Mins** |
| 0 | Open virtual meeting. | Sarkis | 8:50 | 10 |
| 1 | Call to order and ground rules. | Pickard | 9:00 | 5 |
| 2 | Participant introductions, and modification, approval of agenda, and Sept. 2024 GM summary | Pickard | 9:05 | 5 |
| **Presentation & Discussion:** | | | | |
| 3 | USDA FS Region 5 Broader-scale Monitoring Strategy | Stephanie Coppeto, USDA FS Region 5 | 9:10 | 90 |
|  | 10-minute break |  | 10:40 | 10 |
| 4 | Roundtable | All | 10:50 | 30 |
| 5 | Update: UMRWA-USFS MAC Project | Layhee | 11:20 | 20 |
| **Updates:** | | | | |
| 6 | Admin Work Group Update | Layhee | 11:40 | 2 |
| 7 | Planning Work Group Update  Forest Plan Amendment Ad Hoc Group Update | Layhee | 11:42 | 5 |
| 8 | Monitoring Work Group Update | C. Loffland | 11:47 | 5 |
| 9 | Wrap up.  Next ACCG General Meeting Wed., 11/20/2024 – via Zoom and at the Amador RD office, Pioneer. Facilitator- Chuck L. | Pickard | 11:52 | 8 |

**Meeting Materials**

* 01 [draft] ACCG General Meeting Summary 09.20.2024 (for approval)
* [02 [draft] ACCG General Meeting Agenda 10.16.2024](https://acconsensus.org/wp-content/uploads/2024/10/02-draft-ACCG-General-Meeting-Agenda-10.16.2024.docx) (for approval)
* [03 USDA FS Region 5 Broader-Scale Monitoring Strategy](https://www.fs.usda.gov/Internet/FSE_DOCUMENTS/fseprd832029.pdf)
* [04 USDA FS Region 5 Broader-Scale Monitoring ArcOnline portal](https://experience.arcgis.com/experience/7c2e06183266496a9cc0be2b007b6732)
* 05 ACTION ITEMS\_ACCG Admin WG Meeting 09.09.2024

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., Nov. 20th, 2024 Facilitator: Chuck L.  Location: Amador RD Office, Pioneer | Brian Allen | UCCE, El Dorado, Amador, Calaveras and Tuolumne Counties, Assistant Specialist; Targeted grazing and virtual fencing applications for fuel break maintenance and mixed conifer forest fuels treatments |
| December 2024 – No ACCG General Meeting | | |
| Wed., Jan. 15th, 2025 Facilitator: John Heissenbuttel  Location: Calaveras RD Office,  Hathaway Pines | Kristen Shive | UC Berkley; Fuels treatment effectiveness |
| Wed., Feb. 19th, 2025 Facilitator: TBD  Location: Amador RD Office, Pioneer | Dr. Scott Stephens | “Mass fire behavior created by extensive tree mortality and high tree density not predicted by operational fire behavior models in the southern Sierra Nevada” |

To recommend topics or speakers, contact the [**ACCG Administrator**](mailto:megan.layhee1@gmail.com).

**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.