Amador-Calaveras Consensus Group (ACCG) -- General Meeting Agenda

Wednesday, September 18th, 2024, 9:00 a.m. - 12:00 p.m.

IMPORTANT MEETING INFORMATION

Join Zoom Meeting

Attend in person: Amador Ranger District Office, Pioneer

NOTE: The Zoom Online meeting will be opened by **8:50 AM**. Additional Zoom guidance provided here.

Volunteer Meeting Facilitator: John Heissenbuttel **Zoom Host:** Megan Layhee

Meeting Agenda

Item #	Agenda Item	Owner(s)	Start Time	Mins		
0	Open virtual meeting.	Layhee/Sarkis	8:50	10		
1	Call to order and ground rules.	Heissenbuttel	9:00	<5		
2	Participant introductions, and modification, approval of agenda, and August 2024 GM summary	Heissenbuttel	9:00	<5		
Presentation & Discussion:						
3	Motherlode Land Trust Overview & Update	Ellie Routt, Motherlode Land Trust, Executive Director	9:10	90		
	Break		10:40	5		
4	Roundtable	All	10:45	15		
5	UMRWA-USFS MAC update	Richard Sykes, Layhee	11:00	50		
6	Debrief: ACCG Field Trip on Sept. 10th	All	11:50	5		
Updates:						
7	Admin Work Group Update	Layhee	11:55	1		
8	Planning Work Group Update Forest Plan Amendment Ad Hoc Group Update	Layhee	11:56	2		
9	Monitoring Work Group Update	C. Loffland	11:58	2		
10	Wrap up. Next ACCG General Meeting Wed., 10/16/2024 – via Zoom and at the Calaveras RD office, Hathaway Pines	Heissenbuttel	11:59	1		

Meeting Materials

- 01 [draft] ACCG General Meeting Summary 08.21.2024 (for approval)
- 02 [draft] ACCG General Meeting Agenda 09.18.2024 (for approval)
- 03 ACCG Sept. 10th, 2024 Field Trip summary (coming soon)
- 04 ACTION ITEMS ACCG Admin WG Meeting 09.09.2024
- 05 August Planning work group summary (coming soon)

Supporting links and documents:

• ACCG Meeting Ground Rules

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Meeting Schedule

Meeting Date & Location	Presenter/Guest Speaker(s)	Topics(s)				
Wed., Oct. 16 th , 2024 Facilitator: Michael P. Location: Calaveras RD Office, Hathaway Pines	Stephanie Coppeto	USDA FS Region 5 Broader-scale Monitoring Strategy				
Wed., Nov. 20 th , 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. 15 th , 2025 Facilitator: TBD Location: TBD	TBD	TBD				
Wed., Feb. 19 th , 2025 Facilitator: TBD Location: TBD	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**.

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

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Revised MOA Signatories

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.