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**MEETING AGENDA**

**Facilitator:** [**Megan Layhee**](mailto:megan.layhee1@gmail.com)

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| --- | --- | --- |
| **Time** | **Item** | **Materials** |
| 9:00 | **Review meeting agenda & other housekeeping**   1. Modifications, approve agenda 2. Modifications, approve previous meeting summary 3. Forest Plan Amendment Ad Hoc Update | * [01 [draft] ACCG Planning Work Group Meeting Agenda\_11.12.2024](https://acconsensus.org/wp-content/uploads/2024/11/01-draft-ACCG-Planning-Work-Group-Meeting-Agenda-11.12.2024.docx) * 02 [draft] ACCG Planning Work Group Meeting Summary 10.23.2024 |
| 9:05 | **UMRWA-USFS MAC Project: Herbicides**   1. **Reminder:** Herbicides recommendations to ACCG, Nov. 20th general meeting (material 03) 2. UCCE fuels maintenance study: ACCG presentation scheduled for April 2025 (material 04) | * [03 [draft] ACCG Planning Work Group Herbicide Recommendations v.10.23.2024](https://acconsensus.org/wp-content/uploads/2024/11/03-draft-ACCG-Planning-Work-Group-Herbicide-Recommendations-v.10.23.2024.docx) * [04 Controlling Brush Weeds and Woody Regrowth Following Mastication Oct 2024](https://acconsensus.org/wp-content/uploads/2024/11/04-Controlling-Brush-Weeds-and-Woody-Regrowth-Following-Mastication-Oct-2024.pdf) |
| 9:35 | **UMRWA-USFS MAC Project: Aspen restoration**   * Aspen stand inventory overview * Discussion on recommendations for aspen treatments:   + DBH limits, stand buffers, etc.   + Including recommendations for treatments in CSO/ Goshawk habitats, IRAs, proposed wilderness |  |
| 10:50 | **Upcoming General Meeting Topics**   * 11/20/2024: 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 * 1/15/2025: Kristen Shive, UC Berkley, Fuels Treatment Effectiveness * 2/19/2025: 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” * April 16th, 2025: Brian Allen, UCCE: Controlling Brush Weeds and Woody Regrowth Following Mastication |  |
| 10:55 | **Action Items & Next Steps**   * Review meeting action items * Next meeting: January 2025 * Next Steps * UMRWA WCB Aspen Project post-scoping period update * MAC Project, Phase 2 Topics   + NRV vs. SDI   + Focused analysis in EIS   + Condition-based NEPA   + Western pond turtle protection measures   + Management actions that may impact viewshed, rec and mitigation measures   + Hazard tree removal   + LIDAR Modeling (RF) |  |

**Ongoing Planning Work Group Action Items**

* [ACCG Priority Responsibilities](https://acconsensus.org/about/priorities/):
  + Continue moving forward with landscape-scale planning, while also identifying and securing funding for shovel-ready projects:
    - Continuing to support and engage with UMRWA’s Forest Projects Plan Phase 1-2.
    - Engaging with the USFS on their 2022 program of work.
    - Continuing to support large-landscape analyses to help strategically accelerate implementation.
    - Support and assist the USFS find efficient and effective ways to compete for funds. And as part of that, support the USFS obtaining increased resources and building workforces for surface, ladder fuels work.
  + Support biomass utilization infrastructure development projects.
  + Focus on projects and activities, including activities that increase forest health, and meadow and wetland restoration, that promote water retention on the landscape to prepare for future droughts.
  + Continue to support implementation of ACCG’s TEK Shared Vision.
  + Continue to support implementation of ACCG’s Pyrosilviculture Shared Vision, including continuing discussions on defining broad plan for implementing pyrosilviculture shared vision. Start with the five steps Greg Suba proposed (in email to the Pyro Ad Hoc group, 10/21/2021):
    - Understand the landscape and subdivide it into strategically derived fire management areas (e.g., PODs, boxes, etc.)
    - Agree on strategy for where, when, and how best to manage for fire within every containment area / box, and between containment areas / boxes.
    - Identify which boxes are in most urgent need of work in order to apply, manage, and/or suppress fire effectively and as safely as possible.
    - Seek and obtain funding for that work.
    - Implement 1st-entry fire and/or thinning followed by fire as planned.