

# Jackson Demonstration State Forest Advisory Group

## September 5-6, 2008 MEETING ANNOUNCEMENT AND AGENDA

California Department of Forestry and Fire Protection  
Board of Forestry and Fire Protection

### Meeting

September 5, 2008

Start Time: 9:00 AM

End Time: 4:30 PM (est.)

Location: Redwood Coast Senior Center

490 N. Harold Street

Fort Bragg

September 6, 2008

Start Time: 9:00 AM

End Time: 12:30 PM (est.)

Those requiring further information about this meeting notice may contact Russ Henly, Assistant Deputy Director for Resource Protection and Improvement, California Department of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA 94244-2460, (916) 653-9447. This meeting notice also is available electronically at: [http://www.fire.ca.gov/resource\\_mgt/resource\\_mgt\\_stateforests\\_jackson.php](http://www.fire.ca.gov/resource_mgt/resource_mgt_stateforests_jackson.php).

ADA Notice: Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a JDSF Advisory Group meeting, may request assistance from CAL FIRE at the Jackson Demonstration State Forest Headquarters, 802 North Main Street, Fort Bragg, or by calling (707) 964-0941.

**The Mission of the Jackson Demonstration State Forest Advisory Group (JAG) is to provide advice/recommendations to:**

- The Board of Forestry and Fire Protection (Board) and Director/Department of Forestry and Fire Protection (CAL FIRE) regarding issues relevant to review of the JDSF Management Plan for possible changes during the initial implementation period.
- Director/CAL FIRE and the Board regarding ongoing implementation issues.
- Board and Director/CAL FIRE on policy matters relevant to JDSF.

The Charter for the JDSF Advisory Group is available on the CAL FIRE website at:

[http://www.fire.ca.gov/resource\\_mgt/downloads/Charter\\_JDSF\\_Advisory\\_Group.pdf](http://www.fire.ca.gov/resource_mgt/downloads/Charter_JDSF_Advisory_Group.pdf)

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**Friday September 5** -- Note: The Friday agenda will be facilitated by Steve Zuieback

9:00 Call to Order and Introductions
9:15 Review and Accept Agenda
9:20 Approve Minutes of August 5-6 JAG Meeting
9:30 Report from JAG working group on the JAG Work Plan (Mike Anderson and Vince Taylor). JAG discussion of work group report how to move ahead on developing the Work Plan approach, timelines, and set up tasks to address the first priority issue identified in the JAG Charter.  <i>Note: If necessary, discussion will continue in the afternoon after the Camp 3 agenda item.</i>  Public Comment
12:00 <b>Lunch</b> ( <i>Please bring a lunch or order and pay for a lunch in the AM</i> )
12:45 Review, discuss, and compile edits for JAG's Final Draft Report on Recommended Prescriptions and Research Protocols for Camp 3 Harvest Plan.  Public Comment
4:00 Public Forum -- Written and/or brief oral public remarks on any JDSF topic of interest.
4:15 Other Business
4:30 <b>Adjourn for the day</b> ( <i>Late Seral Forest Development Committee to prepare final Camp 3 Report</i> )

## Saturday September 6

9:00	Call to Order and distribution of Revised Camp 3 Report
9:05	Individual review of Revised Camp 3 Report to supply final edits
10:00	Final Camp 3 Edit Discussion (Wordsmithing noted on individual hard copies to be provided to Late Seral Forest Development Committee for incorporation in Final Report).
10:30	<b>Action: Approve Camp 3 Report for submission to Director</b>
10:40	Update from the Recreation Committee on recreation activities. Review of draft letter from JAG to the Director clarifying JAG's approach to our charge regarding recreation.  Public Comment
11:10	Comments on Current Activities on JDSF (Staff)
11:30	Recap of next steps, tasks, etc.
11:45	Public Forum -- Written and/or brief oral public remarks on any JDSF topic of interest.
12:15	Other business
12:30	<b>Adjournment of JAG Meeting</b>