

Jackson Demonstration State Forest Advisory Group

June 26-27, 2009 MEETING ANNOUNCEMENT AND AGENDA

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

Full Advisory Group

June 26, 2009

Start Time: 9:00 AM
End Time: 5:00 PM (est.)

Location: Redwood Coast Senior Center
490 N. Harold Street
Fort Bragg

June 27, 2009

Start Time: 8:30 AM
End Time: Noon (est.)

Committee Meetings (tentative)*

June 27, 2009

Start Time: 1:00 PM
End Time: 4:00 PM

*Saturday afternoon committee meetings will be held only if needed as a result of actions during full Advisory Group meeting. For confirmation, call 916-214-4868 after 5:00 PM on Friday, June 26, or before noon on Saturday, June 27.

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.

Advisory Group Information Space

The JDSF Advisory Group has set up an information space on Google Groups. Advisory Group members and CAL FIRE staff can post information here; members of the public can view this material but cannot post items. This site is hosted outside of the CAL FIRE website. Anyone may access the discussion space via the following link:
<http://groups.google.com/group/jackson-advisory-group>

The Advisory Group created this space to provide relevant information. In addition to viewing the materials posted there, members of the public can sign up to receive e-mails alerting them of new postings.

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) 964-5674.

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

Full Advisory Group Meeting Agenda

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Friday, June 26

9:00	Call to Order and Introductions. Members of the public may make a short comment during any agenda item; also, a short Public Forum is scheduled as the last agenda item on each day for brief public comment on any issue of concern.
9:10	Review and Accept Agenda
9:15	Approve Minutes of April 3-4, 2009 JAG Meeting. <i>Ex Parte</i> Communication Disclosure
9:25	JAG Meeting Schedule and Format for the remainder of 2009 – <i>John Helms</i>
9:35	Economics Committee Report -- Jere Prudent Reserves -- <i>action item</i> Reserves -- guidance from JAG re development of cost/benefit analyses for alternative reserve scenarios
10:05	"Natural Forestry": Summary of Literature – <i>John Helms, Dan Porter</i>
10:30	BREAK
10:45	Discussion of the North Fork Spur Timber Sale – <i>Jere Melo, Russ Henly</i>

11:30 Lunch (<i>Please bring a lunch or plan for a quick trip to get one during the brief lunch break</i>)
12:15 Landscape Committee Report and JAG Guidance – <i>Brad Valentine, Mike Jani</i>
2:15 BREAK
2:30 Landscape Committee Report and JAG Guidance (cont.)
4:15 BREAK
4:30 Public Forum -- Written and/or brief oral remarks on any JDSF topic of interest
5:00 Adjourn for the Day

Saturday, June 27

8:30 Call to Order.
8:35 Research Committee Report and JAG Guidance -- <i>Mike Liquori, John Helms</i>
9:05 JDSF Staff Update – <i>Marc Jameson</i>
9:30 Public Forum -- Written and/or brief oral remarks on any JDSF topic of interest
10:00 Committee Breakouts or JAG Discussion as needed
12:00 ADJOURN

Committee Meetings (tentative)

June 27, 2009

Start Time: 1:00 PM

End Time: 4:00 PM

As needed, any of three JAG Committees (Research and Monitoring, Landscape, and Economics) may meet the afternoon of June 27. Determination as to whether a committee meeting is necessary will be made by 5:00 PM on June 26. Potential agenda items will be related to completing committee tasks under the Work Plan for JAG Committees, which is available on the CAL FIRE website at: http://www.fire.ca.gov/resource_mgt/downloads/JAG_WorkPlan_Appendix3_May2009.pdf For confirmation of committee meetings, call 916-214-4868 after 5:00 PM on Friday, June 26 or before noon on Saturday, June 27.