

Jackson Demonstration State Forest Advisory Group

Oct. 23-24, 2009 MEETING ANNOUNCEMENT AND AGENDA

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

JDSF Advisory Group Meeting

Oct. 23, 2009

Start Time: 9:00 AM

End Time: 5:00 PM (est.)

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

Restoration Forest Management Roundtable/Field Tour

Oct 24, 2009

Start Time: 9:00 AM

End Time: 4:00 PM (est.)

Location: Meet at JDSF Headquarters*
802 North Main Street
Fort Bragg
Form carpools for tour.
Bring a lunch
Dress for weather

****In case of inclement weather, the Restoration Forest Management Roundtable/Field Tour will be held indoors at the Redwood Coast Senior Center, 490 N. Harold Street, Fort Bragg. If weather is questionable, call Russ Henly at 916-214-4868 to confirm whether field tour or indoor meeting will be held.***

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.

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

MEETING AGENDA
JDSF Advisory Group

Oct. 23, 2009
Start Time: 9:00 AM
End Time: 5:00 PM (est.)

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

Friday, October 23

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. <i>Ex Parte</i> communication disclosure
9:15	Review and Approve Draft Minutes from October 18 Meeting
9:20	Landscape Committee Report of Recommendations -- Jani Report of Recommendations Clarifying Questions from JAG
10:15	Break
10:30	Research and Monitoring Committee Report -- Liquori Report of Recommendations Clarifying Questions of JAG
11:30	Integration of Committee Reports -- Zuieback Polling Process – Taking the Pulse Identifications of key integration questions
12:15	Lunch Break (Please bring a lunch or plan for a quick trip to get one during the brief lunch break)
1:00	Process of Resolving Key Questions -- Zuieback and Porter Stakeholder Involvement Process Questionnaires Focus Groups Recommended directions forward
2:15	Break
2:30	THP Review and Recommendations: South Whiskey Springs, Camp 6, and Upper Parlin -- Tilley

3:45	2010 JAG Meeting Schedule -- Taylor
4:00	Response to Board of Forestry Memo -- Taylor
4:30	Staff Update -- Jameson
4:45	Public Forum—members of the public may briefly address the JAG on any topic of concern. Please keep comments brief. Written comments are encouraged.
5:00	Adjourn

**Restoration Forest Management
Roundtable/Field Tour**

Oct 24, 2009

Start Time: 9:00 AM

End Time: 4:00 PM (est.)

Location: Meet at JDSF Headquarters*
802 North Main Street
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Roundtable and Field Visit

An outdoor discussion and field visit to explore, with invited consulting foresters, current management, research, and demonstration approaches to restoration management and natural forestry. Public is welcome; must provide own transportation and lunch.

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