

Jackson Demonstration State Forest Advisory Group

January 12-13, 2009 MEETING ANNOUNCEMENT AND AGENDA

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

*****Please note that the location for this meeting is different from past meetings!*****

Meeting

January 12, 2009

Start Time: 9:00 AM

End Time: 5:00 PM (est.)

Location: Fort Bragg Fire Station

141 North Main Street

Fort Bragg, CA 95437

NOTICE: Park behind the building. Do NOT park in front or on the side (south) of the building.

January 13, 2009

Start Time: 8:30 AM

End Time: 11:30 AM (est.)

This location is on the west side of Highway 1 (Main Street) between Oak St. and Redwood Ave. There is alley vehicle access available between these two streets.

JDSF Field Tour

January 13, 2009

Start Time: 10:15 AM (Staff Overview)

End Time: 5:00 PM (est.)

North Fork Spur THP

Depart from Fort Bragg Fire Station

141 North Main Street

Fort Bragg, CA 95437

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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) 964-0941.

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

MEETING AGENDA

January 12, 2009
 Start Time: 9:00 AM
 End Time: 4:30 PM (est.)

Location: Fort Bragg Fire Station
 141 North Main Street
 Fort Bragg, CA 95437
 NOTICE: Park behind the building. Do NOT park in front or on the side (south) of the building.

January 13, 2009
 Start Time: 8:30 AM
 End Time : 10:30 AM (est.)

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Monday, January 12

9:00 Call to Order and Introductions
9:15 Review and Accept Agenda
9:20 Approve Minutes of Dec. 12-13, 2008 JAG Meeting
9:30 Landscape Committee Meeting. All JAG participating. <ul style="list-style-type: none"> ▪ Staff response to questions/comments raised by JAG on Ch. 3 of JDSF Mgt Plan (Helge) ▪ Landscape Planning (Brad)
11:30 Discussion of Hare Creek THP Review (John, Vince) <ul style="list-style-type: none"> ▪ Formulation and action on motion
12:00 LUNCH (<i>Please bring a lunch or plan for a quick trip to get one during the brief lunch break</i>)
12:45 THP Scheduling and Economic Viability (Vince and CAL FIRE Staff)

1:15	Research Committee Meeting. All JAG participating (Mike L.)
3:00	Inventory Peer Review Process (Helge)
3:15	Recreation Work Plan and Recreation Committee Report (Vince)
3:45	Other Business. Bin Items (if any). Review of Progress
4:00	Public Forum -- Written and/or brief oral remarks on any JDSF topic of interest
4:30	Adjourn for the Day

Tuesday, January 13

8:30	Landscape, Research, (and Economics?) Committee Breakouts
9:30	Committee Feedback to JAG. Identification of Next Steps JAG Work Plan (Final comments, John) Location of JAG meetings (Dan) JDSF update (Marc) Other Business
10:00	Public Forum
10:15	Staff Presentation of North Fork Spur THP Review
10:30	Adjournment and Leave for Field Visit to THP

JDSF FIELD TOUR

January 13, 2009
 Start Time: 10:15 AM
 End Time: 5:00 PM (est.)
 North Fork Spur THP

Depart from Fort Bragg Fire Station
 141 North Main Street
 Fort Bragg, CA 95437
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10:15 AM	THP presentation and Field Visit to the North Fork Spur THP. (<i>Please bring a lunch.</i>). Members of the public are welcome but must provide own transportation. Access to the area will require a 2.5 mile hike each way. Field tour will be held if it rains.
5:00 PM (est.)	End of field tour.