

Jackson Demonstration State Forest Advisory Group

February 26, 2010 MEETING ANNOUNCEMENT AND AGENDA

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

JDSF Advisory Group Meeting

February 26, 2010

Start Time: 9:00 AM

End Time: 5:30 PM (est.)

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

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

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Friday, February 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.
9:05	Review and Accept Agenda. <i>Ex Parte</i> communication disclosure
9:10	Review and Approve Draft Minutes from November 30, 2009 Meeting
9:15	Review and Integrate Discussion/Recommendations from the Science Workshop
10:30-10:40	Break
11:00	Information Item: Proposed JDSF and State Parks Land Exchange for Construction of Waste Transfer Station on Highway 20. Michael Sweeney, General Manager, Mendocino Solid Waste Management Authority
11:15	Presentations from the California Department of Parks and Recreation and the Mendocino Woodlands Camp Association Regarding Management of the Woodlands Special Treatment Area and Adjacent Recreational Land Uses
12:00	Lunch Break (Please bring a lunch or plan for a quick trip to get one during the brief lunch break)
12:30	Continue Review and Integrate Discussion/Recommendations from the Science Workshop
2:30	Break
2:40	Continue Review and Integrate Discussion/Recommendations from the Science Workshop
4:10	Landscape Committee Report
4:30	Draft outline and reporting timeline
4:50	Recreation Report
5:10	Forest Management Update from JDSF Staff
5:20	Public Forum—members of the public may briefly address the JAG on any topic of concern. Please keep comments brief. Written comments are encouraged.
5:30	Adjourn