

Jackson Demonstration State Forest Advisory Group

April 15, 2010 MEETING ANNOUNCEMENT AND AGENDA

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

Meeting

April 15, 2010

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.

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.

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

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Note: Agenda times are estimated. Times may vary or order of items may shift to accommodate the process. It is requested that public comment be held until the scheduled period at the end of the meeting to facilitate JAG's completion of the agenda items.

Thursday, April 15

9:00	Call to Order and Introductions
9:05	Review and Accept Agenda <i>Ex Parte</i> communication disclosure
9:10	Review and Approve Minutes of February 26, 2010 JAG Meeting
9:15	Report from JAG Integration Committee (John Helms and Steve Zuieback) <ul style="list-style-type: none">• Context• Desired outcomes from process• Review of Integration Report (questions for clarification only at this time)
11:00	Initial JAG Response to Integration Report (Mr. Zuieback) <ul style="list-style-type: none">• Identify potential "deal breaker" items that JAG members cannot accept "as is"• Prioritize/sort issues needing further resolution
Noon	Lunch (<i>Please bring a lunch or plan for a quick trip to get one during the brief lunch break</i>)
1:00	Work to Resolve Priority Issues from Integration Report (Mr. Zuieback)
4:00	Next Steps for Developing JAG Report to Board and CAL FIRE (Dr. Helms and Mr. Zuieback) <ul style="list-style-type: none">• Agenda items for next JAG meetings and work between meetings• Committee work assignments• Plan stakeholder meetings
4:30	JDSF Staff Report
4:40	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 for the Day