

Jackson Demonstration State Forest Advisory Group

July 30, 2010 MEETING ANNOUNCEMENT AND AGENDA

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

July 30, 2010

Start Time: 9:00 AM

End Time: 5:00 PM

Location: Mendocino County Cooperative Extension
890 North Bush Street
Ukiah

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

Meeting Agenda

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Friday, July 30 Please note that times for agenda items are approximate. Items may take more or less time or be taken in a different order. Documents will be sent to JAG members and posted to the JDSF website in advance of the meeting.

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> discussion disclosures.
9:15	Review and Approve Minutes of June 25-26, 2010 JAG Meeting
9:20	Consider proposal from Vince Taylor to modify consensus voting processes provided in JAG Charter. JAG may take action on this item. See Document 1.
9:35	Landscape Committee I Review of Silviculture Guidelines and first group of landscape allocations that were tentatively accepted at June 25-26 meeting. Consider proposal from Vince Taylor regarding Old Growth Development in Matrix Areas. JAG may take action on these items. See Document 2.
10:30	Break
10:45	Landscape Committee I, continued
11:15	Research Committee Review of Research Committee Draft Final Report July 2010 document, which reflects discussions from the June JAG meeting. JAG consensus voting on document. See Document 3.
12:00	LUNCH (<i>Please bring a lunch or be prepared to make a quick trip to grab one. Lunch is available in the Senior Center Cafeteria</i>)
12:45	Research Committee Continue discussion and action from morning, as needed.
2:00	Landscape Committee II Continue discussion of second group of Committee's recommended landscape allocations; potential JAG action to accept some or all of the recommendations. See Document 4.
2:45	Break
3:00	THP Committee Report Committee field tour and recommendations from July 20-21; Riley Ridge, West Chamberlin, and Waldo THPs. JAG will discuss and take action on Committee's recommendations. See Document 5.
3:45	Outreach Committee Discussion of outreach to the public regarding JAG activities.
4:15	Stakeholder Meeting Planning Discussion of organization of stakeholder outreach meetings or surveys.
4:30	Discussion of next steps for JAG, report writing, timeline, and future meeting dates.
4:40	JDSF Staff Report
4:50	Public Forum -- Written and/or brief oral remarks on any JDSF topic of interest
5:00	Adjourn for the Day