

# Jackson Demonstration State Forest Advisory Group

## MEETING ANNOUNCEMENT AND AGENDA

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

### **Meeting**

May 9, 2008

Start Time: 9:00 AM

Location: Senior Center

Fort Bragg Middle School

500 N. Harold Street

Fort Bragg

### **JDSF Field Tour**

May 10, 2008

Start Time: 9:00 AM

End Time: 4:00 PM (est.)

Location: Tour will depart from and

return to JDSF Headquarters

802 North Main 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](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](http://www.fire.ca.gov/resource_mgt/downloads/Charter_JDSF_Advisory_Group.pdf)

## **MEETING AGENDA\***

May 9, 2008  
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Fort Bragg

1. Call to Order
2. Introductions
3. Review of Agenda
4. Welcome and Description of Expectations of Advisory Group in Fulfillment of its Responsibilities
  - Stan Dixon, Chairman, Board of Forestry and Fire Protection
  - Ruben Grijalva, Director, Department of Forestry and Fire Protection
5. Review of Bagley-Keene Open Meeting Act
  - Giny Chandler, Chief Counsel, California Department of Forestry and Fire Protection
6. Review of Conflict of Interest Considerations
  - Giny Chandler, Chief Counsel, California Department of Forestry and Fire Protection
7. Review of Advisory Group Charter and Responsibilities
  - Russ Henly, Assistant Deputy Director, Department of Forestry and Fire Protection
8. Background of Jackson Demonstration State Forest
  - JDSF Staff will address background areas such as:
    - a. History of Establishment
    - b. Biophysical Description
    - c. History of Management
    - d. Staffing and Budgets
    - e. Research and Demonstration Mission and Accomplishments
    - f. Planning, Litigation, and Management Challenges of Recent Years
9. Overview of JDSF 2008 Management Plan
  - Marc Jameson, JDSF Manager, Department of Forestry and Fire Protection

\*The Advisory Group may take non-decision items out of order as time permits or availability of speakers necessitates.

10. Moving forward with the JDSF Option (a) Sustained Yield Document and Timber Harvesting Plans, including Potential Establishment of a JAG Subcommittee to Develop Silvicultural Prescriptions for Acceleration of Late Seral Forest Conditions on the Brandon Gulch and Camp 3 Timber Sales
  - Marc Jameson, Helge Eng, and Russ Henly
11. Development of a Work Plan for the JAG
12. Setting Future JAG Meeting Dates
13. Public Forum

Note: Members of the public may address the Advisory Group on any relevant topic not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record. Please be prepared to limit your comments to three minutes or less in length, or otherwise at the discretion of the chairperson.

14. New and Unfinished Business
15. Adjournment

### **JDSF FIELD TOUR**

#### **JDSF Field Tour**

May 10, 2008

Start Time: 9:00 AM

End Time: 4:00 PM (est.)

Location: Tour will depart from and return to JDSF Headquarters  
802 North Main Street  
Fort Bragg

The Field Tour will provide an overview of forest management, current forest conditions, research and demonstration, and recreation. The public is welcome to join the field tour. Members of the public are responsible for their own transportation and lunches.