Jackson Demonstration State Forest Advisory Group October 3-4, 2008 MEETING ANNOUNCEMENT AND AGENDA

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

Meeting

October 3, 2008 Location: Redwood Coast Senior Center

Start Time: 9:00 AM 490 N. Harold Street

End Time: 4:30 PM (est.) Fort Bragg

October 4, 2008 Start Time: 9:00 AM

End Time: 12:30 PM (est.)

JDSF Field Tour

October 4, 2008 Location: Depart from Redwood Coast

Start Time: 12:30 PM Senior Center

End Time: 5:00 PM (est.) 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) 964-0941.

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

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Start Time: 9:00 AM 490 N. Harold Street

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End Time: 12:30 PM (est.)

Friday, October 3

9:00 Call to Order and Introductions 9:15 Review and Accept Agenda 9:20 Approve Minutes of September 5 JAG Meeting 9:30 Development of the JAG Work Plan Report from JAG Working Group on the JAG Work Plan • Input from Russ Henly on Clarification · Review and Adopt JAG Goals Discuss and Adopt JAG Principles 12:00 LUNCH (Please bring a lunch or order one in the morning.) 12:45 Continuation of Principles Discussion 2:00 Identification of Key Work Plan Questions 4:00 Public Forum--Written and/or Brief Oral Remarks on any JDSF Topic of Interest 4:30 Adjourn for the Day

Saturday, October 4

9:00 Call to Order
9:00 Review Status from Friday's Work
9:10 Prioritization and Sequencing of Key Questions
10:00 Identification of Next Steps to Finalize Work Plan
10:30 Updates: Recreation Committee and Current JDSF Management Activities
11:00 Staff Overview of Management Plan
12:00 Public ForumWritten and/or Brief Oral Remarks on any JDSF Topic of Interest
12:20 Other Business
12:30 Adjournment of JAG Meeting

JDSF FIELD TOUR

October 4, 2008 Location: Depart from Redwood Coast Senior Center

Start Time: 12:30 PM 490 N. Harold Street

End Time: 5:00 PM (est.) Fort Bragg

12:30 PM Field Trip to Indian Fire and North Fork Spur THP area. (*Please bring a lunch or order one in the morning.*). Members of the public are welcome but must provide own transportation. **Sedans or similar vehicles are not suitable for the route to be travelled. Pick-ups, sport-utility, or similar vehicles are recommended.**

5:00 PM (est.) End of field tour.