

# Jackson Demonstration State Forest Advisory Group

## May 15-16, 2009 MEETING ANNOUNCEMENT AND AGENDA

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

### Full Advisory Group

May 15, 2009

Start Time: 10:45 AM

End Time: 5:00 PM (est.)

Location: Room 300

College of the Redwoods

1211 Del Mar Drive

Fort Bragg

Room 300 is to the northwest of the main building and adjacent to the lower parking lot.  
[www.redwoods.edu/Mendocino/map.asp](http://www.redwoods.edu/Mendocino/map.asp)

### Field Tour

May 16, 2009

Start Time: 8:30 AM

End Time: Noon (est.)

Visit Road 500 area on west side of Forest to examine pygmy forest transition area. Members of the public are welcome but must provide their own transportation.

Depart from JDSF Headquarters

802 North Main Street

Fort Bragg

### Landscape Committee

May 15, 2009

Start Time: 8:30 AM

End Time 10:30 AM

Location: JDSF Headquarters

802 North Main Street

Fort Bragg

May 16, 2009 (**tentative\***)

Start time: 1:30 PM

End Time: 4:30 PM

Location: JDSF Headquarters

802 North Main Street

Fort Bragg

### Economics Committee

May 15, 2009

Start Time: 9:00 AM

End Time: 10:30 AM

Location: Room 300

College of the Redwoods

1211 Del Mar Drive

Fort Bragg

Room 300 is to the northwest of the main building and adjacent to the lower parking lot.  
[www.redwoods.edu/Mendocino/map.asp](http://www.redwoods.edu/Mendocino/map.asp)

\*Saturday afternoon committee meetings will be held only if needed as a result of actions during full Advisory Group meeting. For confirmation, call 916-214-4868 after 4:30 PM on Friday, May 15.

## **Research and Monitoring Committee**

May 16, 2009 (tentative\*)

Start time: 1:30 PM

End Time: 4:30 PM

Location: JDSF Headquarters

802 North Main Street

Fort Bragg

\*Saturday afternoon committee meetings will be held only if needed as a result of actions during full Advisory Group meeting. For confirmation, call 916-214-4868 after 4:30 PM on Friday, May 15.

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).

### **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](http://www.fire.ca.gov/resource_mgt/downloads/Charter_JDSF_Advisory_Group.pdf)

## **Full Advisory Group Meeting Agenda**

May 15, 2009  
Start Time: 10:45 AM  
End Time: 5:00 PM (est.)

Location: Room 300  
College of the Redwoods  
1211 Del Mar Drive  
Fort Bragg  
Room 300 is to the northwest of the main building and adjacent to the lower parking lot  
[www.redwoods.edu/Mendocino/map.asp](http://www.redwoods.edu/Mendocino/map.asp)

### **Friday, May 15**

10:45	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.
10:55	Review and Accept Agenda
11:05	Approve Minutes of April 3-4, 2009 JAG Meeting
11:15	Operations of JAG, Committees, and Work Plan
Noon	Lunch ( <i>Please bring a lunch or plan for a quick trip to get one during the brief lunch break.</i> )
12:45	Committee Reports, Discussion, JAG Guidance Progress on identifying issues and potential presenters to be scheduled for JAG consensus consideration. Discussion and/or action on designation of reserves and principles underlying the interaction of land allocation/research issues. <ul style="list-style-type: none"><li>• Landscape Committee (B. Valentine and M. Jani)</li><li>• Research and Monitoring Committee (M. Liquori)</li></ul>
2:45	Break
3:00	Continued Discussion, JAG Guidance and/or Action on Land Allocation/Research Issues
4:30	Public Forum -- Written and/or brief oral remarks on any JDSF topic of interest
5:00	Adjourn for the Day

### **Advisory Group Field Tour**

May 16, 2009  
Start Time: 8:30 AM  
End Time: Noon (est.)  
Visit Road 500 area on west side of Forest to examine pygmy forest transition area. Members of the public

are welcome but must provide their own transportation.

Depart from JDSF Headquarters  
802 North Main Street  
Fort Bragg



## **Economics Committee Meeting Agenda**

May 15, 2009  
Start Time: 9:00 AM  
End Time 10:30 AM

Location: Room 300  
College of the Redwoods  
1211 Del Mar Drive  
Fort Bragg  
Room 300 is to the northwest of the main building and adjacent to the lower parking lot  
[www.redwoods.edu/Mendocino/map.asp](http://www.redwoods.edu/Mendocino/map.asp)

### **Friday, May 15**

9:00 Call to Order.
9:10 Develop Recommendation to JAG for a "Prudent Reserve"
9:45 Review Draft Spreadsheet Examining Allocation of Acres, Silvicultural Methods, Rotation Ages or Cutting Cycles as a Way to Predict Annual Harvest Levels
10:25 Public Forum -- Written and/or brief oral remarks on any JDSF topic of interest
10:30 Adjourn

## **Research and Monitoring Committee Meeting Agenda**

May 16, 2009 (**tentative\***)  
Start Time: 1:30 PM  
End Time 4:30 PM

Location: JDSF Headquarters  
802 North Main Street  
Fort Bragg

### **Saturday, May 16 (\*tentative)**

1:30 Call to Order.
1:35 Continue Work on Committee Items from JAG Work Plan (available at <a href="http://www.fire.ca.gov/resource_mgt/downloads/JAG_WorkPlan_January2009.pdf">http://www.fire.ca.gov/resource_mgt/downloads/JAG_WorkPlan_January2009.pdf</a> )
4:15 Public Forum -- Written and/or brief oral remarks on any JDSF topic of interest
4:30 Adjourn

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