

## Meeting Agenda

**November 22, 2010**

Start Time: 9:00 AM

End Time: 4:45 PM

**Location:** Mendocino County Cooperative Extension

890 North Bush Street

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Please note that times for agenda items are approximate. Items may take more or less time or be taken in a different order. New documents will be sent to JAG members and posted to the JDSF website in advance of the meeting. Meeting may end early if all agenda items are completed before scheduled adjournment time.

<b>Item</b>	<b>Time and Description</b>
1	9:00 Call to Order and Introductions
2	9:05 Review and Accept Agenda and Disclosure of <i>Ex Parte</i> Communications
3	9:10 Review and Approve Minutes for October 22 and November 1, 2010
4	9:15 Research and Monitoring Committee a) Final Draft Edits (Action item, Mike Liquori) b) Appendices: Research-Oriented Management Framework; Research Planning Team Scope (Action item, Mike Liquori) c) Research Governance Structure: Further discussion of changes suggested at October 22 JAG meeting. (Discussion; potential action, Mike Liquori)
5	10:30 Break
6	10:45 Recreation Committee Report (Action Item, Vince Taylor)
7	12:00 Lunch ( <i>Please bring a lunch or plan to make a quick trip to get one.</i> )
8	12:45 Modeling Update (Russ Henly)
9	12:50 Landscape Items a) Policy on Old Tree Development in Matrix (Action item, Kathy Bailey) b) Final Draft Edits (Action Item, Kathy Bailey)
9	2:15 Reports a) Nov. 3 Board of Forestry Meeting (John Helms) b) Information on pending Board of Forestry and Fire Protection agenda item on JDSF harvesting after initial implementation period ends and before Board acts on JAG recommendations (Russ Henly)
11	2:30 Stakeholder Meetings Update (Russ Henly and John Helms)
12	2:45 Break
13	3:00 Review of Previous Consensus Vote Items; seeking to raise level of support for items with opposition; requesting "missing" JAG member votes (discussion and potential action) (Steve Zuieback; John Helms; all)
14	4:00 JDSF Staff Report
15	4:15 Public Comment
16	4:30 Adjournment and Committee/Writing Team Breakout Sessions as needed