

# Jackson Demonstration State Forest Advisory Group

## May 24, 2010 MEETING ANNOUNCEMENT AND AGENDA

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

### **Meeting**

Monday, May 24, 2010

Start Time: 9:00 AM

End Time: 5:00 PM (est.)

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](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) 964-5674.

**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)

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9:00	Call to Order and Introductions.
9:05	Review and Accept Agenda. <i>Ex Parte</i> communication disclosure.
9:10	Review and Approve Minutes of May 10, 2010 JAG Meeting.
9:15	Research Committee Modifications of <i>Integration File 3 Research based on May 10 JAG input</i> . Discussion and JAG Review.
10:25	Break
10:35	(cont.) Research Committee Modifications of <i>Integration File 3 Research based on May 10 JAG input</i> . Discussion and JAG Review.
11:05	Landscape Committee Modifications of <i>Integration File 4 Landscape based on May 10 JAG input</i> . Discussion and JAG Review.
12:00	LUNCH ( <i>Please bring a lunch or plan to make a quick trip to get one during the short lunch break</i> )
12:45	JAG review of changes to integrate Research and Landscape. Recommendations at high level. Refinement of: demonstration, even-aged silviculture, silviculture guidelines for matrix lands. Process to produce final document and report format -- writing team. Committee breakout as needed.
4:00	Next Steps Needed to Finalize Report: stakeholder workshops, outreach, herbicides, others.
4:30	JDSF Staff Report
4:45	Public Forum -- Written and/or brief oral remarks on any JDSF topic of interest
5:00	Adjourn for the Day

**Note: Referenced documents are available at the website**  
[http://www.fire.ca.gov/resource\\_mgmt/resource\\_mgmt\\_stateforests\\_jackson.php](http://www.fire.ca.gov/resource_mgmt/resource_mgmt_stateforests_jackson.php)  
Scroll down to "Materials."