

Jackson Demonstration State Forest Advisory Group

December 12-13, 2008 MEETING ANNOUNCEMENT AND AGENDA

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

Meeting

December 12, 2008

Start Time: 9:00 AM

End Time: 5:00 PM (est.)

Location: Redwood Coast Senior Center

490 N. Harold Street

Fort Bragg

December 13, 2008

Start Time: 8:30 AM

End Time: 11:00 AM (est.)

JDSF Field Tour

December 13, 2008

Start Time: 11:00 AM (est.)

End Time: 4:00 PM (est.)

Location: Depart from Redwood Coast

Senior Center

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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Friday, December 12

9:00	Call to Order
9:05	Review and Accept Agenda
9:10	Review and Approve Minutes from November 13-14, 2008 JAG Meeting
9:20	Review Forest Management Plan (Helge) – Overview of specific sections of Management Plan (Chapters 3, 4, and Appendix 3—Please review these prior to the meeting!) pertaining to two primary JAG Committees – Research and Monitoring and Landscape. Opportunity for questions and answers to frame committee work
10:20	Research and Monitoring Committee Status Report <ul style="list-style-type: none"> - Input from work between November and December meetings - Framing a key conversation for all of JAG that will allow committee to move its work forward
11:40	Landscape Committee Status Report <ul style="list-style-type: none"> - Input from work between November and December meetings - Framing a key conversation for all of JAG that will allow committee to move its work forward
12:30	Lunch (Please bring a lunch or be prepared for only a short break to get a lunch.)
1:15	Landscape Committee Conversation Process, continued
2:15	Committee Breakout Sessions <ul style="list-style-type: none"> - Integrate info from JAG - Develop a plan on next steps between December and January meetings
3:30	Committee Status Updates <ul style="list-style-type: none"> - Report out activities of committees - Get further input from whole of JAG
4:15	Updates and Inputs <ul style="list-style-type: none"> - Recreation - Economic contingency planning
4:45	Public Input
5:00	Adjourn for the Day

Saturday, December 13

8:30	Call to Order & Reflections on Progress and Process
9:30	Staff Presentation on Hare Creek Timber Harvesting Plan
10:30	Review of Draft JAG Work Plan
11:00	Adjourn to JAG Meeting and Field Tour of Hare Creek Timber Harvesting Plan Area
4:00	Adjourn Meeting and Field Tour

JDSF FIELD TOUR

December 13, 2008
Start Time: 11:00 AM
End Time: 4:00 PM (est.)

Location: Depart from Redwood Coast Senior Center
490 N. Harold Street
Fort Bragg

11:00	Field Tour planned to Hare Creek Timber Harvesting Plan area; final location dependent upon road and weather conditions. Bring your own lunch. Members of the public are welcome but must provide own transportation. Sedans or similar vehicles may not suitable for the route to be travelled. Pick-ups, sport-utility, or similar vehicles are recommended.
4:00 (est.)	End of field tour and JAG meeting.