

Jackson Demonstration State Forest Advisory Group

MEETING ANNOUNCEMENT AND AGENDA

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

Meeting

June 13, 2008

Start Time: 9:00 AM

End Time: 5:00 PM (est.)

Location: Town Hall

363 N. Main Street

Fort Bragg

June 14, 2008

Start Time: 9:00 AM

End Time: Noon

JDSF Field Tour

June 14, 2008

Start Time: Noon

End Time: 4:00 PM (est.)

Location: Tour will depart from

Town Hall

363 N. Main 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

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1. Call to Order

2. Introductions

3. Review and Acceptance of Agenda

4. Approval of Minutes of May 9-10 JAG Meeting
Including clarification of future meeting dates.

5. Bagley-Keene Act Issues

Giny Chandler has kindly agreed to help us resolve Bagley-Keene Act issues that guide and affect our capacity to work effectively as sub-groups and subcommittees.

6. Process and Procedures

How best to organize ourselves to carry out our charter and tasks and to meet our goals efficiently and effectively.

7. Collection and Sharing of Information

Clarify procedures for posting information and data on a proposed JAG website.

8. Report on Progress by the sub-groups on: 1) Forest Structure, 2) Science, Demonstration, and Outreach, and 3) Forest Management

What has been achieved, input from JAG, next steps.

9. Report on Progress by Subcommittee on Late Seral Stage Development Prescriptions for Brandon Gulch and Camp 3 THPs

What has been achieved, input from JAG, next steps.

10. Vice Chair

As identified in the JAG Charter, the Vice Chair shall be selected by the Advisory Group from among its members. Self-nominations would be appreciated.

11. Facilitation

Planning for future facilitation needs and how to meet them.

12. Work Plan Development

Development of JAG Work Plan as required per JAG Charter.

13. New and Unfinished Business

Summary of JAG tasks and activities planned for the next month.

14. Public Forum

The public will be encouraged to provide brief input to each agenda item as it is being discussed, as well as providing additional, concluding written and/or oral remarks on a time-available basis.

15. Adjournment

JDSF FIELD TOUR

JDSF Field Tour

June 14, 2008

Start Time: Noon

End Time: 4:00 PM (est.)

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Town Hall

363 N. Main Street

Fort Bragg

The Field Tour will focus on the Camp Three and Brandon Gulch timber harvests and discussion of the development of harvesting prescriptions to accelerate the development of late seral forest characteristics. The public is welcome to join the field tour. Members of the public are responsible for their own transportation and lunches.