

# Committee on Late Seral Forest Development Jackson Demonstration State Forest Advisory Group

## MEETING ANNOUNCEMENT AND AGENDA

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

### Meeting

August 18, 2008

Start Time: 10:00 AM

End Time: 4:00 PM (est.)

Location: CAL FIRE Office

Forest Practice Conference Room

135 Ridgway

Santa Rosa

### Agenda

Note: Times for items are approximate. Items may be taken out of order.

- 10:00 am 1. Call to Order
- 10:05 am 2. Introductions
- 10:10 am 3. Review and Acceptance of Agenda
- 10:15 am 4. Approval of Minutes of August 5 Meeting
- 10:20 am 5. Continue Work on Late Seral Development Prescriptions for Camp 3  
Timber Sale
- 12 Noon Lunch (Possibly a "working lunch" depending on lunch options)
- 3:30 pm 7. Set Next Meeting Date
- 3:35 pm 8. New and Unfinished Business
- 3:40 pm 9. 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.
- 4:00 pm 9. Adjournment

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) 964-0941.

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