

# Jackson Demonstration State Forest Advisory Group

## August 10, 2009 MEETING ANNOUNCEMENT AND AGENDA

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

### **Full Advisory Group**

Aug. 10, 2009

Start Time: (9:00 AM

End Time: 5:00 PM (est.)

Location: Room 111

College of the Redwoods

1211 Del Mar Drive

Fort Bragg

[www.redwoods.edu/Mendocino/map.asp](http://www.redwoods.edu/Mendocino/map.asp)

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).

### **Advisory Group Information Space**

The JDSF Advisory Group has set up an information space on Google Groups. Advisory Group members and CAL FIRE staff can post information here; members of the public can view this material but cannot post items. This site is hosted outside of the CAL FIRE website. Anyone may access the discussion space via the following link:  
<http://groups.google.com/group/jackson-advisory-group>

The Advisory Group created this space to provide relevant information. In addition to viewing the materials posted there, members of the public can sign up to receive e-mails alerting them of new postings.

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. Members of the public may make a short comment during any agenda item; also, a short Public Forum is scheduled as the last agenda item on each day for brief public comment on any issue of concern.
9:10	Review and Accept Agenda
9:15	Approve Minutes of June 26-27, 2009 JAG Meeting. <i>Ex Parte</i> communication disclosure
9:20	Economics Committee Report – Jere Melo
9:50	Landscape Committee Report – Brad Valentine
10:35	BREAK
10:45	Research Committee Report -- Mike Liquori
11:25	Recreation Committee Report – Vince Taylor
11:45	Conflict of Interest -- general policies, guidance for members, possible committee
12:15	Lunch ( <i>Please bring a lunch or plan for a quick trip to get one during the brief lunch break</i> )
1:00	Landscape and Research Integration and Breakout as Needed
2:45	Break
3:00	Landscape and Research Integration and Breakout as Needed (cont.)
4:30	Report on JDSF activities – Marc Jameson
4:45	Public Forum -- Written and/or brief oral remarks on any JDSF topic of interest
5:00	Announcements. Adjourn for the Day