

Jackson Demonstration State Forest Advisory Group

October 22, 2010 Meeting Announcement and Agenda

November 1, 2010 Meeting Announcement and Agenda (TENTATIVE)

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

October 22, 2010

Start Time: 8:30 AM

End Time: 4:45 PM

Location: Mendocino County Cooperative Extension

890 North Bush Street

Ukiah

**November 1, 2010
(TENTATIVE)**

Start Time: 9:00 AM

End Time: 4:45 PM

Location: To be Announced

Ukiah or Ft. Bragg

NOTE: The November 1 meeting will be held only if all agenda items for October 22 are not completed on the latter date. A future notice will be sent out to confirm or cancel the November 1 meeting date.

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.

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

Meeting Agenda

October 22, 2010

Start Time: 8:30 AM

End Time: 4:55 PM

Location: Mendocino County Cooperative Extension
 890 North Bush Street
 Ukiah

Please note that times for agenda items are approximate. Items may take more or less time or be taken in a different order. New documents will be sent to JAG members and posted to the JDSF website in advance of the meeting. Meeting may end early if all agenda items are completed before scheduled adjournment time.

8:30	Call to Order and Introductions
8:35	Review and Accept Agenda and Disclosure of <i>Ex Parte</i> Communications
8:45	Approve Minutes of August 27-28 and September 24, 2010 JAG Meetings
8:55	Research and Monitoring Committee a) Final Draft Edits (action item) (Mike Liquori) b) Appendices: Research Planning Team Scope (action item) (Dan Porter) Research-Oriented Management Framework (action item) (Dan Porter) c) Research Governance Structure (discussion; potential action) (John Helms and Mike Liquori)
9:55	Economic Committee Recommendations (action item) (Jere Melo)
10:30	Break
10:45	Landscape Committee a) Final review of Older Forest Development Area and Late Seral Development Area recommendations (action item) (Mike Jani, Linwood Gill, Dan Porter will fill in "blank box") b) Policy on Old Growth (second review; action item) (Mike Jani and Vince Taylor to provide revised statement) c) Principles Guiding JDSF Harvest Levels (action item) (Vince Taylor) d) Development of Long-Term, 40-Year Harvest Plan (action item) (Vince Taylor)
11:45	Lunch Break (Please bring a lunch or plan to make a quick trip to get one.)
12:30	Herbicides (John Helms and Lynn Webb)
1:15	Report Writing Process – Next Steps (John Helms) a) Status of work completed or in progress. b) Proposed Formats, Feedback and Next Steps
2:15	Status Reports and Discussion a) Outreach Committee (action item) (John Helms and Peter Braudrick) b) Stakeholder Meetings (Russ Henly and John Helms) c) General public meeting (John Helms)

	d) Board of Forestry and Fire Protection Updates (John Helms and Russ Henly) --John to update full Board on status of JAG recommendations. --Board agenda item for Management Committee (11/2) and full Board (11/3) re THPs during interim between 1/9/2011 expiration of initial implementation period standards and Board action on JAG recommendations. (Potential JAG action) (John Helms and Russ Henly)
2:50	Review of Concerns on Previous Consensus Vote Items: Process and Timing to Address this Issue (Steve Zuieback; John Helms; all)
3:00	Break
3:15	Recreation Committee Recommendations (action item) (Vince Taylor)
4:15	JDSF Staff Report
4:30	Public Comment
4:45	Adjournment

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9:00	Call to Order and Introductions
9:10	Review and Accept Agenda and <i>Ex Parte</i> Communications
9:20	Complete any Unfinished Items from October 22 Agenda or other items related to completion of JAG recommendations on the 2008 JDSF Management Plan.
10:30	Break
10:45	Continue Completion of any Unfinished Items from October 22 Agenda or other items related to completion of JAG recommendations on the 2008 JDSF Management Plan.
12:00	Lunch Break (Please bring a lunch or plan to make a quick trip to get one.)
12:45	Continue Completion of any Unfinished Items from October 22 Agenda or other items related to completion of JAG recommendations on the 2008 JDSF Management Plan.
3:00	Break
3:15	Continue Completion of any Unfinished Items from October 22 Agenda or other items related to completion of JAG recommendations on the 2008 JDSF Management Plan.
4:00	Staff Report
4:20	Public Comment
4:55	Adjournment