

Jackson Demonstration State Forest Advisory Group

August 27-28, 2010 MEETING ANNOUNCEMENT AND AGENDA

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

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

Those requiring further information about this meeting notice may contact Helge Eng, State Forests Program Manager, California Department of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA 94244-2460, (916) 653-5000. 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

Friday, August 27, 2010:

9:00 Call to Order and Introductions
9:05 Review and Accept Agenda. <i>Post Parte</i> Disclosures
9:15 Approve Minutes of July 30, 2010 JAG Meeting
9:30 Landscape Committee final revisions, discussion, and action on consensus a) Guidelines for LSD and OFDAs (Vince/Linwood) b) Allocations -- unresolved issues on the three groups: 1) 2-5, 8, and 13-19; 2) 1, 6, and 12; and 3) 7, 10, 11, 21, and 22. (Vince/Linwood)
10:30 Break
10:40 Landscape Committee final revisions (cont.) c) Buffers; policy on old growth development; provisions for even-aged methods (Vince/Linwood) d) Policy Statement on Development of Old Growth Components (Vince) e) Demonstration in a Research and Demonstration Context (Brad & Vince) f) Hardwoods (Brad)
12:15 LUNCH (<i>Please bring a lunch or order one in the morning</i>)
1:00 Timber Harvest Plan Review (Jere/Vince) a) West Chamberlain b) Waldo
1:45 Research Committee final revisions, discussions, and action on consensus Recommendations 5-8; Research Planning Team and Sidebars (Mike L.)
2:30 Break
2:40 Research Committee (cont.)
3:45 Recreation (Vince/Peter) Committee report; discussion/endorsement of the Recreation Task Force recommendations
4:45 Public Comment
5:00 Adjourn

Saturday August 28, 2010:

9:00 Call to Order
9:05 Review and accept agenda
9:10 Economics Recommendations (Jere)
9:30 Growth and Yield, Harvest Schedule Analysis a) Effects of JAG recommendations on inventory, growth and harvest levels, modeling update (Helge) b) Development of long-term (40-year) harvest plan -- Preliminary (Vince)
10:00 Principles Guiding JDSF Harvest Levels – Preliminary (Vince)
10:15 Report on BOF Research Committee meeting held on Aug. 6 (John)
10:20 Break
10:30 Herbicides – Preliminary (John & Lynn)
10:50 JDSF Report (Staff)
11:00 Public Comment
11:15 Next Steps. Report Planning
12:15 LUNCH (<i>Please bring a lunch or order one in the morning</i>)
1:00 Committee Breakout. Report Planning (as needed)
4:00 (est.) Adjourn