

Jackson Demonstration State Forest Advisory Group

December 15, 2010 Meeting Announcement and Agenda

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

December 1, 2010
Start Time: 9:00 AM
End Time: 4:00 PM

Location: Bureau of Land Management
Ukiah Field Office
2550 North State Street
Ukiah

To accommodate members of the Advisory Group who will not be able to attend in person, we have set up a conference line, which members of the public also may use to access the meeting. The conference line number is 877-807-4596, access code 678366. The conference line will open at 9 a.m. JAG members are anticipated to participate by phone from their offices in Oakland and San Francisco. For further information, please contact Russ Henly (916) 653-9447; russ.henly@fire.ca.gov

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:

Meeting Agenda

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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.

Item	Time and Description
1	9:00 Call to Order and Introductions
2	9:05 Review and Accept Agenda and Disclosure of <i>Ex Parte</i> Communications
3	9:10 Review and Approve Minutes of November 22 and December 1, 2010
4	9:15 Review Final Draft of Research Components for Final Report to CAL FIRE and Board (Review, edit; approve new/final material, as needed) a) Executive Summary b) Main Report c) Governance Organization Chart d) Demonstration Section (Decide where to place in Report) e) Appendices
	10:15 Break
5	10:25 Review of Final Draft of Landscape Components for Final Report to CAL FIRE and Board. (Review, edit; approve new/final material, as needed) a) Executive Summary b) Main Report c) Appendices
6	11:30 Woodlands Special Treatment Area Recommendations (Action: Consensus)
	11:45 Lunch (<i>Please bring a lunch or plan to make a quick trip to get one.</i>)
7	12:30 Overall Final Draft Report to CAL FIRE and Board. (Review, edit; approve new/final material, as needed) a) Overall Components b) Executive Summary c) Introduction
8	1:00 Completing and Revisiting Past Consensus Votes (JAG members requested to provide votes on items from past meeting that they were not able to attend; revisit items that had votes of "disagreement" to see if levels of consensus can be improved.)
9	1:30 Update on Growth and Yield Modeling and Allocation Acreages (Information) a) Modeling (Helge Eng) b) Allocation Acreages (Lynn Webb)
10	2:15 Stakeholder Meetings Update (Russ Henly, Dan Porter, Kathy Bailey, John Helms)
11	2:30 Work Plan for Completing Report and Presenting to Board of Forestry and Fire Protection a) Timeline b) Process for handling edits and document formatting c) Schedule for January meeting, if needed d) Plans for Board presentation on Feb. 2, 2011

12	3:30 JDSF Staff Report
13	3:45 Public Comment
14	4:00 Adjournment