

Jackson Demonstration State Forest Advisory Group

November 1, 2012 MEETING ANNOUNCEMENT AND AGENDA

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

Meeting

Thursday, November 1, 2012 Location: Bureau of Land Management, Ukiah Field Office
Start Time: 9:30 AM* 2550 North State Street
End Time: 4:00 PM (est.) Ukiah

Those requiring further information about this meeting notice may contact Pam Linstedt, Forest Manager, California Department of Forestry and Fire Protection, 802 North Main Street, Fort Bragg, CA (707) 964-5674. This meeting notice also is available electronically at: 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) 964-5674.

The Mission of the Jackson Demonstration State Forest Advisory Group (JAG) is to provide advice/recommendations to:

- 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

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*8:30	<i>Pre-meeting: Overview of JDSF Forest Management Plan implementation for new members and interested parties.</i>
9:30	Call to Order and Introductions.
9:35	Review and Accept Agenda. <i>Ex Parte</i> communication disclosure.
9:40	Review and Approve Minutes of April 18-19, 2012 JAG Meeting.
9:55	Review of revised JAG Charter.
10:05	Review of expectations, ground rules (Bagley-Keene, etc.).
10:20	Update on Caspar Orchard THP and community feedback.
10:40	Break.
10:50	Update on Board actions and the Board's Research Committee specific to JDSF Research Plan– George Gentry.
11:20	JDSF Staff Report (Research, Recreation, Timber, etc.).
12:15	LUNCH.
1:15	Identification of topics for future JAG consideration.
2:00	Future meeting scheduling (quarterly/biannual/annual) and THP subcommittee planning and committee members' terms/replacement schedule.
2:45	Forest Stewardship Council/Sustainable Forestry Initiative Certification.
3:30	Public Forum - Written and/or brief oral remarks on any JDSF topic of interest.
4:00	Adjourn.