

# Jackson Demonstration State Forest Advisory Group

## September 18-19, 2009 MEETING ANNOUNCEMENT AND AGENDA

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

### Meeting

#### **JDSF Advisory Group**

September 18, 2009  
Start Time: 9:00 AM  
End Time: 4:45 PM (est.)

Location: Fort Bragg Fire Station  
141 North Main Street  
Fort Bragg, CA 95437  
NOTICE: **Park behind the building.** Do NOT park in front or on the side (south) of the building.

#### **Research and Monitoring Committee**

September 19, 2009  
Start Time: 8:30 AM  
End Time: 11:30 (est.)

This location is on the west side of Highway 1 (Main Street) between Oak St. and Redwood Ave. There is alley vehicle access available between these two streets.

*Note: The holding of this Committee meeting will depend on committee member availability and will be announced prior to adjournment of the Advisory Group meeting on Friday, Sept. 18. To confirm whether it will be held, call Russ Henly on his cell phone after 4:30 PM on the 18<sup>th</sup>: 916-214-4868*

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)

**MEETING AGENDA**

**JDSF Advisory Group**

September 18, 2009  
Start Time: 9:00 AM  
End Time: 5:00 PM (est.)

September 19, 2009  
Start Time: 8:30 AM  
End Time : 4:30 PM (est.)

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**Friday, September 18**

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. <i>Ex Parte</i> communication disclosure
9:15	Review and Approve Draft Minutes from August 10 Meeting
9:20	Landscape Committee Report of Recommendations Report of Recommendations Clarifying Questions from JAG
10:15	Break
10:30	Research and Monitoring Committee Report Report of Recommendations Clarifying Questions of JAG
11:30	Integration of Committee Reports Polling Process – Taking the Pulse Identifications of key integration questions
12:15	Lunch Break (Please bring a lunch or plan for a quick trip to get one during the brief lunch break)
1:00	Process of Resolving Key Questions Stakeholder Involvement Process Questionnaires Focus Groups Recommended directions forward
2:15	Break
2:30	THP Review Process

3:30	Board of Forestry Memo Regarding Initial Implementation Period Harvesting
3:45	Staff Update
4:00	Public Forum—members of the public may briefly address the JAG on any topic of concern. Please keep comments brief. Written comments are encouraged.
4:20	Bagley-Keene Update and JAG Meeting Schedule
4:45	Adjourn

**MEETING AGENDA**

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**Saturday, September 19**

8:30	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.
8:40	Review and Finalize Agenda
8:45	Integration of Research and Landscape Allocation approaches; follow-up on agenda items discussed during September 16 Committee Conference call meeting.
11: 20	Public Comment
11:30	Adjourn