

Jackson Demonstration State Forest Advisory Group

May 12, 2017 MEETING ANNOUNCEMENT AND AGENDA

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

Meeting

Friday, May 12, 2017

Start Time: 8:30 AM

End Time: 4:30 PM (est.)

Location: Fort Bragg Library
499 East Laurel Street
Fort Bragg, CA 95437

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://calfire.ca.gov/resource_mgt/resource_mgt_stateforests_jackson

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://calfire.ca.gov/resource_mgt/downloads/JAG_Charter.pdf

**Note – THP summary documents will be sent to the Advisory Group members in advance of the meeting.*

MEETING AGENDA

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Start Time: 8:30 AM

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This will begin with a short meeting at the Library followed by a field tour to view the proposed 2018 timber harvesting plan areas.

Please note that times for agenda items are approximate. Items may take more or less time or be taken in a different order. 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. <i>Ex Parte</i> communication disclosure
8:45 Review and Approve Minutes of October 18, 2016 JAG Meeting
9:00 Field tour (Travel to 23 Gulch, Chamberlain TW additions)
12:30 Lunch (<i>Please bring a lunch, water</i>)
1:30 <i>ACTION ITEM:</i> Are the 2017 proposed THPs in conformance with current management goals and objectives (2008 JDSF Management Plan; July 11, 2011 Board of Forestry findings, 2014 Research Plan, and 2016 Recreation Plan)?
2:00 Highway 20 Road Realignment proposal near Camp 20 – Mike Powers <i>ACTION ITEM:</i> Provide level of support for the project moving forward as proposed
2:45 Planned Timber Operations - Jason Serna
3:00 Staff Report (Research, Recreation, Law Enforcement, Administration, etc.)
3:30 Meeting Schedule Review, Provide Annual Report to JAG Members
3:40 Public Comment - (Members of the public may make brief comments on any matter related to the JAG's responsibilities. Written comments are encouraged.)
3:55 Adjourn and Return to JDSF Headquarters, Fort Bragg