

Jackson Demonstration State Forest Advisory Group

May 18, 2015 MEETING ANNOUNCEMENT AND AGENDA

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

Meeting

Monday, May 18, 2015

Start Time: 8:30 AM

End Time: 4:00 PM (est.)

Location: Jackson Demonstration State Forest HQ

802 North Main 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://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://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 at website listed above.*

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This will begin with a field tour to view the proposed 2016 timber harvesting plan areas. Committee will depart from the JDSF office at 8:30 AM. Weather permitting; the afternoon portion of the meeting will occur at the Camp One Day Use Area on JDSF.

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.

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| 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 December 12, 2014 JAG Meeting |
| 9:00 Field tour (Top of Hare, Tunnel, Bob Woods, NF Spur End) |
| 12:00 Lunch (<i>Please bring a lunch, water</i>) |
| 1:00 ACTION ITEM: Are the 2016 proposed THPs in conformance with current management goals and objectives (2008 JDSF Management Plan; July 11, 2011 Board of Forestry findings, and 2014 Research Plan)? |
| 1:15 Board Actions on 1/27/14: Approved Research Plan and revised JAG Charter |
| 1:45 JDSF 2014 Annual Report |
| 2:00 2015 Planned Timber Operations |
| 2:15 Staff Report (Research, Recreation, Law Enforcement, Timber, Administration, etc.) |
| 2:45 JDSF Management Plan – Board review scheduled for 2016 <i>Potential ACTION ITEM</i> |
| 3:00 2015 Meeting schedule – (<i>August 19 and November 16</i>) |
| 3:15 Public Comment - (Members of the public may make brief comments on any matter related to the JAG’s responsibilities. Written comments are encouraged.) |
| 3:30 Adjourn and Return to JDSF Headquarters, Fort Bragg |