

Jackson Demonstration State Forest Advisory Group

December 1, 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: 4:45 PM

Location: Specific Location to be announced
Ukiah

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:

http://www.fire.ca.gov/resource_mgt/downloads/Charter_JDSF_Advisory_Group.pdf

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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, 2010
4	9:15 Review Draft JAG Documents for Final Report to CAL FIRE and Board a) Executive Summary (Action item, John Helms) b) Research and Monitoring Committee Sections (Action item, Mike Liquori and Dan Porter) c) Landscape Committee Sections (Action, Kathy Bailey) d) Economics Committee Section (Action, Jere Melo) e) Recreation Committee Section (Action, Vince Taylor) f) Herbicides Section (Action, John Helms) g) Other report completion issues (Discussion, Action, John Helms)
	10:30 Break
4	10:45 continue Item 4
	12:00 Lunch (<i>Please bring a lunch or plan to make a quick trip to get one.</i>)
4	12:45 continue Item 4
	2:30 Break
5	2:45 Review of Previous Consensus Vote Items; seeking to raise level of support for items with opposition; requesting "missing" JAG member votes (discussion and potential action) (Steve Zuieback; John Helms; all)
6	4:00 Stakeholder Meetings Update (Russ Henly, Dan Porter, Kathy Bailey, John Helms)
7	4:15 JDSF Staff Report
8	4:30 Public Comment
9	4:45 Adjournment