

# Jackson Demonstration State Forest Advisory Group

## February 23-24, 2009 MEETING ANNOUNCEMENT AND AGENDA

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

### Meeting

February 23, 2009

Start Time: 9:00 AM

End Time: 5:30 PM (est.)

February 24, 2009

Start Time: 8:30 AM

End Time: 4:30 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.

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.

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).

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) 964-0941.

**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)

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### **Monday, February 23**

9:00 Call to Order and Introductions
9:15 Review and Accept Agenda
9:20 Approve Minutes of January 12-13, 2009 JAG Meeting
9:30 Committee Reports and Discussion. Progress on identifying issues and potential presenters to be scheduled for JAG consensus consideration. <ul style="list-style-type: none"><li>• Landscape (Brad/Mike J.)</li><li>• Research and Monitoring (Mike L.)</li><li>• Recreation (including completion of JDSF Recreation Work Plan) (Vince)</li><li>• Economics (Jere)</li><li>• Hexagon Model (Dan)</li></ul>
10:45 Committee Breakout Sessions <ul style="list-style-type: none"><li>• Landscape Committee</li><li>• Research and Monitoring Committee</li></ul>
Noon Lunch ( <i>Please bring a lunch or plan for a quick trip to get one during the brief lunch break</i> )
12:45 Caspar Creek Watershed Project (Tom Lisle, USFS Redwood Sciences Lab) <ul style="list-style-type: none"><li>• History, current status, and administration of the Project.</li><li>• Proposed future Project activity, including timber harvesting.</li><li>• JAG Discussion</li></ul>
3:00 Committee Breakout Sessions Continued
5:00 Public Forum -- Written and/or brief oral remarks on any JDSF topic of interest
5:30 Adjourn for the Day

## Tuesday, February 24

8:30 Full Advisory Group Hears and Discusses Committee Reports <ul style="list-style-type: none"><li>• Landscape Committee</li><li>• Research and Monitoring Committee</li></ul>
10:00 Committee Breakouts <ul style="list-style-type: none"><li>• Landscape Committee</li><li>• Research and Monitoring Committee</li></ul>
Noon Lunch ( <i>Please bring a lunch or plan for a quick trip to get one during the brief lunch break</i> )
12:45 Committee Breakouts Continued
3:00 Full JAG Reconvenes for Discussion and Announcements <ul style="list-style-type: none"><li>• Report to Board of Forestry and Fire Protection on the Work Plan (John)</li><li>• Review of Hare Creek Timber Harvesting Plan Tree Marking (Mike A.) and JAG Consideration of Additional Recommendations to CAL FIRE</li><li>• Update on JDSF Activities (Marc)</li><li>• Next Steps</li></ul>
4:00 Public Forum-- Written and/or brief oral remarks on any JDSF topic of interest
4:30 Adjourn