

# Jackson Demonstration State Forest Advisory Group

## December 12, 2014 MEETING ANNOUNCEMENT AND AGENDA

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

### Meeting

Friday, December 12, 2014

Start Time: 9:00 AM

End Time: 4:00 PM (est.)

Location: Bureau of Land Management, Ukiah Field Office

2550 North State Street

Ukiah

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](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://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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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.

9:00 Call to Order and Introductions
9:05 Review and Accept Agenda. <i>Ex Parte</i> communication disclosure
9:10 Review and Approve Minutes of April 29, 2014 JAG Meeting
9:15 Review of the 2014 DRAFT JDSF Research Plan (an addendum to the 2008 JDSF Forest Management Plan)
<i>Action Item:</i> Does the 2014 DRAFT JDSF Research Plan support the management goals and objectives found within the 2008 JDSF Management Plan and July 11, 2011 Board of Forestry findings)?
12:00 Lunch
1:00 Discussion and Review of revised JAG Charter/ Membership
<i>Action Item:</i> Does the JAG adopt the revised Charter? If so, it will be submitted to the BOF for approval.
1:45 Staff Report (Research, Recreation, Law Enforcement, Timber, Administration, etc.)
3:00 Scheduling next meeting – Field meeting (end of April 2015?)
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.)
4:00 Adjourn