

Jackson Demonstration State Forest Advisory Group

May 2, 2016 MEETING ANNOUNCEMENT AND AGENDA

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

Meeting

Monday, May 2, 2016

Start Time: 8:30 AM

End Time: 4:30 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.*

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This will begin with a field tour to view the proposed 2017 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.

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 November 16, 2015 JAG Meeting
9:00 Field tour (Camp 8 #2, South Fork Caspar, Chamberlain TW; note Wonder Crossing #2 <i>may not be accessible for site visit</i>)
12:00 Lunch (<i>Please bring a lunch, water</i>)
1:30 ACTION ITEM: Are the 2017 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)?
1:45 JDSF 2015 Annual Report
2:00 2016 Planned Timber Operations
2:15 Staff Report (Research, Recreation, Law Enforcement, Timber, Administration, etc.)
2:45 Review of the 2016 Draft JDSF Recreation Plan <i>Possible ACTION ITEM:</i> Does the 2016 DRAFT Recreation Plan support the management goals and objectives found within the 2008 JDSF Management Plan and July 11, 2011 Board of Forestry findings)?
3:30 2016 Meeting schedule – (<i>August 19 and November 10???</i>)
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