

Jackson Demonstration State Forest Advisory Group

November 17, 2011 Meeting Announcement and Agenda

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

November 17, 2011

Start Time: 9:00 AM

End Time: 4:30 PM (est.)

Location: CV Starr Community Center

300 S. Lincoln Street

Ft. Bragg

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 and related meeting materials are 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:

- 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	9:15 Review and Accept Agenda and Disclosure of <i>Ex Parte</i> Communications
3	9:20 Remembrance of JAG Member Jere Melo
4	9:30 Welcome to New JAG Members (Ken Pimlott)
5	9:40 Orientation to JAG and JDSF (CAL FIRE Staff)
6	11:15 Bagley-Keene Open Meeting Act Training (Board Staff)
7	12:00 Lunch (<i>Please bring a lunch or plan to make a quick trip to get one.</i>)
8	1:00 Follow Up from Board of Forestry and Fire Protection's July 13 Action on JAG's Recommendations (Board and CAL FIRE Staff) --Departmental direction (November 2, 2011 document) --Work Plan for going forward (under development by Department and Board staff)
9	3:15 Update on Management, Research and Demonstration, and Recreation Activities (CAL FIRE Staff)
10	4:05 New and Unfinished Business
11	4:15 Public Comment (Members of the public may make brief comments on any matter related to the JAG's responsibilities. Written comments are encouraged.)
12	4:30 Adjournment and Reception