

Jackson Demonstration State Forest Advisory Group

November 30, 2009 MEETING ANNOUNCEMENT AND REVISED AGENDA

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

JDSF Advisory Group Meeting

November 30, 2009

Start Time: 9:30 AM

End Time: 5:15 PM (est.)

Location: CAL FIRE Sonoma-Lake-Napa

Unit West Division Facility

2210 College Avenue West

Santa Rosa (directions attached)

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.

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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Monday, November 30

9:30 Call to Order and Introductions. Members of the public may make a short comment during any agenda item; also, a short Public Forum is scheduled as the last agenda item on each day for brief public comment on any issue of concern.

9:40	Review and Accept Agenda. <i>Ex Parte</i> communication disclosure
9:45	Review and Approve Draft Minutes from October 23 Meeting
9:55	Review of Oct. 24 Silviculture Roundtable: Linwood Gill and Dan Porter
10:25	Recreation Report -- Task Force Progress, Recreation Update, and Scheduling THPs to reduce overall impact on recreation: Nancy Banker, Craig Pedersen, Vince Taylor
10:50	Break
11:00	Landscape/Research/Stakeholder Planning: Mike Liquori, Dan Porter, Steve Zuieback Design and agree to a process to get expert and stakeholder input on a landscape allocation to support JDSF's research and demonstration mission.
12:00	Lunch (Please bring a lunch or plan for a quick trip to get one during the brief lunch break)
12:45	Continue Landscape/Research/Stakeholder Planning Item
1:45	Landscape/Silviculture: Mike Jani, Linwood Gill, and Dan Porter Develop a process to identify silvicultural methods for restoration forestry in redwood forests.
2:45	Break
2:30	Continue Landscape/Silviculture Item
3:30	Research Committee Next Steps: Mike Liquori
4:30	JDSF Update: Pam Linstedt and Chris Rowney Discussion to include anticipated process and timing for filling the upcoming vacancy in the JDSF Manager position. JAG members may wish to develop comments on desirable background of candidates for filling the position.
5:00	Public Forum: Members of the public may briefly address the JAG on any topic of concern. Please keep comments brief. Written comments are encouraged.
5:15	Confirm JAG 2010 Calendar -- especially January meeting
5:30	Adjourn

Note: Timing of agenda items is approximate. Effort will be made to keep decisional items to the noticed time or later.

CAL FIRE Sonoma-Lake-Napa Unit West Division Facility Training Building 2210 College Avenue West Santa Rosa

This facility is an old-style unit headquarters and fire station.

From Highway 101 in Santa Rosa, exit at College Avenue (exit #490, just to the north of downtown) and turn west. Go 1.8 miles to 2210 W. College Avenue, which will be on the left (south) side of the street. **The training building is on the west side of the compound and to the back of the main building that fronts on College.**

