







## JAG MEETING AND AGENDA

August 14, 2024

**Mendocino County, CA-** The Jackson Demonstration State Forest Advisory Group (JAG) will be meeting:

Meeting Date: Location:

August 14, 2024 Mendocino Woodlands CAL FIRE Station
Start Time: 4:00 PM 41722 Little Lake Road, Mendocino, CA
End Time: 6:00 PM (estimated) See Map and Driving Directions on page 4

In addition to the physical location listed on this agenda, this meeting will be held via teleconference as provided for in California Government Code § 11123.5. Those who wish to attend the meeting by teleconference must register here: <a href="https://attendee.gotowebinar.com/register/4372852742611574102">https://attendee.gotowebinar.com/register/4372852742611574102</a>

Item # Time		<u>Subject</u>
1.	4:00 pm	Welcome and Overview of Day Together
		a. Land Acknowledgement (Chair, Amy Wynn)
		i. We would like to recognize that JDSF is the unceded traditional territory of the local indigenous people past and present. Honoring of the land itself by stewardship has and continues to occur throughout the generations. This land acknowledgement compels us all to continue to learn how to be better stewards of the land.
2.	4:10 pm	Brief instructions on Webinar Meeting Format
3.	4:15 pm	Public Forum**
		<ul> <li>a. Comments on items within JAG's subject matter jurisdiction but not on the agenda</li> </ul>
		b. 2 minutes per person
		c. 30 minutes total
4.	4:45 pm	Adaptive Management Experiment (REVIEW ITEM***)
		a. Review of Proposed Plan
		b. Public Comment
		3 minutes per person
		c. JAG Discussion
5.	6:00 pm	Adjourn

Date of Release: August 2, 2024 #cont#









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\*\*Public Forum. Note that the JAG may not discuss or take action on any matter raised during the public forum period, except to decide whether to place the matter on the agenda of a future meeting. [Government Code §§ 11125, 11125.7(a).] At the discretion of the JAG, members of the public observing the meeting may address the JAG on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the JAG. Please be prepared to summarize comments to two (2) minutes in length, or otherwise at the discretion of the Chair.

\*\*\* Review Items are management practices proposed by JDSF for review by the JAG for compliance with the JDSF Forest Management Plan and advancing the goals of the New Vision. Action Items are those that require a majority vote by the JAG.

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. This meeting may utilize more formal public comment periods, focused on agenda items.

The public may submit comments in advance via email pertaining to the meeting's agenda. Please submit public comments to the following email address: <a href="mailto:JDSF@fire.ca.gov">JDSF@fire.ca.gov</a> (subject line must contain "JAG Meeting Comment"). These comments must be submitted by **1:00 pm, August 12** to be distributed to the JAG prior to the meeting.

The public may provide comments during discussion of any item on the agenda. Individuals will have a maximum of 3-minutes to speak. The three-minute speaking time may be amended by the Chair, depending on the number of speakers. Individuals with a shared position are encouraged to select a spokesperson for their group. The Chair retains the right to stop any speaker who raises an issue that is not under the JAG's jurisdiction. See Public Forum item for commenting on items not on the agenda.

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#### -Continued-

The Mission of the Jackson Demonstration State Forest Advisory Group (JAG) is to provide advice/recommendations to CAL FIRE and the Board of Forestry regarding issues relevant to the periodic review of the JDSF Management Plan required under Board policy; ongoing implementation issues; and policy matters relevant to JDSF.

The 2016 Forest Management Plan is available on the website: Direct link.

The Charter for the JDSF Advisory Group is available on the CAL FIRE website: Direct link.

Meeting Documents, including agenda, and JDSF New Vision are available electronically on Jackson Demonstration State Forest Website at: <a href="https://www.fire.ca.gov/what-we-do/natural-resource-management/demonstration-state-forests/jackson-demonstration-state-forest">https://www.fire.ca.gov/what-we-do/natural-resource-management/demonstration-state-forests/jackson-demonstration-state-forest</a>

Those requiring further information about this meeting notice may contact the Jackson Demonstration State Forest Headquarters, California Department of Forestry and Fire Protection, 802 North Main Street, Fort Bragg, CA (707) 964-5674.

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.

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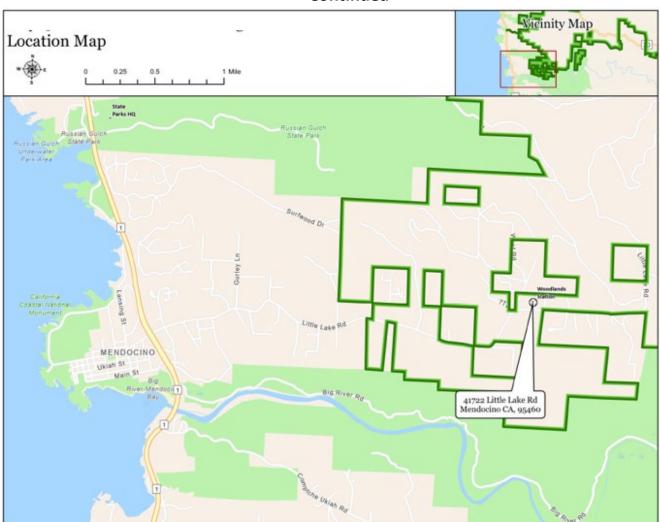




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Driving Direction to Mendocino Woodlands CAL FIRE Station from Fort Bragg, CA.

From Fort Bragg, drive south on Highway 1 for approximately 8 miles towards the town of Mendocino.

Turn left onto Little Lake Road. Continue down Little Lake Road for approximately 3 miles.

The destination, 41722 Little Lake Road, will be on your left.

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#### -Continued-

#### **Speaking at the JAG Meeting Via GoToWebinar**

It is highly recommended that all GoToWebinar participants who wish to speak on an agenda item utilize either a landline or mobile phone for audio connection to assure the best connection and experience during GoToWebinar broadcasts.

During the meeting, all webcast participants are muted by the meeting organizer; it is unnecessary for you to mute your phone or device. To indicate your desire to verbally address the members, select the "Raise Hand" icon on the left-hand side of the GoToWebinar interface. The meeting organizer will call you by name and unmute you so you can address the JAG members. An example image of the GoToWebinar interface with the "Raise Hand" icon is in Figure 1 at the end of this agenda. If your comment relates to a particular agenda item, please use the "Raise Hand" tool to indicate your request to comment at the beginning of or during the consideration of that agenda item in order to ensure comments relate to the particular agenda item being discussed. If your comment relates to a topic within the JAG's jurisdiction and is not otherwise on the agenda, please indicate your request to comment during the Public Forum period, which will occur at the beginning of the meeting. The meeting organizer will manage the queue of comments.

Figure 1. Participant View of GoToWebinar interface. To submit a verbal comment, select the "Raise Hand" icon - it is circled below. Please refrain from submitting written comments via the "Questions" pane (it is in a bold box in the graphic below), as meeting organizers monitor that pane primarily for questions pertaining to technical difficulties with the webcast.

