

- Forest Conservation Organization
- Recreation Organization
- Local Community Member
- ~~Local~~ Tribal Representative

Geographic Composition: The majority of members shall have a local or regional perspective. “Regional” is defined as a perspective from the California Redwood Region (Monterey County to Oregon). Regional perspective may be a matter of expertise, not residency. “Local” is defined as community members residing within Mendocino County. At least one-third of the members shall have a statewide perspective.

Terms for Appointments: Appointments shall be for three-year terms. Members will serve at the pleasure of the Director. Terms may be extended for successive one-year terms or terminated at the Director’s discretion.

Chairperson and Vice Chairperson: The Director shall appoint a Chairperson from among the members of the JAG. The Vice Chairperson shall be selected by the JAG from among its members. The Vice Chairperson shall chair meetings of the JAG in the absence of the Chairperson.

Member Responsibilities:

- *Chairperson:* Leads JAG meetings, ensures the Group conducts itself professionally and on task and on time; serves as liaison to the Director and/or CAL FIRE staff. The Chairperson is responsible for ensuring timely accomplishment of the JAG’s workplans, if adopted. The Chairperson is the point of contact for the JAG and is responsible for assisting the JDSF Forest Manager in preparation of the meeting agendas and completion of follow-up actions.
- *Vice Chairperson:* Fulfills the role of Chairperson when the Chairperson is unavailable. Assists the Chairperson and CAL FIRE staff in preparation of the meeting agendas and follow-up actions.
- *Committee Member:* Attend and actively participate in meetings. Complete any work projects agreed to. Represent the public interest. Work in good faith with other JAG members to provide relevant advice and recommendations.

Conflict of Interest: Members are responsible for complying with the conflict of interest and ethics laws applicable to public officials, which may require recusal or other remedies in the event of a conflict of interest. For training purposes, members shall complete the Ethics Training Course for State Officials available for free on the Attorney General’s website (<https://ethics.doj.ca.gov/>) once every two years.

Sexual Harassment and Abusive Conduct: There is zero tolerance for sexual harassment or abusive conduct. Members are responsible for complying with relevant laws on the topic. For training purposes, members shall complete annually the Sexual

Commented [ES19]: Revised - Charter Membership Title

- 10. Environmental Advocate to Forest Conservation Organization
- 11. Conversation Advocate to Recreation Organization
- 12. Recreation to Local Community Member
- 13. Local Community to Local Tribal Representative

Commented [NA20]: Based on feedback from the May JAG meeting, numbers replaced with bullets.

Commented [ES21]: Redefined - Terms of Appointments

Past Charter Language
Appointments shall be for three-year terms, and may be extended for successive one-year terms at the Director’s discretion when a member is willing and there are no new applicants from the represented category. Extended terms are subject to termination at the Director’s discretion. If a vacancy occurs before a member term expires, the appointment to fill that vacancy shall be for the rest of the regular term of that position.

Commented [KC22]: Addition -
New section.

Commented [KC23]: Addition -
2015 Charter language is: Should a conflict of interest arise for a member on a particular matter before the JAG, that member shall recuse him/herself from discussion and action on that matter.

Commented [KC24]: Addition -
New section.

