

**CALIFORNIA BOARD OF FORESTRY AND FIRE PROTECTION**

**RESOLUTION NO. 2024-01**

**RESOLUTION OF THE STATE BOARD OF FORESTRY & FIRE PROTECTION APPROVING THE APPOINTMENT BY THE DIRECTOR OF CAL FIRE OF MEMBERS OF THE JACKSON DEMONSTRATION STATE FOREST ADVISORY GROUP**

**WHEREAS**, Pursuant to the Charter, between the Department of Forestry and Fire Protection (CAL FIRE) and the California Board of Forestry and Fire Protection (Board), for the Jackson Demonstration State Forest Advisory Group (JAG), dated January 27, 2015 (Charter), members of the JAG are to be appointed by the Director of CAL FIRE (Director) and are subject to approval by the Board; and

**WHEREAS**, The Director has appointed George Hollister and John Anderson as members of the JAG for three-year terms; and

**WHEREAS**, CAL FIRE requests Board approval of the above appointments of George Hollister and John Anderson as members of the JAG for three-year terms.

**NOW, THEREFORE, BE IT RESOLVED**, The Board hereby approves the Director's appointments of George Hollister and John Anderson as members of the JAG for three-year terms in accordance with the Charter.

**PASSED AND APPROVED** this sixth day of March 2024, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

THIS IS TO CERTIFY that the foregoing is a full, true, and correct copy of a Resolution of the California Board of Forestry and Fire Protection, that said Resolution was passed and adopted by the affirmative and majority vote of said Board at a meeting held on March 6, 2024, and that said Resolution has not been modified, amended, or rescinded, and is now in full force and effect.

CALIFORNIA BOARD OF FORESTRY AND FIRE PROTECTION

Date: \_\_\_\_\_

\_\_\_\_\_  
NAME: Edith Hannigan  
TITLE: Executive Officer

DRAFT