

SJHFHP Business Meeting Notes May 24, 2013

In Attendance: Bob Frye, Steve Hartvigsen, JR Ford, Kent Grant, Thurman Wilson, Aaron Kimple, Sam Burns

Who	What	When
Aaron	Get Bob as signature. Remove Mike.	
Aaron	Make proposed changes to budget report	
Aaron	Become a member of the Chamber of Commerce	
Aaron	Re-build the budget report and updates	
Thurman and Steve with edits from Bob and Aaron	Develop an updated report for the group	
JR	Talk to Rotary Club	
Steve	Contact Folk Fest organizers	
Bev	Talk to Chimney Rock Volunteers	
Steve and Kent	Talk to Society of Foresters	
Steve	Talk to Kevin about Hydrologist	
Bill Trimarco	Talk to Stolsteimer group	
Aaron	Talk to Denise Rupaston	
Aaron and Bev	Work on budget	
All	Get photos of event to Aaron	

Decisions Made:

1. Bob Fry will work on budget committee and needs to be a signature
2. SJHFHP will become member of Chamber
3. Develop an updated report and vision document

Next Meeting Dates:

1. June 14 – Meeting on Watershed Assessment
2. July 12 – E/ O meeting
3. July 19 – Business Meeting

- I. Budget
 - a. Currently Bev is the only person working on the budget committee. Bob Frye will help out – Bob will become a signature for the bank.
 - b. The budget is a work in progress. Bev has been helpful. Everyone is encouraged to help identify areas to improve the report.
 - i. Attach revision dates – for every update
 - ii. Add MSI administrative cost as a separate line item – 17%
 - c. There are several expenditures that we have discussed.
 - i. Need website numbers for to make a decision
 - ii. Become members of the Chamber
 - 1. The Chamber has allowed us to use the meeting room
 - 2. Mary Jo is involved in the SJHFHP
 - 3. The recommendation is to become members
 - d. Recommendations for the budget
 - i. Implement revisions
 - ii. Numbers OK?
 - 1. Need to break out the numbers for the watershed assessment
 - 2. Project work should include line items for personnel
 - 3. Projects should also include a line item for consultants
 - a. Watershed
 - b. Future projects
 - iii. No big concerns were identified
 - e. Update on accomplishments
 - f. One issue with the event on Wed. – Too many cars, particularly at the end
 - i. Vans could help minimize the number of cars
- II. Meeting the mission
 - a. Becoming sustainable
 - i. The group should continue to participate in community events
 - ii. Start reaching out further
 - 1. Attend the county fair – table – 1st weekend in August
 - a. Plan to have a table there
 - 2. Promote at Little Sand Tour
 - 3. Copy of registrants to group
 - 4. Photos for a booth
 - 5. Photos and one pager to attendees
 - 6. Board materials –
 - 7. Build slide show and discuss group
 - 8. Table materials – visual display
 - 9. Develop a Power point presentation
 - 10. Aaron bring video camera from Fort Lewis to events
 - iii. Money sources
 - 1. Southwest Basin Round table moneys for non-consumptive use

2. Cooperative – may be a stretch
 3. LPEA – one thought is to use for a video about group
 4. NFF – need 50:50 match
 5. Sustainable forestry – JR biochar effort – pick sites and research
 - a. Who sponsors?
 6. CSFS
 7. Governors Bill – ear marks for collaborative groups
 8. Add CWCB money to the list – non-consumptive
 9. Sponsorship
 - a. A page of how started and what accomplished
 - b. JR – is willing to pursue folks after July
 - c. Accomplishments page on the web site
 - i. Use old site until new site is running
 10. Fundraiser
 - a. JR sell super sack of chips
 - i. Fall effort?
 - ii. Part of an auction?
 - iii. At the farmers market?
 11. Steve and Thurman volunteered to help review proposals
- iv. Committee for members. Membership development opportunities include:
1. Farmers Market
 2. County Fair – 1st week in August
 3. Events in Pagosa
 4. Folk fest in late summer – 1st week in September
 - a. Contact organizers – Steve will contact
 5. Call rotary clubs
 - a. 2 clubs that meet once a week
 - b. JR talks to one – take one pagers
 6. Fourth of July – 2014
 7. Send list to the group and see if they have contacts or additions
 8. June event
 9. Talk to Chimney Rock volunteers – Bev has contacts with this group
 10. Chip sale in October
 11. Folk Blue Grass – for 2014
 12. Society of American Foresters – Kent works with this group
- v. Formal Structure
1. Structure seems fine
 2. The group is still evolving
 3. We could use some New faces
- vi. Materials
1. Develop an updated report and vision document
 - a. Add it to web site

- b. Review phase I and see what is worth adopting
- c. Thurman and Steve take an initial stab at it and provide to the group for response
- d. Include revised maps
- e. Bob Fry help review
- f. Link to the mixed conifer web site

vii. Notes

- 1. Important to summarize notes and tasks
- 2. Make a decision can't lose it.
- 3. Take meeting notes and then send it out and post in on website

III. Watershed Plan

- a. Stolsteimers offers a local example
- b. What is the vision?
 - i. Development of an assessment of priority watersheds and projects
 - ii. Combine forest and water resource information
 - iii. Include fire management
 - iv. Include Treatment recommendations
 - v. Develop an integrated map of forest and water resources
 - vi. Address fire risk to water and water infrastructure
- c. Watershed Assessment should be built around how to protect community water supply and structure
 - i. Information sources include:
 - 1. Forest service
 - 2. Fire risk
 - 3. Where are the water related structures?
 - 4. Stream channel and woody debris
 - 5. Define community water supply and structure
 - ii. Develop a Map of water intakes and reservoirs
 - iii. Present risks to water resources
 - iv. Projects and actions to protect community water supply and structure
 - 1. PAWDS
 - 2. POAs
 - 3. San Juan River Spplies
 - 4. CWPPs?
 - v. Phases
 - 1. Information gathering
 - 2. Identify holes
 - 3. Prioritize
 - vi. Next steps
 - 1. Steve contact Renee
 - vii. Establish a work session to start
 - 1. Steve help

2. Thurman
 3. JR
 4. Kent Grant
 5. Aaron
 6. Bob Frye
 7. Query to those with knowledge and experience doing water and watershed
- viii. Provide language to the group – Thurman e-mail to the group
 - ix. Take state forest health assessments
 - x. County FEMA plan
 - xi. November 2013
 - xii. Specialists
 1. Hydrologist?
 - a. USFS – Steve talk to Kevin
 2. GIS
 - xiii. Denise Rupaston
 1. Bring up at Forest to Faucets to lend a hand
 - xiv. June 14th working group 9:00 to 1:00
 - xv. Need maps
 1. Boundary line
 2. Stolsteimer information
 - a. Bill Trimarco invite
 3. Anthony – GIS
 - a. Research director
 - xvi. Late July meeting in – July 19 Business
 - xvii. Early July meeting – July 12 E/ O