San Juan Headwaters Forest Health Partnership
Notes
November 15, 2013

Attending: Steve Hartvigsen, Kent Grant, John Nelson, Dana Hayward, Thurman Wilson, Bev Warburton, JR Ford

<table>
<thead>
<tr>
<th>Who</th>
<th>What</th>
<th>When</th>
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<tbody>
<tr>
<td>Aaron</td>
<td>Move materials from FLC site to new web site</td>
<td>December</td>
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<tr>
<td>Thurman</td>
<td>Watershed Assessment</td>
<td>December</td>
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<tr>
<td>Thurman/ Aaron</td>
<td>Draft Letter to SWCD</td>
<td>December</td>
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<tr>
<td>Aaron</td>
<td>Update water quality members for assessment</td>
<td>November</td>
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<tr>
<td>Aaron</td>
<td>Talk with JD about approaching the school board</td>
<td>November</td>
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<td>Steve</td>
<td>Talk with Tom Grant about JSFP</td>
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<td>JR</td>
<td>Talk with Tom Grant about chemical composition of wood chips</td>
<td>November</td>
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<tr>
<td>Aaron</td>
<td>Send NFF grant to JD</td>
<td>December</td>
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<tr>
<td>Aaron</td>
<td>Talk with Chama Peak Alliance</td>
<td>November</td>
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Decisions Made:
I. Expenditures Approved
II. Proposed 2014 Budget Approved
III. Development of a rotating secretary position

Next Meeting:
I. Welcome and Introductions (5 min)
II. Notes and Action Items (10 min)
   a. Steve has extended invitations to meet with Marty. Steve, and possibly JR, will head up to Denver to meet with him.
III. Update on Projects (30 min)
   a. Website
      i. Please visit the site and send ideas
         1. Get back to Aaron by Nov. 22
      ii. Aaron will move materials from FLC to site
   b. Watershed Assessment
      i. Update from Thurman
         1. There was a break in the effort associated with government shutdown
         2. For the USFS the delay was longer than 3 weeks because had to let seasonals go.
3. USFS is focusing on field work as long as they can be outside
4. Steve will talk to Ivan and Roper
5. The watershed assessment group will catch up in early December
6. Thurman will draft a letter to Bruce at SWD – CC JR
7. The September meeting with the Front Range folks was a good one. CO-WRAP may not be as essential
8. Aaron contact water group members
   a. Water group came up with 5 specific locations to assess more thoroughly
9. Aaron gave an update on Tom Grant effort – JFSP (joint fire science program)
   a. 2 intakes to protect – west fork and lower san juan and the other four mile
   b. East fork dumps more sediment – miles down stream
   c. Ground for erosive soils and room for movement
  
c. Cloman Park
   i. The area has been bullhugged
   ii. Trails are in
   iii. Frisbee golf course is in place
   iv. MSI has a ½ day of monitoring work to do
  
d. Current Grants
   i. CSFS
      1. We have money to do work on private lands
      2. Letters will go out to the private landowners about what to expect and how to pay.
   ii. NFF
      1. Grant includes money to get the schools out to monitor
      2. Now that we have the grant should we attend a school board meeting?
         a. Who should approach – ask JD
      3. JD had his class at Chris Mountain
  
e. October 28th and 29th – CFLRP
   i. Aaron updated everyone on the meeting
   ii. We are being recognized as a connection to southwest Colorado
   iii. Everyone is doing monitoring but the group is going to review everyones efforts and try to build common ground
  
IV. Business (45 min)
  a. Current Budget
   i. Approval of expenditures
      1. Budget approved
   ii. A letter should be developed that highlights successes in 2013
      1. Aaron is developing an end of year report and letter for potential donors
  
b. Donations still needed.
   i. Fundraiser Opportunities – The group discussed some ways to raise unrestricted funds.
      1. Pagosa Gives – a 24 hour giving period with a challenge grant
         a. The feeling is that the group is not yet established enough
      2. Pay Pal Acct and Get Involved area on the web site
3. What do you need to promote the group?
   a. End of year
      i. Aaron is developing an end of the year report
   b. Letter
      i. Aaron is developing a letter for giving

4. Brewery
   a. Spruce tip at riff raff
   b. Talk to Bill

5. Loads of chips – ten loads of chips auction ($500 plus trucking)
   a. On-line?

6. Currently do not enough presence for a public drive

7. Steve and JR ask PAWSD and LPEA – round up
   a. LPEA application- Steve
   b. Dollars and sense to LPEA for supplies for monitoring
   c. Purchases can be made through Bailey’s

8. Steve and JR will reach out to Friends of Reservoir Hill to discuss how to work on the hill

9. One-evening at the brewery with local band
   a. (Faculty X)
   b. Bill help arrange?

   c. Forecast budget needs for 2014
      i. Thinking through future coordination – should we pursue an annual ½ time position or does the ½ time then ¼ time model work?
         1. Break out coordination time for volunteers, group,
         2. Coordinate – ½ time
         3. Some project time
         4. The budget needs more clarity to time allocation
      ii. We need to think through time spent with group coordination vs project coordination.
         1. 1/3 project work, 1/3 coordination, 1/3 outreach
      iii. Energizing community
         1. Passion
         2. Focus non-federal lands
            a. Reservoir hill
               i. JD is looking for grants
               ii. This could be a double edge sword
               iii. There should be an Education component
               iv. It would be good to develop a Management Plan
               v. Is there a way to develop a visual representation of thinning work
            b. If we had a fire – Spring event
               i. Agenda with town council
               ii. Data from JD’s students
            c. Steve – contact Davey
            d. Rob Linder is a good contact for private lands
            e. How do we tap into private lands?
      iv. Wish List
1. Aaron presented the group with a wish list of items. This can be found in the budget report

v. Group needs
1. It would help to create a secretary position. This could be a rotating task
   – Steve volunteered to take part

V. Citizen Science (25 min)
a. Aaron talk with Bill and Dana

VI. Action Items (5 min)

VII. Next Meeting
a. Next full meeting – January 17
b. Fundraiser at events and get buy-in
c. Citizen Scientists
d. Action Items