

San Juan Headwaters Forest Health Partnership

March 15, 2013 9:00- 11:00

Attending: Bill Trimarco, Mike Ward, Bev Warburton, Kent Grant, John Janowski, Darlene, Melissa Stedman

Who	What	When
Bill T	KWULF outreach. Set up interview. Include Kent Grant, John Janowski, Scott Wagner	April 3 or 4
Melissa	Talk to Pagosa Sun about article on the 3 rd .	April 3
Jimbo/ Steve	One pager	April 9
Aaron	Gather materials for Earth Day and get them to Mike Ward	April 9
Aaron	Talk to Peter Brown about photos from the Little Sand Tour	April
Aaron	E-mail posters for Beetle Workshop	April 1
Aaron	Make Mike Ward an administrator on Facebook	April
Aaron	Invitation for April 9	April 1
John	Include May meeting in the Tree Farmers Newsletter	April (?)
Bill T.	Help write articles on the group and its efforts	Start in April

1. Introduction and Welcome

2. Signature of Agreement- Official signature of Fiscal Sponsorship agreement- 15 minutes (For those who did not get a chance to sign)

Those who had not had a chance to sign the agreement were given the opportunity.

3. Update from the Education and Outreach Committee

The group discussed potential media outlets. They included the Daily post – on-line, KWULF, Pagosa Sun

The group discussed the upcoming Beetle talks. We need outreach. KWULF does conduct interviews. Bill will give interview for KWULF. Include Kent Grant and John Janowski. It's 30 min. Scott Wagner (?)

message on current conditions. Interviews week before. 2:00 ish on 3rd or 4th. Build a discussion topic list.

Press in the Pagosa Sun should occur on Wed. the 3rd. Melissa will talk with the paper.

Hanging posters. Aaron will e-mail the posters to everyone.

Earth Day is April 20, Town Park. Documents are needed to present Who we are? What we are doing? Want to get involved, how? Audobon will have a booth so will host materials. Materials provided on the 9th.

Aaron has started a Facebook page – Mike Ward volunteered to help with the upkeep. Aaron will make him an administrator

The Website is being updated. We should purchase our own domain name. SJHeadwaters.org

Pictures from Peter Brown from the Little Sand Tour. Follow up with Peter. Pursue re-acquiring.

4. Priorities for 2013

The group is beginning to enter Phase II. We currently have grants to formalize and build the group and conduct outreach. The group should begin to prioritize treatments and projects. The two main questions are 1) Who should be at the table? And 2) What do we want to do? This is a discussion that could be continued in a monthly prioritization session or with a longer workshop.

The Annual budget is 30K. The group has two grants for a total of 19K. There is some Project based funding – Cloman 5K. The group has also received its first donation. Currently the group has approximately 27ish thousand dollars. The Group is fiscal partner under MSI for 501(c)3. MSI is Colorado Enterprise Zone.

It was discussed that the group should participate in the Pagosa RPW, April 18th. It would be good to coordinate with Jimbo and Bev.

The Purpose of this group is to bring everyone together with the same interest. SJHFHP is the clearing house for coordinated funding and project work. Aaron build chart

The Focus of the group is Forest health as a key to watershed health. It is hard to separate the two. The group is currently working to Knit together private and public lands. The focus is on the SJ Headwaters – the land and mountains that feed the San Juan. Currently the group offers a lot of education and outreach.

The group presented the idea of including an explicit discussion of greater purpose of SJHFHP effort at the Beetle presentation on the 9th.

There was a discussion on how to bring everyone together? Several opportunities were identified.

- Invite everyone to the Beetle presentation
- May – Wildfire prevention month

- Send invitation out next week for April 9 – use e-mail
- Add appropriate contacts
- Wess Rutt – bring in for a talk

There was a discussion about how to structure the May Meeting to open it to additional attendees. Should it be Longer or in the evening? It was decided that the May meeting should be more of a scoping meeting.

There was a discussion of the Agenda for the next meeting. It was agreed that the group would perform an Internal inventory of resources. Additionally the group should discuss a workshop in the fall – September or October.

There was some discussion about the name and acronym of the organization. The group has just gone through a name change but invited proposals if someone identified something that flowed a bit more easily.

Action Items for May and the future

- Invite specific groups talking about watershed efforts – Aaron and Marcie write for review
- May inventory of resources - specific people
- Fill in process for coming out party – timeline and needs
- Generate greater involvement at May meeting
- Begin to formulate September/ October party
- Take flyers and invite others to Bark Beetle Presentation/ circulate
- Tree Farmers has a newsletter – Insert group events

5. Project Monitoring Program

Aaron presented the proposed monitoring program. It was suggested that the group tap into regional weather station information, possibly from the airport. John and Kent would search for information on Cloman.

Contact Aaron if you have questions on the monitoring protocol.

Upcoming meetings:

April 19 – education and outreach 9:00 to 11:00, Pagosa Chamber

March 22 - Subcommittee for tour in May – 9:00 to 10:30, Pagosa Chamber. The Subcommittee includes Bill T., Steve H., John J., Kent G., Aaron K., Marcie B.