

San Juan Headwaters Forest Health Partnership Agenda January 22, 2016 – 9:30am to 11:30am

- I. Welcome and Introductions (5 min)
- II. Updates (20 min)
 - a. USFS Private and State Forest Funds
 - b. Joint Chiefs
 - i. USFS
 - ii. NRCS
 - c. FireWise
 - d. Reservoir Hill
 - e. Proposed Bills
- III. Budget (20 min)
 - a. Approval of expenditures
 - b. Proposed Budget for 2016
 - c. Finance Committee Update – brief update
- IV. Agreement (5 min)
- V. Education and Outreach (10 min)
 - a. Proposed Calendar of Events
 - i. Initial discussion and more immediate events
- VI. Group Planning for Coming Year (55 min)
 - a. Incorporating Cohesive Strategy
 - b. Reviewing Previous Priority Map
 - c. Identifying project areas for 2016 and 2017
- VII. Action Items (5 min)