

San Juan Headwaters Forest Health Partnership

Agenda March 18, 2016 – 9:30am to 11:30am

Attending: Aaron Kimple, Bill Trimarco, Jodi Malozzi, Karn macht, Randy Larson, Tim Harmann, Larry Lynch, Ben Bailey, Matt Tuten

- I. Welcome and Introductions (5 min)
- II. Updates (20 min)
 - a. USFS Private and State Forest Funds
 - i. Aaron and Bill offered an update on Rick Cooksey Tour
 - ii. We are working well together and it is attracting attention
 - iii. We need to do a better job of identifying objectives and can we speak to them clearly and directly
 - b. Joint Chiefs
 - i. USFS
 - 1. There is some joint chiefs funding to work on private and public forests
 - 2. Kenney Flats is funded – Alpine Lakes – Oak mastication
 - 3. Supplemental Fuels Funding for Williams Divide
 - 4. Any \$\$ available for prescribed burning?
 - a. Hard to spend in a given year with windows for burning
 - b. Possibly Good Neighbor – Need right relationships in place
 - c. Need to be concerned with smoke regulations
 - 5. Turkey Springs – mastication and burning (if there is a window)
 - ii. NRCS
 - 1. NRCS has money allocated
 - 2. Will be doing some work west of Hidden Valley
 - c. FireWise
 - i. FEMA – Would be \$\$ for Aspen Springs
 - 1. Need to update the work window
 - 2. Will need ESA surveys on Pagosa Sky Rocket – only in June
 - 3. Bill will need help getting the word out
 - ii. Chipper Rebate will be operating
 - iii. Has 30k for defensible space – 50:50 mitigation grant
 - 1. Collecting applications in April
 - iv. Air Curtain Burners
 - v. 3 slash depots will be operating
 - d. Reservoir Hill
 - i. Work is done
 - ii. JR will get up in the spring to clean up the work
- III. Budget (30 min)

- a. Budget for 2016
- b. Approval of Expenditures
- c. Recent Grants
 - i. CSFS
 - ii. NFF
 - iii. Wildfire
 - iv. MFPP
 - v. Submissions to Cohesive Strategy and EPA Watershed Community Endowment
- d. Finance Committee Update – brief update
- IV. Work Plan (20 min)
 - a. Add FTE's
 - b. Add Judy time
 - c. Include mapping as a break out
 - i. Basic administrative piece
 - ii. Fund up front rather than just in the grants (projects)
 - iii. Need capacity
- V. Education and Outreach (30 min)
 - a. Education and Outreach Plan
 - i. Review – Aaron send out to the plan
 - 1. Add partners to the plan
 - 2. Designate wildlife trees
 - 3. Need to involve people in work
 - 4. How do we talk science?
 - a. How do we get the public in to the meetings?
 - b. How does it effect you?
 - c. How do we get the folks who aren't bought in involved?
 - i. Are we providing the right opportunity?
 - ii. Sell the why?
- b. Proposed Calendar of Events
 - i. Rotary Club
 - ii. Spruce Fir - March 21
 - iii. Forest Manager – March 22, 10:30 to 12:00, PRD
 - 1. Regeneration
 - 2. Rio Grande Forest Plan Revision
 - a. Salvage sales and green sales
 - 3. Active Management
 - a. USFS taking input on work in process
 - b. EA over CE – CE cut off at 250 acres
 - i. Field effort this summer
 - ii. Work this spring
 - iii. Current comments are positive
 - c. There can be recreation and weather conflicts in harvesting
 - d. High value for decorative rather than functional

- iv. Spruce Fir Ticket Office – 8:30?
 - 1. Lunch discussion
 - v. Panel Discussion – March 23
 - vi. SWWCD – April 1
 - vii. Reservoir Hill – 11:00 – 3:00
 - 1. May 7 – Fire Awareness Day
 - a. BBQ on the hill
 - b. Aaron talk to Parks and Rec about beer
 - c. Bill reach out the beer vendors
 - d. Banded peak moonshine
 - e. PFD – Brush rig
 - f. BAER and an engine
 - 2. Strong educational tool
 - a. Get a community used to seeing a forest that has been treated
 - b. Looks great
 - 3. June 3 to 5 – Bluegrass Festival
 - a. Need Volunteers
 - i. 12 volunteers
 - ii. 2 per half day
 - iii. Names
 - 1. Jodi
 - iv. Aaron develop spreadsheet and have volunteers sign up
 - b. Station towards the back – show off work
 - i. 2 people/ station
 - ii. table and signs
 - 4. Signs
 - viii. PLPOA – May 14 – 1:00 to 4:30
 - 1. Bill and Larry talk and get folks together
 - 2. Firewise construction techniques
 - a. Contractors with knowledge – get a hold of Bill or Larry
 - ix. Bridging the Divide 2016??
 - 1. June or July
 - 2. Breweries
 - 3. Can we see a sale?
 - 4. What do we do now? What is the future?
 - 5. Matt talk to Kevin Duda
 - x. Weimenuche
- VI. Mapping Effort (10 Min)
 - a. Planning the next steps
 - b. How do we make our data available and accessible?
 - c. How do we show what work has been done?
 - d. What did we do/ when?
 - e. How do we make our data comparable?

- f. Some technical work to do?
 - g. Questions
 - i. Jerry
 - ii. Bill
 - iii. Matt
 - iv. CSFS
 - v. Aaron
 - vi. BIA or SUIIT – Friedley
 - vii. Anthony
 - viii. Kelly
 - ix. Karn??
 - x. Fred
 - h. Will help to define goals
 - i. Define back and forth
- VII. Action Items (5 min)