

**San Juan Headwaters Forest Health Partnership**  
**Agenda November 18, 2016 – 9:30am to 12:30pm**  
**Pagosa Ranger District Conference Room**

“Coming together is the beginning. Keeping together is progress. Working together is success.” –  
Henry Ford

- I. Welcome and Introductions (5 min)
- II. Updates (20 min)
- III. Financial Update/ Approvals (30 min)
  - a. Budget Review
  - b. Approval
  - c. Budget needs
  - d. Funding sources
- IV. Quick Review of data from Turkey Springs (10 min)
- V. A Year in Review - Group Evaluation/ Discussion (30 min)
  - a. Celebrate our SUCCESSES
  - b. Group Assessment
  - c. Coordinator Evaluation
  - d. Let’s Remain Relevant!!
- VI. Group direction and future (1.5 hours) – *Working from the 2015 strategic plan*
  - a. Where do we go from here?
  - b. Structure and Participation (20 min)
    - i. Timing
    - ii. Coordinator Role
  - c. Communications and Outreach (20 min)
    - i. Interactions with other regional collaborative efforts
      - 1. Mapping
      - 2. Coordinated planning
      - 3. Research Initiatives
    - ii. Outreach
      - 1. Audiences
      - 2. Channels
  - d. Programs (40 min)
    - i. Landscape scale approach
    - ii. Implement on-the-ground Project
    - iii. Enhance Use of Forest Products
    - iv. Education and Outreach
- VII. Action Items (5 min)

## Outcomes:

1. Budget Review
2. Approval of Expenditures
3. Review of 2017 Budget
4. Evaluate 2016
5. Evaluate Coordination
6. Define 2 key events for 2017
7. Define 5 new funding sources
8. Define 3 new project areas
9. Identify new partners

## Future Efforts

- Information Presentation
- More Citizen Involvement
- Better Evaluation of Efforts