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