

San Juan Headwaters Forest Health Partnership
Agenda February 17, 2017 – 9:00am to 12:00pm
Archuleta Emergency Operations, 777 County Rd. 600 (Piedra Rd.)

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

Attending: Becky Herman, John Porco, Matt Tuten, Jeremy May, Kent Grant, Bev Warburton, Mick Nefzanger, Al Pfister, Jerry Archuleta, Tim Harmann, Doug Secrist, Bill Trimarco, Ben Bailey, Kevin Khung, Steve Hartvigsen

- I. Welcome and Introductions (5 min)
- II. Updates (30 min)
- III. 2017 Agreement (5 min) - Aaron
- IV. Proposal to CSFS for Community Assistance for Forestry/ Agroforestry (CAFA) – Stevens Grant (10 min) – Bill Trimarco/ Kent Grant
- V. Stream Management Plan Discussion (20 min) – Al Pfister/ Rod Proffit
- *BREAK*
- VI. Committee Planning 2017 (1.0 hour)
 - a. Define committee lead
 - b. Review committee structure
 - c. Evaluate proposed goals for the year
 - d. Define objectives
 - e. Define potential projects
 - f. How to achieve our goals
 - g. What do you need
 - h. How does coordinator support
 - i. Next Steps
- VII. Committee Report Outs (20 min)
- VIII. 2017 Actions (20 min)
- IX. Action Items (5 min)

Outcomes:

- 1. Sign 2017 agreement
- 2. Identify committee leads with contact info
- 3. Identify committee goals for the year
- 4. Identify action items for achieving goals
- 5. Planning for achieving budget needs
- 6. Coalesce committee response to 2017 activities

Future Efforts

- Information Presentation
- More Citizen Involvement
- Better Evaluation of Efforts
- Post-fire planning

- Stream management