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)
   a. USFS
      i. Joint Chiefs and Supplemental Fuels
         1. Likely last installment
         2. Money should be obligated
   i. NRCS
      1. Work under Joint Chiefs will be wrapping
      2. Some funding
      3. Regional Conservation Partnership Program – can be used in NM and CO
   iii. 2-3-2
   iv. CSFS – Bill and Kent
      1. CAFA Grant – Community Assistance Forest Adjacent
         a. Aspen Springs area – Stolsteimer Creek
         b. Group effort
            i. Thanks to all who helped put together proposal
            ii. Do we have a champion for the area
            iii. Stolsteimer Creek steering committee to help
            iv. Word by June

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
   a. There is a trend toward developing stream management plans
   b. The CWCB would be interested in funding
   c. Applications due in November
   d. 80% of streams to be under management plan by 2020
   e. Group interested in visit from Chris
   f. What include
      i. Compliment of uses
      ii. Demands
g. Is there an interest in moving forward?

h. Meet with CWCB in May on the 19th

i. Partnership with Dry Gulch
   i. Part of evaluation
   ii. Planning on a larger scale

j. What outreach currently put forth
   i. This is the first outreach

k. There should be outreach to the SO to see how it lines up

l. Get example of plan
   i. What would be the use

m. Next steps
   i. Example
   ii. More information
   iii. Talk with CWCB
   iv. What would match look like
   v. San Juan Headwaters Watershed Plan
   vi. Circulate draft concept

*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)
a. Funding
   i. Steve/ Bev Lead
   ii. Goals – as identified
   iii. Develop mechanisms
      1. PAWSD
         a. $0.5 on monthly bill
   iv. Up front projects – visual presentation
   v. Develop a 5 year plan
   vi. Potential Projects
      1. 2017 to 2022 plan
      2. Determine gaps
      3. Monitor evaluate report back
   vii. Tie with other committees
   viii. Coordinator support
      1. Participate
   ix. Next Steps
      1. Bev review
2. Matt – revise plan
3. ID current funding
4. Needs for fungins

VIII. 2017 Actions (20 min)
IX. Action Items (5 min)
X. Next Meeting
   a. Good Format
   b. Speakers and next meeting items

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