

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
 - ii. 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 Proffitt
 - 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. \$.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