San Juan Headwaters Forest Health Partnership
Meeting agenda for Friday, January 19, 2018

Location: Ruby Sisson Memorial Library, Pagosa Springs, CO
Time: 9 am – 11 pm

“In the long history of humankind (and animal kind, too) those who learned to collaborate and improvise most effectively have prevailed.” – Charles Darwin

AGENDA

9:00 – 9:10  Welcome and Introductions
9:10 – 9:40  Updates
  a. Remembering Bev Warburton
  b. Letters to the editor on Smoke
  c. Concern about current conditions
  d. 2-3-2
  e. committee report outs
9:40 – 10:00  CAFA Proposal
  a. Proposed structure
10:00 – 10:15  Agreement
  a. Review and Sign
10:15 – 10:55  Finances
  a. Present finances
  b. Approve budget
10:55 – 11:00  Next Steps

OUTCOMES:
- Plan for Remembering Bev Warburton
- Approve 2018 Budget
- Identify process for applying CAFA Funds
- Determine if there is a response to recent letters to the editor
- Identify concerns about recent conditions
- Learn about new proposals
- Sign latest agreement with MSI