

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