**San Juan Headwaters Forest Health Partnership**

**Meeting agenda for Friday, February 16, 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

9:00 – 9:10 **Welcome and Introductions**

Attending: Aaron Kimple, Ellen Shaw, Steve Hatviskson, Jimbo Buickerood, Ben Baily, Doug Secrist, JR Ford, Al Fister, Matt Ford, Fred Ellis, Robin Young, Kent Grant, Bill Trimarco, Al Myatt

9: 10 – 9:30 **Updates**

1. General Updates:
	1. Fred Ellis: 500 acres to be treated, Vega la Juana Creek; TREX planning underway; Columbine planning burns in Brockover Mesa, Yellowjacket, Sal’s Creek
	2. Third Annual Rio Chama Congreso <http://www.sanjuanchama.org/third-annual-rio-chama-watershed-congreso/>
	3. March: Aaron will try to get a meeting together of local managers
	4. CAFA: no proposals in yet, but some interest. Bill is working on ours
	5. **Cara Chadwick has asked people to focus on smoke outreach in creative ways, working on outreach strategy with Anne Bond, looking for opportunities**
	6. JR Ford: AZ has mandated some purchasing of power from biomass generation- hope we will follow suit soon. We should start to join this conversation and push it forward.
		1. Jimbo: NM may be looking toward the same with their power plant closing
		2. LPEA election coming up!
2. Committee Report Outs – Efforts/ Needs
	1. Science
		1. Starting to plan a cohesive monitoring protocol with Colorado Forest Restoration Institute and MSI
		2. Looking for data so we can identify gaps in data
		3. Looking closely at questions to make sure they match with mission, vision, goals of SJHFHP
	2. Biomass
	3. Education/ Outreach
		1. **Smoke talk (March 20):** advertise by word of mouth, through organizations, local papers, Robin’s radio spot
		2. Articles: Aaron’s PSA on management tools submitted: keep an eye out
		3. FireWise leading: Contractor Workshop (teaching on beetles, availability of work, process of bids), and Home Ignition Zone Workshop (March in Bayfield), Defensible Space Workshop (April Archuleta County)
		4. Earth Day in Pagosa Springs: Holeen Metzer organizing
		5. Pagosa Lakes Wine and Dine with realtors- we/FireWise will give wildfire lecture
		6. TREX funding in, shooting for event around May 5th near Chama but traveling beyond (Wildfire Preparedness Day)
		7. Wildfire Movie Night again TBD
		8. Bridging the Divide: June 22nd (evening BBQ and speakers) and 23rd (E side of Pass, 5th Anniversary of West Fork Fire)
		9. Sign Planting April 20th
			1. Could we create audio to go along with it?
		10. **JD Kurz recommends doing high quality videos to get to students!**

9:35 – 10:30 **Presentation by Pagosa High School Students –** Forest Conditions on Reservoir Hill

1. Great and inspiring presentation. We will try to get a copy of the presentation

10:30 – 10:35 **Finance Committee**

1. **Request for March meeting of Finance Committee and 1-2 representatives from each committee to coordinate fundraising etc. (4-6 people total)**
	1. **Doodle Poll to be sent out**

10:35 – 10:50 **Work Plan**

10:50 – 10:55 **Upcoming Events**

1. See Updates above.

10:55 – 11:00 **Next Steps**