

San Juan Headwaters Forest Health Partnership

Agenda December 14, 2018 – 9:00am to 12:00pm

CSU Extension Building

“Coming together is the beginning. Keeping together is progress. Working together is success.” – Henry Ford

- 9:00 – 9:05 Welcome and Introductions (5 min)
- 9:05 – 9:30 Updates (30 min)
- 9:30 – 10:00 Financial Update/ Approval (30 min)
 - a) Budget Review
 - b) Approval
 - c) Budget needs
 - d) Funding sources
- 10:00 – 10:15 Introduction to Environmental Impact Bonding Effort
- 10:15 – 10:45 2018 in Review - Group Evaluation/ Discussion (30 min)
 - a) Celebrate our SUCCESSES (5 min)
 - b) Group Assessment (10 min)
 - c) Compare with past evaluations (15 minutes)
- 10:45 – 11:00 BREAK
- 11:00 – 11:45 Group direction and future (1 hour) – Break out conversations
 - a) What would give us a top score?
 - b) Advanced Mission
 - c) Moved Initiatives
 - d) Advanced Group Goals
 - e) 2019 top opportunities
 - f) What would make 2019 a success? 2019 success goals
- 11:45 – 11:55 Structure and Participation (20 min)
 - a) Timing
 - b) Committees
 - c) Coordinator Role
 - d) Opportunities
- 11:55 – 12:00 Action Items (5 min)

Outcomes:

- Budget Review
- Approval of Expenditures
- Review of 2019 Budget
- Evaluate 2018
- Define 2 key events for 2019
- Define 5 new funding sources
- Define 3 new project areas
- Identify new partners