

San Juan Headwaters Forest Health Partnership

Meeting agenda for Friday, January 18, 2019

Location: Ruby M. Sisson Library, Pagosa Springs, Colorado

Time: 9:00 – 11:30

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AGENDA

Part 1

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

9:10 – 9:30 **Updates**

- a. Round robin updates from the group; major projects/plans for 2019
- b. Concern about current conditions (possible continued drought, government shutdown, community concerns)
- c. Update of 232 2019 goals and objectives
- d. Review of major 2019 events

9:30 – 10:00 **Budget/Agreements**

- a. Approve 2019 budget
- b. Discuss and approve MSI agreement for 2019
- c. Further discussion on CFRI proposal
- d. Long-term funding discussion post-Cohesive; 2019 is the year to plan

10:00 – 10:10 **Review of 2019 Success Activity**

10:10 – 10:45 **2019 Success Goals**

- a. Committees - review organization and membership; strategize on how to better use our committee structure (15 min)
- b. Marketing/Name Recognition/Outreach (10 min)
- c. Information sharing/access; group wants and needs (10 min)

Part 2

10:45 – 11:30 **Presentation**

- JD Kurz's call will present the latest data from their Reservoir Hill study plots.

Committees are encouraged to plan a working lunch after the meeting to launch 2019 goals and objectives conversation.

OUTCOMES:

- Welcome 2019
- Outline SJHFHP main goals and objectives for 2019
- Review and approve 2019 budget
- Review and approve 2019 MSI agreement
- Reinvigorate the SJHFHP committees
- Discuss marketing/outreach/events for 2019
- Understand how to make information more accessible to group members