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

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