San Juan Headwaters Forest Health Partnership
Meeting agenda for Friday, March 15, 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. Current conditions (possible continued drought, government shutdown, community concerns)
9:30 – 9:45 2019 Calendar Review
9:45 – 10:00 Budget/Agreements
   a. 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
10:10 – 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:
- 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