San Juan Headwaters Forest Health Partnership

Meeting Agenda for Friday, December 13, 2019

Location: Pagosa Ranger District Office, Pagosa Springs, CO

Regular Meeting: 9:00AM - 12:00 PM (EOY)

MEETING AGENDA

9:00 – 9:10 Welcome and Introductions

9:10 – 9:30 RMRI news and CLFRP (60%) update
   - Draft agreement between USFS and regional collaboratives
   - Science Committee

9:30 – 9:50 Round Robin Committee Updates
   - Science
   - Events and Outreach
   - Planning, Tx and Proposals
     o CAFA grant (Due Jan 6)
   - Legislation and Permitting

9:50 – 10:20 Budget update (finance committee)
   - 2019 Budget Review
   - 2020 Budget in progress (to be approved January)

10:20 – 11:00 2019 End of Year Review  *break if needed 10:20-10:30
   - Survey Results
   - End of year report

11:00 – 11:30 2020 calendar and focus
   - What would make 2020 a success?
   - 2020 Goals
   - Actions to reach 2020 goals

11:30 – 12:00 Other Business
   - CSU Conservation Leadership Through Learning students interested in studying SJHFHP
     o Timeline, commitment, outcomes
   - February in house science forum planning (online survey in January)
   - SJNF Cross Collaborative meetings slated for 2020
   - Strategic planning March 2020