



# San Juan Headwaters

FOREST HEALTH PARTNERSHIP

## San Juan Headwaters Forest Health Partnership Virtual Meeting Agenda for Friday, May 15, 2020

**Location:** Virtual Zoom Meeting

**Regular Meeting:** 9:00 AM – 11:30 PM (flexible for virtual meeting)

### VIRTUAL MEETING AGENDA: STRATEGIC PLANNING PART 2

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

**9:10 – 9:30** Updates

- Specific to SJHFHP planning and work plus COVID-19 (tour opportunities)

**9:30 – 9:45** SJH Landscape planning meeting April 24

- Planned work
- Opportunities for collaboration

**9:45 – 10:15** Strategic Planning: Group Goals and Vision

- Mission, statement of purpose, goals, objectives, values and messaging (p. 1-3)
- Program descriptions (p. 3-5)
  - Landscape scale approach, on the ground projects, forest products
- Culture of Consensus (p. 7)

**10:15 – 10:20** Break

**10:20 – 11:20** Strategic Planning: Operating to Meet our Goals

- Committee Structure
- Volunteers and community engagement (p. 7)
- What partners are missing?

**11:20 – 11:30** Closing, Next Steps, Other Business

- Website input requested
- Agreement with MSI to be finalized by May 30
- 2020 Bird Monitoring
- SJHFHP Timeline Construction
- Situation Assessment from CLTL students is complete
- WEP public meeting to be held May 28
- Getting out in the woods

**Zoom Information:**

Forest Health Program: Mountain Studies Institute is inviting you to a scheduled Zoom meeting.

Topic: SJHFHP Meeting Friday May 15

Time: May 15, 2020 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87252679841?pwd=a0FGdkt3MVJ6NUUzRFE5SHBRNXJIZz09>

Meeting ID: 872 5267 9841

Password: 785030

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