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)
    o 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