

**San Juan Headwaters Forest Health Partnership
Agenda September 18, 2015
9:30 to 11:30 at the Pagosa Chamber of Commerce**

Attending: Bev Warburton, Matt Ford, Matt Tuten, Nicole DeMarco, Kevin Khung, John Taylor, [Bill Trimarco](#), [Aaron Kimple](#)

Who	What	When
Kevin	Send collaborative article to Aaron. Aaron distribute to group.	
Kevin	Get Morehouse e-mail to Aaron.	
Aaron	Add statement to Hx ??	

- I. Welcome and Introductions – 5 min
- II. Notes – 5 min
 - a. Pagosa School Video Program
 - i. Kevin will get Aaron the email to Morehouse
 - b. History of SJHFHP
 - i. Needs a statement about Mixed Conifer Forest – What is it?
 - 1. Predominant forest type
 - ii. Sent to Union of Concerned Scientists
 - 1. Send link to the group
 - c. Collaborative Group Trends
 - i. Kevin handed out bullets about collaborative efforts
 - ii. Kevin will send it digitally
 - iii. Include a discussion of some of the points in the November Meeting
 - iv. Do we need more projects?
 - 1. This is what the community can see and understand
 - v. How does group associate with Federal Advisory Committee Act (FACA)?
 - 1. What is the trigger for FACA?
 - d. Congressional shut down?
 - i. How does this impact October events?
 - e. November Meeting
 - i. This will be the annual assessment of the group
 - ii. Discussion items for the meeting include:

1. FACA
 2. Collaboratives
 3. How are we doing?
 4. Budget
 5. How do we better communicate
 - a. opportunities as a group
 - b. to local officials
 - c. What is the objective
 - iii. Better packaging
- III. Updates – 30 min
- a. Fourmile work
 - i. Kenny Flats might be next
 - ii. JR work completed is completed in FourMile
 - iii. Fuels work on western side is wrapping up
 - iv. Pre-monitoring completed
 - v. 36 land owners for NRCS
 - b. Turkey Springs
 - i. Contractor needs to give 2 weeks before starting for trail warning
 - ii. MSI is monitoring now
 - c. Basin Conservation Districts
 - i. Passed support of forest health work
 - d. FireWise Work
 - i. There may still be some grant money for work for Cloman
 - ii. Title III - County did not opt for Title III in 2013
 1. Next time available would be for 2017
 - iii. FEMA
 1. May have money for mitigation in Aspen Springs
 2. One issue with Pagosa Sky Rocket
 - a. Need pre-survey
 - b. Money would be contributed to the survey – 20 acres
 - c. There was a discussion of Federal Nexus
 - e. Should group help coordinate the mix of funding and treatments
 - i. Where can other people work
 1. FireWise/ NRCS/ Public
 2. Need to package future work to be most effective and get most productivity
 - ii. How do we get the County involved?
 1. Come to meeting with tour
 2. Here is a solution to your issues - we need your support
 3. GIS exercise to show all the work partners have done
 4. Regular updates to the county quarterly – We go to them
 - a. Every 2 weeks
 - b. Concise, endorsed by the group

- c. Working group is next
 - d. New item to the county
 - e. Fire started
 - iii. How do we better communicate?
 - f. Little Devil Fire: 45 acres - \$16,600k/ acre
 - i. prescribed fire \$45/ acre
 - ii. Local forest transferred money to national effort
 - g. Report from John Gilbert - Loma Linda
 - i. You can go and watch
 - 1. Contact John Gilbert if want participate
 - ii. Circulate to the group
 - h. Reservoir Hill
 - i. Need to photo sign area
 - 1. Before and after
 - i. Tri-State/ LPEA
 - i. Neither no or yes
 - ii. FERC ruling has stirred the pot – people re-evaluating current process
 - j. Spruce/ Fir
 - i. Forest Service will discuss how to proceed
 - ii. Discussing how to build a collaborative
 - iii. There is a CE on Wolf Creek Pass - 180 acre
 - 1. with a small sale in place (12 acres)
 - iv. Mosca Country
 - 1. Wide spread mortality
 - v. What is the regional interest in forest
 - vi. Product focus with limited duration
 - vii. Forest looking at Taylor Mesa – Beaver aspen
 - 1. Aspen with mixed con
 - 2. Vallecito and Piedras river
 - viii. Tim present findings on spruce fir mid-winter – survey results
 - ix. Matt and Kevin tell us when
- IV. Business – 40 min
 - a. Expenditures
 - b. Finances
 - i. Budget
 - ii. New Contributions
 - iii. Looking to 2016
 - iv. Talk to make sure Judy is documenting money coming in through on-line donations
 - v. Budget and expenditures were approved
 - c. Logo
- V. Outreach – 30 min
 - a. October Evening Meeting/ Launch
 - i. Reschedule at October Meeting to November 20. Check with Riff Raff

- ii. Cut-off December 15
 - iii. Discuss Opportunities we missed
 - iv. Congressional shut down would affect USFS ability to participate
 - v. Post-poner for a month?
 - b. Tour of work
 - i. Aaron call County
 - c. Video
 - d. History of SJHFHP
- VI. Next Steps – 10 min