



# San Juan Headwaters

## FOREST HEALTH PARTNERSHIP

### **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