

Friday, December 13th, 2024

Location: Archuleta County Administrative Office, 398 Lewis St, Pagosa Springs, CO

Meeting time: 9:00 – 11:00 am

MEETING AGENDA

9:00 am – 9:10 am: Welcome and introductions

9:10 am – 9:30 am: Partner updates

9:30 am – 10:30 am: Year in review of the SJHFHP work plan (attached below)

- What worked?

- What didn't?

- What changes do we need to make? Projects to pursue?

10:30 am − **11:00 am:** Community Wildfire Protection Plan update depending on who we have at the meeting.

ZOOM:

Mountain Studies Institute is inviting you to a scheduled Zoom meeting.

Topic: SJHFHP monthly meeting

Time: Dec 13, 2024 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83695436522?pwd=OEFMbndwcHNvcER1YW9QVzRsTzM0UT09

WORK PLAN DELIVERABLES:

- 1. Update Work Plan & budget annually before beginning of Fiscal Year
- 2. Plan and Coordinate 12 "meetings" per year
 - a. Appx 8 partnership meetings per year.
 - b. Minimum 3 tours/field events per year
 - c. At least 1 dedicated community outreach event/fundraiser per year



- 3. Negotiate USFS agreement renewal in Spring 2024 in coordination with Oversight Group & incorporate ability for non-MSI local subcontractor, if the Partnership desires.
- 4. Apply for local grants & fundraising opportunities
 - a. Apply to 19th Hole
 - b. El Pomar?
 - c. LPEA
 - d. Town Tourism Board
 - e. Search out additional local grants (outside of the federal funding)
 - f. Archuleta Conservation Trust Fund (Dana/Alex Discuss)
 - g. CFIX money that can help collaborative capacity (Cheryl seemed to brush it aside, but the 232 got beaucoup bucks for it, need to connect with Matt Tuten)
 - h. <u>Wildfire Ready Watersheds</u>. Called Chris Sturm. May need to outline some real proposals before applying.
 - i. NFF Collaborative Capacity (working with 4 Rivers and DWC on a joint proposal). We talked about it last night.
 - j. CoCo Community Navigators program
 - k. Other public utilities (Black Hills 6" high pressure line through pagosa, discuss 2023 fire), Visionary (oakbrush hill transmission towers, res hill towers, etc), other
- 5. Develop/Update Fundraising Calendar ensure major funders & grant deadlines are met (remind volunteers to do their work on time)
 - a. Develop a community events calendar to identify partnership opportunities
- 6. General Website:
 - a. Host website
 - b. Update website with meeting notes and new documentation
 - c. Provide embedded mapping used on website
 - d. Update website with monitoring reports and pertinent presentations, including previous reports/presentations not currently on the website.
 - e. Update with annual priority landscapes/treatments.
 - f. Update website with annual financial/accomplishment report.
- 7. Specific new website desires 2024
 - a. Add calendar/meeting dates to top of website
 - b. Add priority landscape sheets when done
 - c. Use same zoom link for all meetings
 - d. Cross link headwaters with Town Tourism Council, PATC, USFS if willing, PLPOA website, other HOA pages, etc. Focus on the cross linking in 2024
 - e. Add docs from prior meetings (HVRA, maps, etc from early)



- f. Investigate option of "blog feed" or some other type of info feed at top of website in place of or in addition to the emails.
- 8. Provide an annual financial/accomplishment report and post it on the website.
- 9. Provide quarterly newsletter promoting positive work done by the Headwaters Stakeholders and partners
 - a. Increase database for distribution of newsletter, etc.
 - i. HOA/POA/Metro District List update
 - ii. Other groups (PATC, DUSTII, Weminuche Audubon, etc)
- 10. Submit 6 articles/news releases/educational pieces to local media per year.
- 11. Goal of getting on radio for Headwaters MSI to help schedule volunteers for interviews each month. Ask if we can have our own radio spot branding separately should be preferred.
- 12. Work with Oversight Group to identify one local project ("Project" meaning on-the-ground work) per year and seek a grant to fund it (Res Hill Example).
 - a. Consider aspen springs common areas (connect with metro district)
 - b. Cloman Re-Entry (Possibly County collab, prep for Rx fire across municipal and private?)
 - c. Res Hill (re-entry and increased work any chance we can can start talking fire on Rez?)
 - d. Cross boundary prescribed fire project?
- 13. Act as partnership liaison to CFLRP, 2-3-2, and other regional initiatives as necessary.
- 14. Update annually "Priority Landscape Fact Sheets"
- 15. Maintain up to date Headwaters partner/stakeholder member list with contact info.
- 16. Meet with the various Cross Boundary leaders to have better communication
- 17. Fundraiser/event/community outreach