

FOREST HEALTH ADVISORY COUNCIL (FHAC)
April 13, 2017 – 9 am to 4 pm
AGENDA

LOCATION: Colorado Mountain College Building in Breckenridge – Room 145
107 Denison Place Road

- 8:30 am** ***Coffee and Light Refreshments Available***
- 9:00 am** **Welcome and Introductions**
- 9:30 am** **Goals for the Forest Health Advisory Council**
- Review the legislation
 - Hear the State Forester's goals
 - Hear FHAC member goals
- 10:30 am** **Summary of Member Interviews**
- The Council will review the summary of the ideas that each member of the FHAC shared with the facilitator during one-on-one phone interviews.
- Any surprises?
 - Anything missing?
- 11:00 am** **Work of the Forest Health Advisory Council**
- Based on the morning's discussion of the various goals for the FHAC, the Council will discuss options and agree upon the future work of the Council.
- 12:30 pm** **LUNCH**
- 1:00 pm** **Protocols for the Forest Health Advisory Council**
- The Council will review a discussion guide for developing protocols for their work together and agree on the policies and procedures that should guide their future work.
- 3:00 pm** **Plan for the Next Meeting**
- The Council will discuss and agree to what they want to accomplish at their next meeting.
- 4:00 pm** **Adjourn**