

FOREST HEALTH ADVISORY COUNCIL (FHAC)
July 26, 2017 – 9 am to 4 pm
AGENDA

LOCATION: Buena Vista Community Center - 715 E Main St, Buena Vista, CO 81211

8:30 am ***Coffee and Light Refreshments Available***

9:00 am **Welcome and Introductions**

9:30 am **Review the Outcomes of the May Meeting**

- Review and finalize revised preliminary agreement document
- Review the draft barriers and opportunities document
- Review “low-hanging fruit” recommendations that are ready for action:
 - Reestablish governmental immunity for prescribed fire
 - Eliminate fire borrowing
 - Support landscape scale planning
 - Renew Wildfire Matters Committee

10:30 am **Discussion of Remaining “Low-Hanging Fruit” Recommendations**

At the May meeting, the Council identified several potential recommendations that may be ready for action this summer but require additional discussion:

- Expanding the use of prescribed fire
- Endorse elements of Colorado’s Water Plan
- Create or support a bill to expedite burn permits
- Identify champions/build relationships with the Wildfire Matters Committee
- Support resolution regarding the importance of USFS providing consistent timber supply
- Establish a statewide fire marshal
- Review/support Senator Roberts’ bill
- Endorse CFLRP-style approach to forest management
- Make forest stewardship subsidy decisions based on need

12:00 pm **LUNCH**

12:30 pm **Resume Discussion of “Low-Hanging Fruit” Recommendations**

3:15 pm **Next Steps for “Low-Hanging Fruit” Recommendations Plan**

The Council will discuss and agree specific action items to ensure that all recommendations are developed and delivered according to the goals and wishes of the FHAC.

3:45 pm **Plan for Next Meeting**

4:00 pm **Adjourn**