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:  
  o Reestablish governmental immunity for prescribed fire  
  o Eliminate fire borrowing  
  o Support landscape scale planning  
  o 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