

Forest Health Advisory Council (FHAC)
June 27, 2018
Agenda

Location: Glenwood Springs Recreation Center (100 Wulfsohn Rd.)

- 8:30 AM** **Breakfast and Networking**
Breakfast will be available in the meeting room. All FHAC members and guests are invited to come early, eat, and get to know each other better.
- 9:30 AM** **Welcome and Introductions**
- 9:45 AM** **Prescribed Fire: What's Everyone Doing?**
The Prescribed Fire Council, the Wildfire Advisory Committee, and the Watershed Wildfire Protection Group are all working on issues related to prescribed fire. Representatives from each of these entities will summarize the mission, direction, and current efforts of each of these entities.
- 10:45 AM** **Prescribed Fire: Where to from Here?**
The FHAC will discuss with the presenters what else needs to be done regarding prescribed fire, who should do it, and where/how the FHAC can add value. This conversation will culminate in an agreement on the next steps for the FHAC related to prescribed fire.
- 12:00 PM** **BREAK FOR LUNCH**
- 12:30 PM** **Water and Watershed Health: What's the State Doing?**
Amy Moyer, Assistant Director for Water at the Colorado Department of Natural Resources, will share with the FHAC what Colorado's Water Plan says regarding forest and watershed health, what the State and its partners are currently doing to address these issues, and what the future holds for additional efforts and actions.
- 1:00 PM** **Water and Watershed Health: Where to from Here?**
The FHAC will discuss with Ms. Moyer what else needs to be done related to water and watershed health and where/how the FHAC can add value. This conversation will culminate in an agreement on the next steps for the FHAC regarding water and watershed health.
- 3:00 PM** **Follow-up on FHAC Action Items**
- Schedule meetings with the Legislative Council and other groups to solicit feedback about governmental immunity (Mark, Lyle, and Jason)
 - Organize a meeting to review research findings about SHPO to create recommendations and report back to the FHAC. (Neilie, Carol, Joe, and Scott)
 - Provide updates on proposed reforms to the Equal Access to Justice Act. (Tom)
 - Revisions to the Preliminary Agreements document. (Carolyn)
 - Letter supporting forest science (Aaron, Carol, Chuck, and Jason)
- 3:40 PM** **Next FHAC Meeting and Topic(s)**
- When should the FHAC meet again?
 - Where should the meeting be?
 - What should the group discuss?
- 4:00 PM** **ADJOURN**