

Forest Health Advisory Council (FHAC)
September 5, 2018
Agenda

*Location: Buffalo Mountain Room at the Frisco County Commons
37 Peak One Drive in Frisco*

- 9:00 AM** **Coffee and Networking**
Coffee and light refreshments will be available in the meeting room.
- 9:30 AM** **Welcome and Introductions**
- 9:45 AM** **Colorado Forest Watershed Health Alliance: Update and Discussion**
FHAC members who attended the open tent meeting on the possible creation of a Colorado Forest Watershed Health Alliance at Colorado Water Congress will share their experience at the meeting with the group. The FHAC will determine whether and how it wants to pursue or be engaged in this effort in the future.
- 11:00 AM** **Strategizing for FHAC Legislative Discussions**
The FHAC has upcoming agenda time with two legislative committees (see below). The group will discuss who should represent them at the meetings and what the strategies should be for those discussions.
- Water Resources Review Committee – September 27 from 3 pm to 3:30 pm
 - Wildfire Matters Review Committee – October 2 (time is TBD)
- 12:00 PM** **BREAK FOR LUNCH**
- 12:30 PM** **Developing a Landscape Approach to Management**
Aaron Kimple will begin a discussion on the need for a landscape approach to forest management. The group will explore options for how to achieve this and determine whether and how they should they advance concept.
- 1:30 PM** **Progress on Prescribed Fire Efforts**
The FHAC will review that status of its past efforts and action items related to prescribed fire to determine what the group would like to do to continue to move this priority issue forward.
- Governmental immunity
 - Options for creating a hub for planning and implementation of burning treatments
- 2:30 PM** **Showcasing the FHAC in the 2018 Forest Health Report**
The Colorado State Forest Service will be highlight the work of the Forest Health Advisory Council in the 2018 Forest Health Report, which will focus on theme of Communities and Wildlife Protection. The FHAC will suggest ways to frame their work to maximize the value of this opportunity.
- 3:00 PM** **Follow-up on Two Media Action Items**
- Video opportunity with Ryan Ludlow
 - FHAC “team” website for document sharing
- 3:30 PM** **Next Steps**
- When should the FHAC meet again?
 - Where should the meeting be?
 - What should the group discuss?
- 4:00 PM** **ADJOURN**