

Forest Health Advisory Council
December 11, 2017
Jefferson County Courts and Administration Building
Lookout Mountain Room
Agenda

- 9:00 AM** **Welcome and Introductions**
- 9:30 AM** **Follow-Up: Expediting Burn Permits**
Gary Kaufman (APCD Division Director), Melissa Lineberger (DPS/DFPC Chief of Staff), and Kirk Will (DPS/DFPC Prescribed Fire and Fuels Manager) will share information about the current burn permit requirements, why they exist, and the best next steps for addressing this issue.
- 11:00 AM** **Report on Presentations to Wildfire Matters Committee and Water Resources Review Committee**
- 11:45 AM** **Review Draft Recommendations**
The group will review the work that has been done thus far on the following items to determine next steps:
- Governmental Immunity (Mike, Mark, Chuck, Lyle)
 - Elimination of Fire Borrowing (Mike, Lyle)
 - Landscape-Scale Planning (Aaron, Jason)
 - Wildfire Matters Committee Renewal (Carol, Ben)
 - Timber Industry in Colorado (Lyle, Norm, Ben)
 - Federal Funding for Forest Health and State Matching (Tom, Mike)
- 12:15 PM** **Lunch**
- 12:45 PM** **Review Draft Recommendations (Continued)**
- 2:45 PM** **Additional Funding Sources**
The Council will discuss the need for additional funding sources to address forest health in Colorado.
- 3:15 PM** **Next Steps**
- 4:00 PM** **Adjourn**