



2-3-2
COHESIVE
STRATEGY
PARTNERSHIP

AGENDA

QUARTERLY PARTNERSHIP MEETING, February 20, 2019

Where: web conference (login information below)

When: 10 am – 12:00 pm

Action Items:

- **Send out updated committee lists, goals and outcomes**
- **Share updates on Farm Bill programs and initiatives**
- **Committees are encouraged to meet and set goals and outcomes**
- **Determine priorities for in-person meeting on 3/21**

10:00 am – 10:15 am: Welcome & Introductions

- Attendance: Aaron Kimple (MSI), Page Buono (Contractor), Mandy Eskelson (MSI), Matt Cook (MSI), Anthony Culpepper (MSI), Ellen Roberts (Contractor), Matt Tuten (SJNF), Eytan Krasilovsky (FSG), Mark Loveall (CSFS), Emily Hohman (CPLA), Bill Trimarco (WAP), Tim Reader (CSFS), Danny Margoles (DWRP), Andrea Jones (RGNF), Randy Johnson (CSFS Consultant), Charles Curtin, Damon Lange (CSFS), Garrett Hanks (TU), Andra Thaden

10:15 am – 11:00 am: Committee workplans

- Review what we have and fill in the gaps
 - Steering Committee
 - Executive Committee – smaller group to make decision and inform one another of what's happenings
 - Subcommittees address specific needs and initiatives
 - Fire Management – combined with capacity subcommittees. Purpose is to develop methodology for supporting prescribed and natural fire across the region.
 - Emily Hohman (chair), Fred Ellis, Sid Hall, Andrea Jones
 - Goals (see powerpoint)
 - Emily H: Looking on how we can facilitate cross border fire resources, TREX, wants to engage/coordinate with the tribes.
 - Andrea: Agrees with the goals/outcomes, Suggests adding natural fires into the language of goals as well as public support for allowing natural fires to burn
 - Andra: 2019 outcomes Develop a list of Rx fire needs in 232 landscape, exploring opportunities for TREX
 - Biomass and Markets – Bringing together biomass efforts
 - Bill Trimarco (chair), Mary Stuever, Adam Moore, Andra Thaden, Ellen Roberts, Gordon West, Laura McCarthy, Randy Johnson, Tim Reader
 - Goals (see powerpoint)
 - Bill T: We need to address the legislative obstacles goal, continue to reinforce work with wood product branding NM folks, Coordination and communications with smaller mills
 - Ellen R: Add a goal of discussion with rural electrics as it relates to Tristate, Jicarilla Apache and Southern Ute might be somebody we should be talking with

- Funding and Support – Support long term funding of 2-3-2 and partner initiatives
 - Laura McCarthy, Anthony Madrid, Jeremy Marshall, Aaron Kimple
 - Should we combine with Executive committee?
 - Emily: This would fit, but we should tap into the entire group for this effort.
 - Aaron: Let's plan on combining this subcommittee with Executive committee and discuss further outreach with whole group
 - Goals (see powerpoint)
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- Habitat/Planning and project Assessment
 - Combine this committee with TRAM?
 - Goals (see powerpoint)
 - Anthony C: the NEPA process was a point of combining TRAM with Habitat/Planning committee
 - Eytan: Greater Santa Fe Fire Coalition working with Carson on pre scoping NEPA efforts
- Education and Outreach – Coordinate and facilitate
 - Page Buono (chair), Bill Trimarco, Jerry Archuleta, Matt Tuten, Mary Stuever,
 - Goals (see powerpoint)
 - Page B: Use education to increase capacity, we focused a lot of outreach effort on last year's tour, this year we hope to focus on a bigger strategy, We want to elevate partner stories, what is the best way to tell these stories?
 - Matt T: There is a lot of opportunity to bring folks together on the wood operations side of things, perhaps a workshop, one in Alamosa about wood products/utilization
- TRAM (Technology, Research, Assessment, Monitoring)
 - Goals (see powerpoint)
 - Anthony C: Integrating the map and data products across the landscape, Bringing together various mapping efforts, PODS, HVRA is happening soon for some partners and regions.
 - Aaron: Supporting PODs effort is a big effort for TRAM, building off an HVRA from San Juan, Carson and Rio Grande National Forests, Looking to see where different mapping efforts can support each other
- Executive Committee – Overseeing and developing vision for the 2-3-2, supporting committees, establishing goals for meeting
 - Goals (see powerpoint)
 - Outcomes
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 - Confirm membership, leadership, and goals
 - Bill: Where should we send committee updates and reports?
 - Page: We have the tool in the newsletter, but agrees this should be centralized
 - Aaron: Send to executive committee first
 - Emily H: Providing structures and prompts would be helpful
 - What can we do to help committees be more effective
 - Committees just need to make a commitment to meet on a more regular basis
 - Committee chairs are encouraged to prompt this discussion

11:00 am – 11:30 am: Student Project & PODS & RVCC updates

- Student project
 - Center for Collaborative Conservation from CSU
 - Building us an information sheet for potential funders and partners

- Students will be outreaching to committee chairs
- Shared Stewardship
 - How do we keep our states in communication?
 - Damon L: State and USFS working on MOU for shared stewardship, it's new and folks are trying to understand how it all fits
 - We want to think about shared stewardship and how to move forward this initiative

11:30 am –11:50 am: Round-robin updates

- PODs effort for 2-3-2
 - Working with Mike Caggiano (CFRI)
 - Aaron and Emily working hard to keep private landowners in the loop
 - Public meeting on 3/26 and 3/27
 - We will have representation there
 - Late Spring/early Summer – hoping to have PODS effort done.
 - Will share with public after USFS completes mapping efforts
 - Hoping to identify any gaps
- RVCC meeting
 - Page B: Interesting to hear about the similarities of issues faced in other regions, There was an appreciation for the bold efforts made to engage in cross boundary collaboration.
 - Garrett H: The amount of program/pathways to combine resources for cross boundary work, Some of these programs were tied to the Farm Bill
 - Emily H: This is a good outreach effort to other parts of the country, There is a lot that we can learn from talking about other regions and other regions were able to learn from us, great opportunity for cross boundary discussions
- Aaron : Environmental Impact Bonding
 - MSI contracted through Walton foundation and Quantified Ventures
 - What partners would be willing to take on a bond or pay into a bond
 - Outdoor rec? anyone looking for proactive strategy for forest health
 - Taber Law: Nobody can increase tax without having a vote – Gov't entities
 - How do we find the right projects that have enough partner interest and that are large enough
 - Under \$5 million probably too small
 - Ellen: It is a work in progress, one in the Tahoe National Forest area, discovering what the obstacles are
- Emily H
 - TREX
 - Tentative dates – 2nd and 3rd week of September
 - Working on securing lodging could change tentative dates
 - Let Emily know if you know of facilities (Scout camps, church camps, areas to camp)
 - Wanting to recruit from pool of nontraditional fire fighters – who won't get pulled to an incident
 - Much longer planning timeline this year
 - Hewlett Foundation Project
 - Garrett – National Wildfire Federation – trying to organize – Starting up wildlife connectivity work group (same one from a couple years ago), will share updates as they come
 - 232 should be proactive if they want to be involved on wildlife stewardship,
 - Aaron: Habitat committee would be the group to carry this forward
- Bill T
 - Resilient Archuleta Initiative
 - Working group in Archuleta County looking to build resiliency in the face of climate change
 - Archuleta County CWPP update

- Crossover with PODS
- Biomass Committee
 - Will send out update executive committee and work on getting that information to 233 group as a whole

11:50 am –12:00 pm: Planning for March 21 meeting

- In addition to 2019 goals, project prioritization, and communications strategy, what do we want to move forward?
 - PODS
 - Shared Stewardship
 - Rep from Blanca Biomass – Greg Williams
 - Rachel Wood – Branding Program
 - Farm Bill Initiatives

Outcomes

- Revised committees and 2019 workplans
- Partners are more current on 2-3-2 member projects and activities
- Collective development of priority agenda for March 21 meeting