**UPPER DOLORES WATERSHED/ MCPHEE RESERVOIR PROTECTION INTEREST GROUP**

**Wednesday, January 20th, 10:00 am to 12:00 pm**

**Dolores Water Conservancy District, 60 S. Cactus St., Cortez**

Purpose: To agree upon initial goals, provide input on progress of watershed assessment and funding talking point teams, and determine additional ad-hoc groups needed.

Expected outcomes:

* Agreement on Goals drafted from electronic prioritization
* Understand progress of Watershed Wildfire Risk Assessment task group including how it compliments High Values Resources and Assets
* Give input on values identification process for risk assessment(s)
* Decision about monthly vs. bi-monthly meetings
* Update of funding status and needs
* Agreement on any new committee tasks and participants needs

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| Topic | Process | Who | Time |
| Start-Ups | Agenda, Intros, reminders | Becca | 10:00 AM |
| Goals follow up | Present, Clarify, Changes if any, check for agreement | Becca facilitates | 10:15 AM |
| Watershed Assessment team update | Present, Q&A, agreement on next steps | Shauna J. | 10:35 AM |
| Operational Issues/ Next Steps | * Funding Update * Stakeholder mtg. frequency * Committees/Teams: assessment, funding, demo project, outreach/publicity, biomass working group * Naming * Coordination |  | 11:05 AM |
| Adjourn – Table reserved at J Fargos | | | 12:00 PM |