

UPPER DOLORES WATERSHED/ MCPHEE RESERVOIR PROTECTION INTEREST GROUP

Tuesday Nov. 17th, 10:00 am to 12:00 pm

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

Purpose:

Stakeholders for water and forest management agree on our short-term goals for working together and the process and structure for moving forward.

Expected Outcomes

- Agreement on goals for the collaborative group to pursue.
- Agreement on a strategy for continuing to work together; including funding for participation and coordination, frequency and basic structure, a decision making process, rules, and understanding of decision space.
- Agreement on steps to maintaining participants who can make most decisions on behalf of their organization.
- Next steps action list to further develop structure, strategic plan, and adequate participation.

Agenda

Start-ups	Roles, Agenda, consensus for today, next steps as we go, intros	<10 min. 10:00 am
Background	Review, clarify,	<10 min. 10:10 am
Collaborative Process and Decision Space	Present, clarify, additions (additions by Derek)	<10 min. 10:30 am
Goal Setting	Review, Proposals, clarifications, work toward agreement	40 min. 10:40 am
Organizational capacity	Present, Ground Rules, Decision making, basic structure, funding proposals, Next steps as we go	40 min. 11:20 am
Adjourn		12:00 pm