UPPER DOLORES WATERSHED/ MCPHEE RESERVOIR PROTECTION INTEREST GROUP Wednesday, March 9th, 10:00 am to 12:00 pm Dolores Water Conservancy District, 60 S. Cactus St., Cortez

Purpose: To continue progress on a Dolores watershed wildfire protection group by finalizing name and geographic area, understanding and furthering efforts of working groups, ranking valued assets within the watershed for an assessment of wildfire and post-fire risk, and identifying next steps toward our goals.

Expected outcomes:

- Agreement on group name
- Finalize geographic area for wildfire risk assessment
- Understand updates and ascertain input on demo site objectives
- Understand progress and latest plan for wildfire risk assessment
- Complete value prioritization for risk assessment based on County GIS mapping
- Signatures on support letter for Healthy Watershed Consortium grant proposal
- Identify partners to work together on initial communications and outreach plan

Topic	Process	Who	Time
Start-Ups	Agenda, Intros, reminders	Весса	10:00 AM
Geographic Area	Proposal to include watershed to the	Becca	10:15 AM
	Dove Creek Pumps	facilitates	
Naming	Proposals – check for agreement	Becca	10:20 AM
		facilitates	
Watershed Assessment team	 Present updated framework 	Shauna J.,	10:30 AM
update	 Clarify 	Ken C.,	
		James D.	
Values Presentation and	Present Values Inputs so far –	County GIS,	10:40 AM
Complete Prioritization	Additions – Clarifications –	Весса	
	Prioritization	facilitates, All	
Updates	• Funding Update – < 5 min.	Becca,	11:30 AM
	 ■ Biomass Group – < 5 min. 	Biomass	
	 Demo Site Objectives – 10 	Group, Demo	
	Present – Clarify- Input if any	Site Team	
Housekeeping & Next Steps	Support letter for grant	Весса	11:50 AM
	Communications & outreach	facilitates	
	Team, Coordinator, and		
	Group Tasks		
	Next Meeting Date		
Adjourn	-	•	12:00 PM