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

**Thursday July 30, 10am to 12pm**

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

Purpose:

Stakeholders for water and forest management determine if there is a need and a will to improve ecosystem health, hydrologic function, and fire resilience in the upper Dolores River Watershed, upslope from McPhee Reservoir.

Expected Outcomes

* Participants understand impetus and background related to previous and similar groups
* Participants gain a better understanding of the interests of the other participating stakeholders
* Decision of whether or not to move forward with a group, and short-term process
* Improve understanding of where we are currently with regards to the health of the watershed

Agenda

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| Start-ups | Roles, Rules, Decision Making, intros | Becca, (FireWise SW CO) facilitator | 10 min. 10:00 am |
| Background | Present, clarify | Becca, group | 20 min. 10:10 am |
| Go/ No Go | Discuss, clarify, check for agreement | Becca facilitates | 10 min. 10:30 am |
| Team-builder | Five things in common | Group | 5 min. 10:40 am |
| Where we are today | Know, Don’t Know List, Brainstorm, clarify | Group, Becca facilitates | 45 min. 10:45 am |
| Next steps | List task, who, when, next mtg. | Group, Becca facilitates | 20 min. 11:30 am |
| Closing | Plus/ Delta | Becca facilitates | 10 min. 11:50 am |
| Adjourn |  | All | 12:00 Noon |