



**DWC Stakeholder Meeting Wednesday, May 8, 2024, 1:30-3:30pm -
DRAFT AGENDA Hybrid Meeting**

In person: Dolores Water Conservancy District – [60 Cactus St., Cortez, CO 81321](#)

Virtual: Zoom login info at the end of agenda

Agenda - ZOOM link below

<u>Time</u>	<u>Topic</u>
1:30-1:40	Introductions, check-ins, meeting agreements
1:40-1:45	Approve/amend agenda
1:45-2:00	DWC Collaborative Decision Making Process – Review Salter AAR recommendations and some decision-making frameworks. Decide on process to affirm decision-making process

Collaborative process recommendations to be conducted in Winter/Spring 2024		
Topic	Recommended action	Notes
Decision making	DWRF will develop a formal decision making process. This will include: <ul style="list-style-type: none"> ● How consensus-based decisions are made ● How dissenting views are recorded ● Process for adding decision-making to agendas ● How decisions are tracked ● How decisions are publicly shared. 	Examples of decision making frameworks can be seen here The decision making process used by CFLRP can be viewed here .

- 2:00-2:20 **Updates -**
- **CFLRP:**
 - DWC representative on the CFLRP Council
 - Next steps on recommendations to San Juan NF
 - Full Stakeholder Meeting June 11th Durango
 - **New COSWAP Proposal - TREX and other**
 - **Landowner Bootcamp May 18 - Jackson Lake Area**
 - **Forest Water Mtg**
 - **Forest Health/Pine Beetle July Workshop and Field Trip**
 - **Admin Assistant**
 - **TU Grant**
 - **Others**

2:20-3:30 **Presentation by Anthony Culpepper of Mountain Studies Institute: 2023 Salter Landscape Monitoring: A Review of House Creek Pre-Treatment Conditions.** Followed by discussion and Q and A

3:30 **Next steps and adjourn**

PARKING LOT (Future agenda items) : Field Trips



Nina Williams is inviting you to a scheduled Zoom meeting.

Topic: DWRF Stakeholder Monthly Meeting

Time: May 8, 2024 01:30 PM Mountain Time (US and Canada)

May 8, 2024 01:30 PM

Jun 5, 2024 01:30 PM

Jul 3, 2024 01:30 PM

Aug 7, 2024 01:30 PM

Sep 4, 2024 01:30 PM

Oct 2, 2024 01:30 PM

Nov 6, 2024 01:30 PM

Dec 4, 2024 01:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://us02web.zoom.us/meeting/tZUvdumspzktEtDWA13j2r7hIMlUtZ-Zwg3N/ics?icsToken=98tyKuGprDoqHt2XtxGDRpwcAlj4c-jxmHpaj7d5qz60UCoBcFT-Os9OB6ZFXeLH>

Join Zoom Meeting

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