



Executive Team Meeting

Quarter 3, June 27, 2014

USFS-RO

Facilitated by:



Front Range Roundtable

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Today's Agenda

- **12:30 -- 12:45 – Welcome, introductions/ice breaker, Welcome to Erin!**
- **12:45 – 1:00: About the Roundtable**
- **1:00 – 1:30: Update on working teams:** Landscape Restoration (subteams: Wildlife, Understory, Operationalizing Adaptive Management, others); Community Protection
- **1:30 – 2:00: Discuss results of 2013 Scorecard of Roundtable's Vision**
- **2:00 – 2:50: Plan next Roundtable meeting September 5:**
 - Location?
 - Agenda items
- **2:50 – 3:10: Define Criteria for when to write letters for future community requests**
 - e.g., community specific CWPP, in RT vision area, Firewise community, active participant in county wide CWPP
- **3:10 – 3:30: Housekeeping:**
 - Review open action items from prior ET and RT meetings
 - Report on fundraising (Carol) and expenses (Gali)
 - Review remaining 2014 calendar: Roundtable & ET



Executive Team Structure and Change Process

Size: At least 6 or no more than 9 members⁴

- Dedicated to certain organizations¹
- Dedicated to certain stakeholder groups²
- Dedicated to members based on Roundtable roles³
- Open to other stakeholder groups⁴

Current Executive Team Membership

USFS-AR Supervisor	USFS-PSI Supervisor	CSFS State Forester	Conservation NGO	County Commissioner	County Commissioner	Treasurer	Landscape Restoration Team Liaison	Community Protection Team Liaison
Glenn Casamassa/ (Ron Archuleta Acting through 8/15)	Erin Connelly	Mike Lester	Paige Lewis, The Nature Conservancy	Cindy Domenico, Boulder County	Sallie Clark El Paso County	Carol Ekarius, Coalition for the Upper South Platte	Greg Aplet, The Wilderness Society	Megan Davis, Boulder County

Process for changing membership:

Only when there is a change in the leadership of the organization shown

Terms end (or renew)
May 2015

Term ends (or renews) Dec. 2014

Terms end (or renews) at end of **June 2015**

1. Three seats are dedicated permanently to these leadership positions from these organizations shown
2. Two seats are dedicated to these stakeholder groups shown with the representing organization rotating each year, as desired
3. One seat is dedicated for the fiscal agent of the Roundtable, one seat is for each of the two main working teams: the Community Protection Team and the Landscape Restoration Team.
4. One or two seats are open to additional or other stakeholder groups with the stakeholder type and/or representing organization rotating each year as desired among: Conservation, County Commissioner, Energy, Insurance, Local Government, Planning, Private, Recreation, Science / Academic, State Government, Timber, or Water
5. Membership size can vary depending on the decisions of the Executive team and Roundtable needs / number of applicants

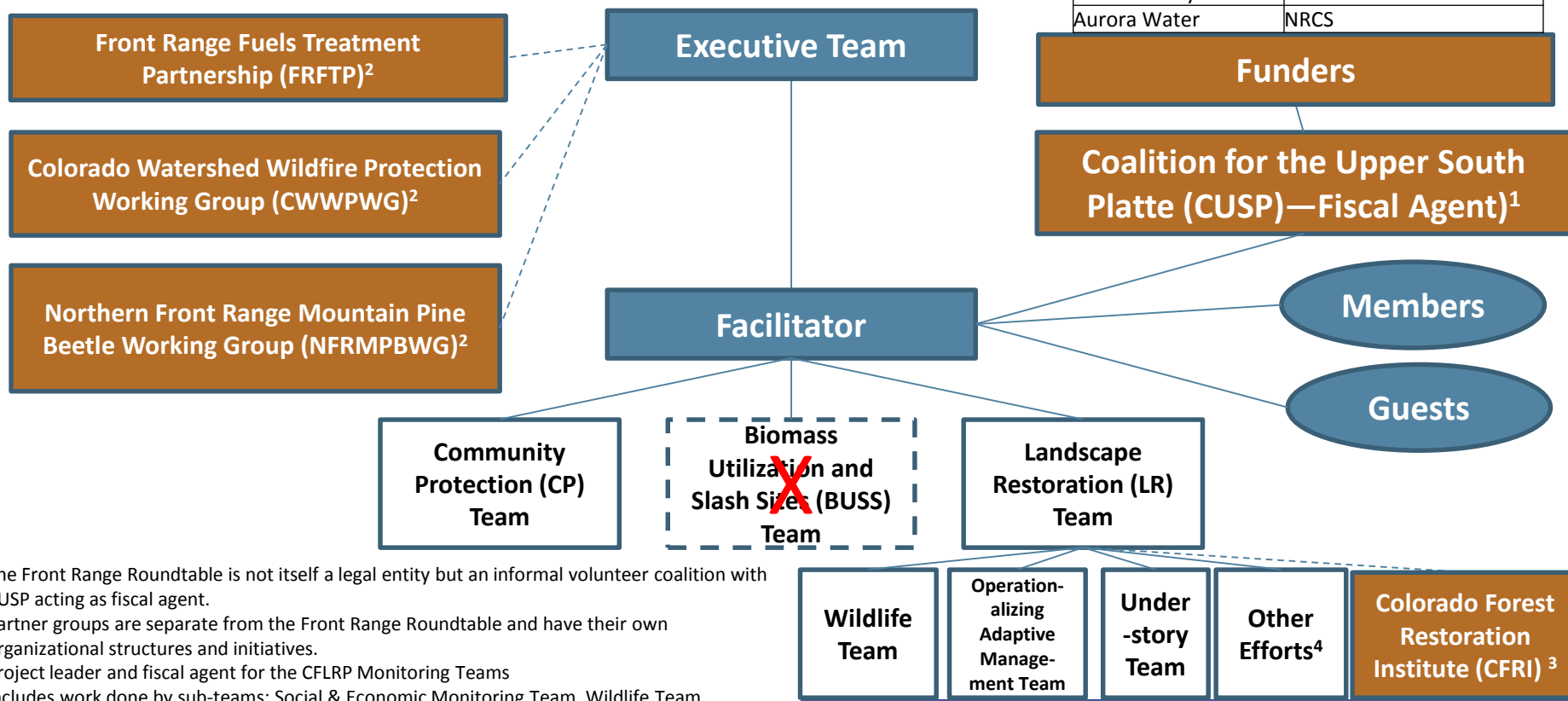


Roundtable Organization

- Roundtable
- Partners
- Mixed teams

Since 2006, 438 people from 150 organizations have participated in the Roundtable (210 active subscribers to email list; to join, see www.frontrangeroundtable.org → “Join Us”)

Boulder County	National Forest Foundation
Clear Creek County	USFS-AR
Douglas County	USFS-Pike
Gilpin County	CSFS
El Paso County	CSU/CFRI
Jefferson County	TNC
Larimer County	West Range Reclamation
Park County	RMRS
Teller County	Denver Water
Aurora Water	NRCS



1. The Front Range Roundtable is not itself a legal entity but an informal volunteer coalition with CUSP acting as fiscal agent.
2. Partner groups are separate from the Front Range Roundtable and have their own organizational structures and initiatives.
3. Project leader and fiscal agent for the CFLRP Monitoring Teams
4. Includes work done by sub-teams: Social & Economic Monitoring Team, Wildlife Team, Understory Team, Upper Monument Creek; Spatial Heterogeneity Team; Stand Reconstruction Team; LCC Monitoring (closed); Operationalizing Adaptive Management Team; GTR Team; AR South Zone project

Front Range Roundtable 2013-2015 Goals

Executive Team

1. Annually fundraise at least \$50,000
2. Plan and execute quarterly Roundtable meetings and agendas
3. Respond to letter of support requests as needed

Community Protection (CP) Team [draft goals]

4. The community protection team will serve as a communication, networking, and information exchange among professionals working on community wildfire protection, wildfire mitigation, and private landowner education.
5. Increase stakeholder involvement in the Community Protection Team and devote one of the four larger Roundtable meetings each year to community protection issues.

Landscape Restoration (LR) Team

1. Gather, analyze, and evaluate CFLR monitoring data in order to report to the Roundtable and Congress on whether forest treatments are trending towards desired conditions.
2. Gather, analyze, and evaluate new science and research methods to refine definitions of desired conditions
3. Implement Upper Monument Creek project as a model for collaborative forest treatment planning and implementation; identify similar opportunities for collaborative implementation planning on the AR

Wildlife Team

10. By Spring 2014, recommend a wildlife monitoring plan for the CFLRP by prioritizing an abridged list of species to monitor, hypothesizing expected post-treatment population trends for each target species, and proposing data collection and monitoring methods for each target species, with budgets

40 Year Treatment Plan

11. Refine treatment priorities: Goal still to be defined (starting with review of USFS long terms treatment plans at May 31, 2012 meeting (done); add roadless rules boundaries to map (done); then possibly refine priority acres, based on feasibility [slope, access], other consideration of other forest types, such as mixed conifer; USFS insect risk map; COWRAP portal to add fire risk to treatment map)
12. Update the Front Range 10-County map of completed treatments

Prescribed Fire Initiative



12. Goal still to be defined (starting with checking in with prescribed fire council)

Policy Initiative




13. Goal still to be defined (Community Protection team will brainstorm ideas)



 = Top priorities

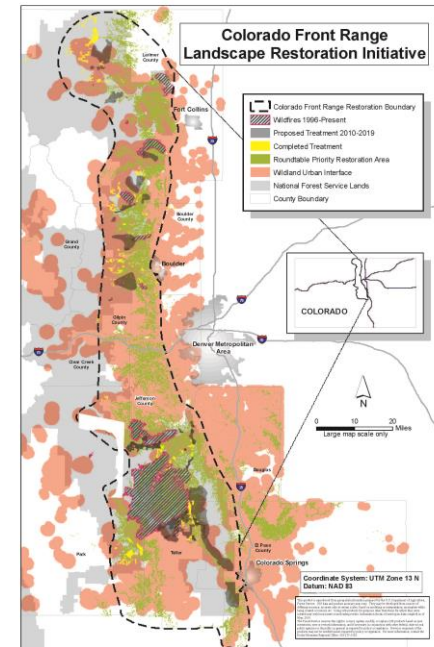
Front Range Roundtable

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 = If capacity allows / in planning stages

Project Outline: Landscape Restoration Team

Team Name: Landscape Restoration Team	Timeline Oct. 2010 to 2025	Sponsors Front Range Roundtable
<p>CY 2014 Goals</p> <ol style="list-style-type: none"> 1. Gather, analyze, and evaluate CFLR monitoring data in order to report to the Roundtable and Congress on whether forest treatments are trending towards desired conditions. 2. Gather, analyze, and evaluate new science and research methods to refine definitions of desired conditions 3. Implement Upper Monument Creek project as a model for collaborative forest treatment planning and implementation; identify similar opportunities for collaborative implementation planning on the AR 		
<p>Why this? Why now?</p> <ul style="list-style-type: none"> • Situation: <ul style="list-style-type: none"> • The Collaborative Forest Landscape Restoration Act was established under Title IV of Omnibus Public Land Management Act of 2009 to encourage collaborative, science-based ecosystem restoration of priority forest landscapes. It authorizes: requests of up to \$40 million annually through 2019; CFLR may pay for up to 50% of the proposed costs (applicant must find the other 50%); up to \$4 million annually for any one project; up to 2 projects per year in any one FS region; and up to 10 projects per year nationally. CFLR funds may only be used on National Forest System lands for implementation and monitoring (not planning); for ecological restoration treatments only (not fire mitigation without restoration), and for up to 10 fiscal years on any one project. • Based on the Roundtable's 2006 vision and strategy, in May 2010, the Arapaho-Roosevelt and Pike-San Isabel National Forests, with the help of the Nature Conservancy, submitted a winning proposal under the Collaborative Forest Landscape Restoration Program (CFLRP), and has since received an additional \$1 million for Front Range National Forests in FY10, \$3.4 million in FY11, \$3.1 million in FY12, \$3.8 million <i>allocated</i> for FY13, and \$X million in FY14 (with the possibility of further allocations for up to 10 years to implement ecological restoration on 34,000 acres of Lower Montane forests. • Complication: The CFLRP grant required that the Roundtable form a multi-party monitoring group to plan, implement, and report the results of collaborative monitoring of the use of CFLRP funds for 15 years. Monitoring is to include ecological¹, social, and economic monitoring. In developing the monitoring plan, the Roundtable learned that target metrics for desired conditions don't exist. • Resolution: The Front Range CFLRP Monitoring Group was formed on October 15, 2010 to collaboratively develop a monitoring plan for the CFLRP projects, plan future collaborative implementation of the CFLRP, and launch science and research efforts to help define desired conditions. 		



<p>Scope</p> <ol style="list-style-type: none"> 1. Includes work done by sub-teams: Social & Economic Monitoring Team, Wildlife Team, Understory Team, Upper Monument Creek; Spatial Heterogeneity Team; Stand Reconstruction Team; LCC Monitoring (closed); Operationalizing Adaptive Management Team; GTR Team; AR South Zone project 2. This LR team is currently only focused on topics related to CFLRP

<p>CY 2014 Deliverables</p> <ol style="list-style-type: none"> 1. Regular meetings: meet in person every other month with phone calls the other months, working around Roundtable meetings (prep meetings); in summer skip meetings for field trips; let the agenda items drive the decision about in-person or webmeeting 2. Summer field trips (end of June / early July) 3. Project outlines for each subteam that feeds into the LR team 4. National indicators reporting (Nov. 15, 2014; week prior to Region) 5. Report to Roundtable (August 29, 2014) 6. Reports from Heterogeneity Team and Upper Monument Creek on desired conditions 7. Landscape identified in the AR for collaborative planning and implementation (possibly Gilpin, Clear Creek or Boulder Counties)
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Scorecard of Roundtable's Vision

● G Significant progress made
● B Some progress made
● Y Initial progress made
● R Needs attention

Roundtable Goals (2006)	Recommended initiatives	2009	2010	2011	2012	2013		
Increase funding for forest treatments	1. Identify new state and local funding sources for treatments on state and private land.	B	B	B	↓	Y	↑	B
	2. Increase forest treatment incentives for private landowners.	Y	↑	B	↓	Y	Y	
	3. Advocate for additional federal funding for Front Range forest treatments.	Y	Y	↑	B	B	B	
Reduce the cost of forest treatments	4. Increase appropriate application of prescribed fire and wildland fire use as a management tool.	R	↑	Y	↓	R	R	
	5. Increase utilization of woody biomass for facility heating.	R	R	↑	Y	Y	Y	
	6. Increase contract sizes and durations with stewardship contracts on federal land.	Y	Y	↑	B	↑	G	G
Ensure local leadership and planning	7. Change local policy to limit the growth of fire risk in the Wildland-Urban Interface.	R	R	R	R	R		
	8. Promote the development of Community Wildfire Protection Plans for Front Range communities-at-risk.	B	B	B	↑	G	G	
Set clear priorities and ensure progress against common goals	9. Adopt a clear and common framework for prioritizing treatments.	R	↑	B	↓	Y	↑	B
	10. Convene follow-on Roundtable to ensure implementation of recommended initiatives.	B	↑	G	G	G	↓	B



Source: Most initiatives were rated by a poll at the September 18, 2009 Quarterly Roundtable meeting of 37 attendees from 24 organizations representing 11 stakeholder groups. Ratings for initiatives 3, 5, and 6 were increased by one level at the December 2, 2010 Executive Team meeting. Ratings for initiatives 3, 5, and 6 were raised on level at the March 4, 2011 Roundtable meeting; 2012 assessment made at Q4-12 meeting Nov. 30, 2012.

Roundtable Input on Increasing Prescribed Fires

- A member suggested reviewing Air Curtain Burners for the Roundtable discussion, Unit and FFMO, Royal Gorge BLM Field Office, Pike San Isabel NF, (See PDF)
- I believe the Division of Fire Prevention and Control will be undergoing a rule-making process per last year's legislative law moving all wildfire functions out of Colorado State Forest Service to the Division addressing non-federal lands. The FRRT might want to weigh in as a group to proposals and proceedings — I am guessing many individuals belonging to the FRRT will be involved, but I'm wondering if, as a group, we want to provide input.
- Most foresters agree its not if but when these forests will burn. Why don't we pick the days they burn, when conditions are ideal, rather than waiting for Red Flag days when there is very little that humans can do to control these fires.
- I believe the best way to increase appropriate application of prescribed fire and wildland fire use as a management tool in the short term is to focus on doing everything we can to encourage communities to become fire-adapted (more thinning, better defensible space, fuelbreaks, improved access, full implementation of CWPP's, more good neighbor work on adjacent public lands). In the current situation, there are limited opportunities for "appropriate application of prescribed fire and wildand fire use" in the heavily developed Front Range.



Roundtable Policy on Letters of Support for Communities

When we may support:

1. Community is in the Roundtable priority area
2. Community provides a letter to Roundtable about the goals of the project
3. Community has a CWPP specific to the community?

When we may not support:

1. When executive team members serve on the grant review committee?
2. We will not support communities in local grants when multiple communities from the Front Range counties are competing

3. Next steps:

1. Create a form on the website that applicants have to fill out when they request letters of support (optional for them to also submit their application):
 1. How does your project fit the goals of the Front Range Roundtable?
 2. Is the community in the Front Range Roundtable prioritized area?
 3. Forested?
 4. We need 3 weeks notice



Roundtable Agenda Ideas

1. Working Team Progress Updates?
 1. Wildlife: 15 minutes
 2. Forest Service's UMC proposed action and get their input through our formal scoping process (Sara mayben): 1 hour
 2. Partner highlight: Wildfire Partners Program in Boulder County (free assessments of defensible space and home ignition; then means-tested assistance) (Jim Webster – Megan to ask): 15 minutes
 3. Conservation Exchange Project (Jen Kovecksis & Paige Lewis – Paige to ask Jen): 45 minutes
 4. Recommendations Refresh – where do treatments need to happen on the ground? Still just lower montane or more? What are the new priority treatment areas? Can we get more precise about the 1.5 million acres? Phase 1: Priority treatments, Phase 2: other recommendations. Paige to lead Phase 1 only (Paige, 30 minutes)
 5. Open for issues / conflict resolution? (1 hour)
 1. Discussion about mastication, prescribed, and the thought of “using all the tools” : outcome → clarity that the Roundtable acknowledges and supports the methods of using all necessary tools (Carol, 15 minutes)
 2. Ask ahead of time for issues to resolve
 3. Ask about barriers to progress
 6. Goats as a grazing tool (Casey Cooley) – how does this affect forest restoration/fire risk mitigation?
-
7. Lyon Buttonrock (Chad Julian)
 8. Biomass legislation update (Rob Davis)?
 9. Mark Finney & Dave Caulkin from Missoula Fire Lab (Paige) – not available



Next Steps from Q3-14 June 27 Executive Team Meeting

Terra

- Send Erin two Roundtable Vision booklet.
- Make Sallie's seat on the Executive Team Structure orange (it's a dedicated seat).
- Look at the old team Implementation and Mapping team – look at their tracking PowerPoint slide and send it to Mark.
- Send Paige an invite for the next LR team meeting
- Talk to Casey about the goat topic. Who would be the speaker? How long (short?)
- Add to possible Roundtable agendas (possible agenda items) “support policies that stabilize funding...” from January Roundtable meeting.
- Invite LR team
- Look into Prairie facility in Longmont or the fairgrounds. If not ask Megan to check on Boulder.
- Invite the Executive Team to the field trips.
- Take names of possible Executive Team members off the presentation before posting.
- Send Gali an invite to the LR field trips.

Gali

- Move line on Roundtable Organization chart from Funders to Executive Team (now it's pointing to CUSP).

Terra & Gali

- Ask the Roundtable what issues they would like to bring up at the 9/5 meeting for discussion.
- Write up a draft form for the Executive team with our Roundtable goals. We need 3 weeks notice. Ask about participation in the Roundtable.

Executive Team

- Send draft form back to Terra and Gali within 3 weeks with any edits or additions.

Megan

- Send information to the Executive team on Colorado Climate Network team – they are just starting up.
- Send customized fundraising letter to Carol.
- Megan to book the Prairie room for the 9/5 Roundtable.

Continued on Next Page...



= Completed



= On track

Front Range Roundtable



= Needs attention



= Deferred

Next Steps from Q3-14 June 27 Executive Team Meeting

Mark

- Updating Maps - Talk to Glenn about prioritizing the map.
 - He will talk to Brett about the data he already has.
 - Talk to Scott Woods.

Paige

- Get JSFS results (so we know what' been funded)

Paige & Megan

- Next CPT meeting have Jeannie Nicholson attend to talk about Colorado Climate Network.

Mike (with Greg)

- Call Chuck about his possible position on the Roundtable. Ask if he could represent the industry. Mike will initiate. They will provide feedback for next Executive Team.

Carol

- Talk to Marilyn Gally about an emergency management seat on the Roundtable.
- Put together pre-proposal for Resource Conservation Partnership program.

Erin

- Let Terra and Gali know when Dianna Trujillo begins so she can be her backup on the Executive Team.

Cindy

- Send invoice to Larimer and Grand counties.



= Completed



= On track

Front Range Roundtable

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= Needs attention



= Deferred

Next Steps 4-11-14 Roundtable Meeting

- ✓ • **Terra** – Send Jim McGannon, Marcia Pfleiderer and Shawna Crocker a copy of the Roundtable booklet
- ✓ • **Terra** - Talk to ET about moving the next Roundtable from August 29 to September 5 (Aug 29 is the Friday before Labor Day).
- **Mark:** Work on maps of where treatments are. It's been about a year since this has been updated.
- **Andrew Perri** – Lead a meeting to discuss biomass and the Roundtable. The following folks will attend: **Chuck Dennis, Mike Lester, Jim McGannon and Mike Eckhoff.**
- **Paige** - Start a group discussion around updating the 40-year treatment. Led by Paige and will include Caesy, Rob, Paige, Greg, James Schriever, Matt Schulz, Chuck, Mike McHugh. Paige will also ask the larger group.
- ✓ • **Terra** - to change next Roundtable meeting to ~~8/22~~ 9/5.



= Completed



= On track

Front Range Roundtable















= Needs attention



= Deferred

Next Steps from Q1-14 Feb. 28 Executive Team Meeting

- Glenn:
 -  AR / Farm Bill designation project: Let ET / Roundtable know status of project and need for support as needed
 -  Let Carol et al know what you learn about the USFS/NRCS 2-Chief collaboration – find out mechanics of the program and how we can be a part of it
 -  Help Mark M. prioritize updating the treatment map
- Gali
 -  Ask Roundtable who can join a new team to launch a process to update the 40 year vision (including updating the treatment plan, using new USFS tools to identify areas of greatest exposure to fire risks,)
 -  Ask LR team to designate new liaison to ET → ask LR team to come up with their nomination, if none, ask Greg, Casey, Jenny
- Terra
 - Add Roadless Rule map to “About Roundtable” documents (replace old treatment map)
 -  Find out if any ET members need to be recused from Crystal Lakes letter
 -  Put on future ET agenda to define criteria for when to write letters for future community requests (e.g., community specific CWPP, in RT vision area, Firewise community, active participant in county wide CWPP)
- Paige:
 -  Ask Mark Finney & Dave Caulkin from Missoula Fire Lab (Paige) about presenting to RT
 -  Call Carol to talk about Funding
- Everyone on ET:
 -  Come early or state late on 4/11 to talk about 2015 contractor billing rates
- Carol:
 -  Ask Donna at Greeley water to donate
 -  Coordinate pre- or post- 4/11 meeting with ET to discuss 2015 contracting (reserve a private room at meeting location)



= Completed



= On track

Front Range Roundtable



= Needs attention



= Deferred

Next Steps from Q4-13 Oct. 11 Executive Team Meeting

Sallie:

- 1. Reach out to Larimer County to see if we can get attendance on 11/22

Carol

- 1. Confirm Jonathan to lead/recruit CP panel
- 2. Recruit speakers for Insurance Task Force discussion 11/22; ask Kelly from insurance, Scott Woods, Kevin Klein (OEM)
- 3. Follow up with Cindy to ask her to fundraise from Jefferson County
- 4. Ask Greeley Water to donate (refer to Sallie in "ask")
- 5. Hold call with Paige re: Funding and also JSFP funding/RFP – report to RT in Nov on research opportunity to find out how past fires contributed to recent flooding.
- 6. Resend letter extending contract to Gali.

Paige

- 1. Confirm Rob/Mike for Biomass panel
- 2. Lead and recruit speakers for policy/legislative panel 11/22. Include information on flood insurance and what's going on at national policy level.
- 3. Talk to Carol regarding funding as well as fires/flooding/flood insurance

Terra:

- 1. schedule call with Lisa Dale for early November (Paige, Pam, Gali, Lisa) to discuss state moratorium on broadcast fire – invite other ET members after we select date; may want to talk Paul Cook (DFPC – fire prev and control) after Lisa; bring results of this call to RT mtg 11/22 as part of prescribed fire discussion; wait until after 11/22 to write letter
- 2. Create 11/22 agenda, location doc – send agenda to ET to confirm first, then Roundtable
- 3. Send save the date for 11/22
- 4. Confirm all logistics for 11/22
- 5. Confirm CFLR speakers for 11/22
- 6. Ask Lynne and Rick to attend next LR meeting to integrate CFLR comments
- 7. Check with Megan – CP Team update at 11/22 meeting
- 8. RSVP paige, Pam, Mike, Carol, Sallie to 11/22
- 9. Propose 2 Fridays for each month that we would meet: (Sallie – can't do 2/3d Fri each month – check CCI calendar – ccionline.org)
 - 1. ET: Jan/Apr/July/Oct (early in the month – except for CCI conflict dates: 3rd or 4th)
 - 2. RT: Feb/May/Sept (early)/Nov (late)

Completed



= Completed



= On track

Front Range Roundtable



= Needs attention



= Deferred

Next Steps from Q3-13 July 23 Executive Team Meeting

1. Carol

- 1. Assign Jon to lead fire adapted communities panel at the 9/13 RT meeting
- 2. Lead insurance report discussion
- 3. Invite new CUSP CPA, Adam Newburn, to next ET meeting (not ready to join yet, but will soon)
- 4. Ask staff to send Megan invoices for counties that have not paid
- 5. Ask West Range Reclamation to contribute
- 6. Let Gali know outcome of work plan discussion and next steps for contracting

2. Megan:

- 1. Designate lead for CPT presentation
- 2. Confirm that Cindy will stay through May 2014
- 3. Work with Cindy to send outstanding invoices to County – Jefferson only, one set

3. Paige:

- 1. Check in with Rob Davis on leading biomass policy agenda item
- 2. With Carol, lead letter on prescribed fire to Governor re broadcast burning

4. Terra

- 1. Create agenda, location doc – send agenda to ET to confirm
- 2. Send save the date
- 3. Send RT request for people who want to participate in letter on prescribed fire (see slide 8)
- 4. Add Adam@uppermountainplate.org to ET list
- 5. Move ET meeting to 10/11, find room, confirm with Glenn & Sallie

Completed



= Completed



= On track

Front Range Roundtable



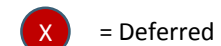
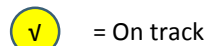
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Next Steps from Q1-13 March 8 Roundtable Meeting

- ✓ 1. **John Ring:** Help on the teacher training / outreach initiative led by Shawna Crocker
- ✓ 2. **Carol Ekarius:** Work with Mike McHugh to plan two summer field trips for elected officials to Waldo and High Park fire sites (Shawna Crocker offered to coordinate using CSU's vans which can seat 12 passengers each); 5/9 update: just for elected officials, not as part of the RT mtg; 7/23: Mike selecting date in late August; tour sites already selected; look into CSU's or Boulder County vans for transportation, otherwise, rent a bus
- ✓ 3. **Peter Brown:** Look into planning a science / education symposium, perhaps in partnership with the Colorado Forest Collaboratives group led by Lisa Dale, perhaps in partnership with the CFLR Coalition or the NFF's CFLR webinars. Activities may include: writing a letter to CFRI and others to coordinate a science synthesis; 5/9 update:
- ✓ 4. **Rob Addington:** Work with Mike Babler to speak with the state Prescribed Fire Council to get ideas about the Roundtable can participate in promoting the increased use of prescribed fire
5. **Hal Gibbs:**
 - ✗ 1. Work with Mark Martin & Craig Jones on thinking through the future of the BUSS team (biomass utilization and slash site); ask Mike Smith how the Roundtable can best stay up to date on biomass utilization opportunities, challenges, progress and needs
 - ? 2. Work with data providers and a GIS expert on updating the 2009 Roundtable map of where forest treatments have taken place, in relation to where the Roundtable recommended that forests be treated for forest restoration and/or fire risk mitigation



Next Steps from Q1-13 January 31 ET Call

- ✓ 1. The new Roundtable initiative to do “large scale planning for future treatments to meet the Roundtable’s 40 year vision:” **Glenn** and **Jeri** will speak to their respective staffs about pulling together the USFS’s long term treatment plans to share with the Roundtable at the May 31 meeting, as a starting point to collaboratively developing a long term treatment plan.
- ✓ 2. The new Roundtable initiative to “increase social acceptance of smoke management and prescribed fire:” **Megan** will bring this topic to the Community Protection Team to see if that team’s work can address this issue. 5/9 update: Group discussed it, but didn’t want to take it on as a team initiative
- ✗ 3. The new Roundtable initiative to “support policies that stabilize funding at adequate levels to meet management objectives:” The ET did not see a clear role for the Roundtable on this effort other than federal legislative outreach (e.g., DC trips) and supporting ad hoc outreach efforts of local counties and municipalities. **The ET agreed to bring this question back to the Roundtable about what the counties and local gov’ts would like to see the Roundtable actively do.**
4. The next quarterly Roundtable meeting:
 - ✓ 1. **Glenn** is helping Gali confirm Dan Jiron’s timing (10:30am – 12pm) and a location for 3/8 (we are still having trouble finding a room big enough but have feelers out to two more locations – please let us know if you have other suggestions than USFS RO and Jeffco, which are both booked)
 - ✓ 2. Tony Cheng recommended a guest speaker—Dr. Susan McCaffrey—to speak about social science aspects of forest restoration and treatments; the ET decided to expand this topic into a panel and **Terra** will work with Tony to invite Dr. McCaffrey and authors from another social science study that Glenn recommended (Public Perceptions of the Mountain Pine Beetle in Three Study Areas in Northern Colorado and Southern Wyoming, see documents below)
 - ✓ 3. **Gali** will send a draft agenda to the ET after the other potential speakers are confirmed. In addition to speakers, the agenda will allow plenty of time for debriefing from the 11/30/12 meeting when the Roundtable prioritized 3 new long-term initiatives. We will break into groups and also discuss in plenary how to proceed on each initiative.
- ✓ 5. The Colorado Collaboration Award: **Carol** and **Megan** will look into possibly applying for this grant, with the support of a CUSP staff member, Helen Dyer. 5/9 update: no MOU was an issue

Completed



= Completed



= On track

Front Range Roundtable



= Needs attention



= Deferred

Fundraising Update

As of January 2014

Entity	Income			Expenses	
	Requested	Received	Approved Agreement	Item	
Aurora Water	\$1,000.00	\$1,000.00		Contractor expense to date	14,700.32
BLM	\$500.00			Non-personnel (shipping, copying)	17.43
Boulder County	\$2,500.00	\$2,500.00		Total	14717.75
Clear Creek County	\$1,000.00	\$1,000.00			
Colo Mtn Club	\$500.00				
Colo State Forest Svc	\$5,000.00	\$5,000.00			
Colo Spgs Utilities	\$1,000.00	\$1,000.00			
CTIA	\$200.00			CUSP INKIND Contribution	
Denver Water – LT CONTRACT	\$2,500.00	\$2,500.00		Staff Expenses	3141.28
DNR	\$200.00				
Douglas County	\$2,500.00	\$2,500.00			
El Paso County	\$2,500.00				
Environ Energy Partners	\$200.00				
Forest Energy Colorado	\$500.00				
Gilpin County – PAID 2014	\$250.00	\$250 thru ARP			
Grand County	\$1,000.00				
Jefferson County	\$2,500.00				
Larimer County	\$500.00				
Park County	\$1,000.00	\$1,000.00			
Southern Rockies Con Alliance	\$500.00				
Teller County	\$1,000.00	\$1,000.00			
TNC	\$3,181.43	\$3,181.43			
USFWS	\$2,999.00	\$2,999.00			
USFS--Including RMRS	\$20,965.00		\$20,965.00		
Total	\$53,995.43	\$23,930.43	\$20,965.00		



Budget Update—2014 YTD Expenses & 2015 Budget Planning

2014 Expenses YTD and Annualized Estimate

Month-year	Full name	Hours	Billing rate per hour	Fees	Expenses	Total Fees + Expenses
2014, 01. January	Gali Beh	18:45	\$55.00	\$1,031.25		
	Terra Lenihan	82:00	\$40.00	\$3,280.00		
2014, 01. January Total		100:45	\$44.84	\$4,311.25	\$318.99	\$4,630.24
2014, 02. February	Gali Beh	13:15	\$55.00	\$728.75		
	Terra Lenihan	37:45	\$40.00	\$1,510.00		
2014, 02. February Total		42:15	\$41.80	\$2,238.75	\$30.00	\$2,268.75
2014, 03. March	Gali Beh	8:00	\$55.00	\$440.00		
	Terra Lenihan	39:15	\$40.00	\$1,570.00		
2014, 03. March Total		94:30	\$47.06	\$2,010.00	\$23.00	\$2,033.00
2014, 04. April	Gali Beh	18:00	\$55.00	\$990.00		
	Terra Lenihan	52:00	\$40.00	\$2,080.00		
2014, 04. April Total		70:00	\$44.09	\$3,070.00	\$154.14	\$3,224.14
2014, 05. May	Gali Beh	4:15	\$55.00	\$233.75		
	Terra Lenihan	32:45	\$40.00	\$1,310.00		
2014, 05. May Total		37:00	\$41.73	\$1,543.75		\$1,543.75
Grand Total		344:30	\$44.67	\$13,173.75	\$526.13	\$13,699.88
Annualized estimate						\$32,879.71

For Discussion: 2015 Budget Planning

	YTD 2014	Proposed rates	
Gali's hours	62:15	\$ 90.00	\$ 5,602.50
Terra's hours	243:45	\$ 55.00	\$ 13,406.25
YTD comparison			\$ 19,008.75
Annualized estimate			\$45,621.00



2014 Front Range Roundtable, LR & Wildlife

Team	Event	Location	Date	Red = changes
Roundtable	Quarterly Meeting	Colorado Department of Wildlife - Colorado Springs	Friday, January 10, 2014	9-3:30
LR	LR Meeting 39	JeffCo Taj Bldg, 100 Jefferson County Pkwy, Golden	Thursday, January 23, 2014	10am - 3pm
WWT	Monthly Meeting	Colorado Department of Parks & Wildlife, 6060 Broadway, Denver	Tuesday, January 21, 2014	10am - 3pm
LR	LR Meeting 40	JeffCo Taj Bldg, 100 Jefferson County Pkwy, Golden	Wednesday, February 12, 2014	10am - 3pm
WWT	Monthly Meeting	GoTo Meeting	Tuesday, February 18, 2014	10am - 1pm
ET	Quarterly Meeting	USFS Regional Office, 740 Simms St. Golden – Cargill Room	Friday, February 28, 2014	9:30-12:30
LR	LR Meeting 41	GoTo Meeting	Wednesday, March 12, 2014	11:30am-3pm
WWT	Monthly Meeting	USFS Regional Office, 740 Simms St. Golden	Tuesday, March 18, 2014	10am - 3pm
LR	LR Meeting 42	JeffCo Taj Bldg, 100 Jefferson County Pkwy, Golden	Wednesday, April 2, 2014	10am - 3pm
Roundtable	Quarterly Meeting	Denver	Friday, April 11, 2014	9:30-3:30
WWT	Monthly Meeting	USFS Regional Office, 740 Simms St. Golden	Tuesday, April 15, 2014	10am - 3pm
LR	LR Meeting 43	GoTo Meeting	Wednesday, May 14, 2014	11:30am-3pm
WWT	Monthly Meeting	USFS Regional Office, 740 Simms St. Golden	Tuesday, May 20, 2014	10am - 3pm
LR	LR Meeting 44	USFS-RO	Wednesday, June 11, 2014	10am - 3pm
WWT	Monthly Meeting	USFS Regional Office, 740 Simms St. Golden	Tuesday, June 17, 2014	10am - 3pm
ET	Quarterly Meeting	USFS Regional Office, 740 Simms St. Golden– Cargill Room – IN PERSON	Friday, June 27, 2014	12:30 – 3:30 pm
LR	LR Field Trip	Field Trip to the AR	Wednesday, July 23, 2014	11:30am-3pm
LR	LR Field Trip	Field Trip to the Pikes	Wednesday, August 20, 2014	10am - 3pm
Roundtable	Quarterly Meeting	Boulder/Longmont	Friday, September 5, 2014	9-3:30
LR	LR Meeting 45	GoTo Meeting	Wednesday, September 10, 2014	11:30am-3pn
ET	Quarterly Meeting	USFS Regional Office, 740 Simms St. Golden– Cargill Room – PHONE	Friday, September 26, 2014	9:30 – 12:00
LR	LR Meeting 48	USFS-RO	Wednesday, October 8, 2014	10am - 3pm
LR	LR Meeting 49	GoTo Meeting	Wednesday, November 12, 2014	11:30am-3pm
Roundtable	Quarterly Meeting	Denver	Friday, November 14, 2014	9-3:30
LR	LR Meeting 50	JeffCo Taj Bldg, 100 Jefferson County Pkwy, Golden	Wednesday, December 10, 2014	10am - 3pm
ET	Quarterly Meeting	IN PERSON	Early Dec	9:30 – 12:30