



Roundtable Organization & Budget: Recommendations

Roundtable Quarterly Mtg.
August 23, 2012

Organization & Budget Workgroup

- Participants: *Megan Davis (Boulder County), Greg Aplet (The Wilderness Society), Cheri Ford (USFS), Hal Gibbs (USFS), Jerr Marr (USFS), Carol Ekarius (CUSP), Paige Lewis (TNC), Susan Linner (USFWS), Jenny Briggs (USGS)*
- Purpose: Identify ways the Roundtable could streamline our collective workload, increase the role of Roundtable members in organizational operations, and achieve a more sustainable budget.

Work Plan and Working Groups

Recommendations:

- Focus on 3 Work Groups with explicit tie to RT mission.
 - *Community Protection:*
 - Identify opportunities to improve WUI preparedness; identify and communicate lessons learned; seek ways to align mitigation and restoration; West Boulder County HFI
 - *Landscape Restoration:*
 - Ensure effective implementation of CFLR; seeks ways to align mitigation and restoration; prioritize and pursue research, synthesis and communication needs related to scientific and ecological underpinnings of Roundtable's work.
 - *Biomass Utilization:*
 - Share information on current timber management and biomass utilization opportunities; identify opportunities and barriers to increased utilization.
- Develop policy and outreach recommendations w/in committees. Handle through Exec Team or on ad hoc basis.

Organizational Management

Recommendations:

- Focus time of contract facilitator on high level coordination & facilitation.
- Increase engagement and responsibility of Roundtable members.
 - Adopt-a-meeting
 - Note-taking
 - Special events
 - Team Liaisons
- Expand Executive Team membership
 - Add Team Liasons and "Treasurer"
 - Designate ET member as liaison to contractor

Budget & Fundraising

Recommendations:

- Establish “Fundraising” Team apart from contract facilitator
- Encourage all members to contribute in some way.
- Switch to calendar fiscal year and send initial request early enough to facilitate budgeting.
- Include emergency / opportunity fund as part of fundraising goals.
- CUSP as fiscal agent
- Monthly financial reporting to ET.



QUESTIONS???