

Magdalena Collaborative Coordinating Team Meeting Agenda

Date: June 28, 2018

Time: 1:00 to 3:00 pm

Location: Magdalena Village Hall

I. Welcome (5 minutes)

Facilitator: Alan Barton, NM Forest & Watershed Restoration Institute

Recorder:

Meeting Purpose: Initiate a conversation about how to organize the Magdalena Collaborative, and develop an outline that identifies priorities and preferences for the collaborative organization.

Objectives:

- (1) Consider the geographical area where the collaborative will work
- (2) Identify collaborator priorities and values to protect
- (3) Develop an initial list of elements to include in a statement of purpose and a collaborative vision, and list potential goals and objectives for the collaborative
- (4) Brainstorm ideas for the group's structure, operations, meetings and expectations.
- (5) Identify components for a charter or operating principles for the collaborative.

II. Introductions (10 minutes)

III. Review of the Kickoff Partners Workshop (5 minutes)

IV. Update on Plan Revision (10 minutes)

Sarah Browne, Cibola National Forest Planner (Acting)

V. Discussion on Organizing the Collaborative

A. Define Magdalena Area (12 minutes)

B. Purpose of the Collaborative (20 minutes)

1. Collaborator Priorities

- a. Interests
- b. Reasons for Participation
- c. Areas of Concentration

2. Values at Risk or Values to Protect

- a. Landscape Values
- b. Social/Cultural Values

C. Review Roles in the Magdalena Collaborative (18 minutes)

1. Facilitator

- a. Role of the Facilitator: Alan Barton

2. Point of Contact with the Cibola Shared Stewardship Council

- a. Define the relationship with the CSSC
- b. Point of Contact (POC): RuthAnn Harriet
- c. Alternate POC: TBD

3. USFS District Ranger
 - a. Role of the Ranger: Kim Obele
4. Collaborators
 - a. What do we call collaborators? Participants, Members, Partners, etc.
 - b. Do we want multiple types of participation? Partner, collaborator, contact, etc.
 - c. How are new organizations admitted to the collaborative?
5. Committees
 - a. Standing committees or ad hoc committees as needed
 - b. Topics for committees

VI. Decision-making (10 minutes)

- A. Consensus, modified consensus, voting
- B. Coordinating team, committees
 1. Ratified by whole collaborative

VII. Small group workshops (20 minutes)

- A. Develop initial ideas for:
 1. Mission and Vision
 2. Goals and Objectives

VIII. Wrap up (5 minutes)

Next Meeting – Date, Time & Location