1/11/17 Monitoring Meeting Call 0900-1000

Agenda

- Finalized monitoring strategy
- Next steps for monitoring group
- Testing of the collaboration survey (page 61 of attached strategy)
- Next Meeting planning

Participants: Shana Gross, Becky Estes, Robin Wall, Joel Silverman, Casey, Dennis Serpa, Gwen Starrett

Next Steps

- Bring together all of the monitoring that has occurred: focus on next meeting
  - Make sure identify where the data is stored
  - Development of database – bring forward to next meeting, combine what Becky/Shana knows and add in any information that Katherine is aware
  - During the 15 minutes at all ACCG meeting, request any monitoring folks are aware of to include in our monitoring database
    - Bring back the database to full group once we have draft
- Prioritize monitoring for additional things to be implemented
  - Social economic
  - Ecological
  - Implementation
  - Collaboration
- Identify good avenue to share the information with everyone besides just meetings
- Think about the monitoring as specific projects so they will be part of planning that is occurs
  - Have a program of work for monitoring
  - What projects will be implemented in the future
- Discussion about using the approved strategy to really identified what steps need to be taken and how to use
- Evaluate processes early on to make sure we are working within confines of data system, constraints: noted in annual report (e.g. road work)
  - Revisit to identify how the monitoring group can help facilitate this
  - Do we need to make sure when monitoring is happening from outside agencies do we need to make sure this is in FS databases? – normally simple reporting metrics in annual report
  - Come up with a monitoring annual report and the annual report can take as much or as little of it as they want
    - Would be very helpful
    - Goal of this FY to get out a first annual monitoring report – to test our approach
    - Make sure we include some of the issues in this report
    - Could Robin and Joel come up with a bare minimum of the information we want to capture
- Proposal send a link of all monitoring we are aware of in ACCG area by

Testing of the collaboration survey (page 61 of attached strategy)

- Either Becky, Joel or Robin will present this
- During talking points provide quick reiteration of the Hemlock project and what was made available to folks (e.g. what part of the planning process did the district reach out to – would have a hard part to know what part of the planning process each step of that was)
- Look back at project notes to see what was discussed, past agenda's to see when the project was discussed (Becky to check in with Joel about this)
    - Look at when SOPA was first initiated and then when the project was first brought up at each of the meetings
    - In future, once have gotten through entire process, can someone sit down at end to identify what happened in the collaboration – could be a joint task (be the project lead and ACCG lead to be in charge of putting together the summary) – bring up at the meeting as a potential task?
    - Key question: is collaborate valuable and are the concerns of the collaborative being heard
- Follow-up to meeting to send to out the survey to the group in case they did not show up at meeting – send out as part of meeting action items
- Future survey: Foster Firs: Gwen and either Robin or Marc to help pull together timeline of collaboration occurred

Additional items

- Can we increase participation by providing way to call in – purchase good equipment to do this? – can we look into purchasing equipment to help facilitate this?

Next Meeting: 2/1 from 9-12 in Jackson, room TBD

- Discuss results of collaboration survey
- Database of what has been done
- Update on social economics
- Identify any big gaps of what is missing (March focus to really identify what should be done for the field season)
- Ways to increase monitoring group participation: actual monitoring/workshop to learn – increase participation by having monitoring activities occur
- As time allows, talk about organization of monitoring group – if separate group for new MOA, to be defined: roles and responsibilities if we are a separate group