

Montelores Coalition - Executive Committee

Balancing Sustainable Outdoor Recreation and Conservation of Natural Resources to Serve the Unique Needs of Colorado's Southwest Corner.

Tres Rios Field Office

29211 CO-184, Dolores, CO 81323

OR

ZOOM

August 6, 2024 1 Hour

Minutes

1. Coalition Updates

- a. Coalition Roundtable
 - i. Review new applicants the Executive Committee discussed the current list of applicants and the process for review and seating the Coalition Roundtable. There was discussion about tribal representation. It was decided that the tribal representative seat will remain open but opportunities will continue to be made for tribal engagement. Mesa Verde Country is, and will continue to, marketing the tribal park. Tom mentioned the offer of interpretive signage at various tribe-owned, culturally significant locations. Michelle will join the state again in September when they come down to engage the tribe. Showing solidarity with the state and acting as a local liaison is a key position for the Coalition.
 - ii. New representation categories discussion- The Executive Committee was comfortable with the additional categories to expand the diverse representation of the Roundtable. Michelle will prepare a Resolution to amend the charter for the next meeting.
 - iii. First Roundtable meeting agenda the Executive Committee discussed the following draft agenda for the first Roundtable meeting. Morgan suggested

creating a flowchart for Roundtable members to see what the goals and objectives will be for the next 12 months.

- 1. Introductions
- 2. Terms and Roles
- 3. Overview of CO-OP Regional Partnership Initiative
- 4. Goals and Objectives of the Coalition Roundtable
 - a. Deliverable -Develop a regional vision for the future of outdoor recreation and conservation
 - Deliverable -Develop a strategy for implementing that vision using the tools and resources provided by the community study (not yet underway)
- 5. What does the Roundtable hope to accomplish along with these objectives?
- 6. Meeting protocols Set Dates and Times
- b. New grant contract and deliverables discussion The Executive Committee agreed with the following scope of work under the newly awarded Partners in the Outdoors grant. Michelle mentioned that she is looking at further funding sources to hopefully bring in CU MENV students to assist with regional planning facilitation as their capstone project.
 - i. Datafy / Impact Study / Region 9
 - ii. Dolores County CTO Data
 - iii. Identify Data Gaps, e.g. Tribal Lands, Dolores County
 - iv. Community Sessions & Survey
 - v. Regional Tools CNHP, CPW

2. Upcoming Events

- a. 8/7 DWC Stakeholder Meeting USFS '25 Work Plan Presentation 1:30-3:30 @
 DWCD
- b. 8/15 -Third Thursdays in the Park Cortez
- c. 8/16 CO-OP Meeting 9-12:30 via Zoom
- d. 8/21 Montezuma County OREC/ Montelores Coalition Stakeholders Quarterly Update
 5:30-7:30 @ Sunflower Theatre
- e. 8/22 Mancos Town Hall @ TimberAge CANCELED
- f. 8/28 SWCEC Clean Tech Workforce Kick-off Meeting 3-4:30 @ Cortez Chamber