



**4FRI Stakeholder Group Meeting Agenda**  
 Wednesday, January 14, 2015, 9am-12:30pm  
 Northland Pioneer College – Learning Symposium  
 1611 S. Main St. LC101, Snowflake, AZ 85937

Teleconference line: (712) 775-7031, code: 439290611#

**9:00 Introductions**

**9:05 Approve minutes from Dec. 11<sup>th</sup> SHG meeting** — Sitko

**9:10 Review action items from Dec. 11<sup>th</sup> SHG meeting** — Sitko

<b>Action Item</b>	<b>Lead</b>	<b>Status</b>
1. Post list of charter members in “good standing” to BASECAMP after January 1 <sup>st</sup>	Vosick/Gatewood/Swaney	Complete
2. Call for all stakeholders to complete FEIS & DROD Evaluation Summary for FEIS Working Group	Swaney/Waltz/All	
3. Post synopsis of goals and timeline of FEIS Working Group on BASECAMP	Swaney/Waltz	Complete
4. Reserve facility for Jan. 14 <sup>th</sup> SHG meeting	Woods	Complete
5. Update BASECAMP and public website to reflect Jan. 14 SHG meeting date and location	Woods	Complete
6. Breakout of CFLR cost, by forest and year. Focused on monitoring expenses	Fleishman	

**9:15 Call to the Public**

**9:20 USFS Update and CFLR Expenditure Report**– 4FRI Team (Fredette/Fleishman)

**10:05 Charter Membership Actions and Good Standing** – Swaney

**10:30 Break**

**10:45 FEIS Working Group Update** – Waltz

- FEIS working group talking points
- Letter of Response discussion

**11:45 Stakeholder Disclosures and Accountability** – Swaney

**12:00 Working Group Updates**

- MPMB Update – Woolley
- Utilization and Industry Working Group – Gatewood
- Communications Working Group – currently inactive

**12:15 NewPac Fibre Update – Durant**

**12:20 Action Items and Adjourn**

Action Item	Lead	Status
1.		
2.		
3.		
4.		

The 02/25/15 SHG meeting information:  
Coconino National Forest Supervisor’s Office  
1824 S. Thompson St. Flagstaff, AZ 86001  
Teleconference line: (712) 775-7031, code: 439290611#

Process for approving minutes:

1. Note-taker sends draft minutes to Co-Chairs and facilitator < 48 hrs. following meeting
2. Co-Chairs and facilitator respond with edits (if needed) < 48 hrs. of receiving minutes
3. Note-taker incorporates edits & posts draft minutes to BASECAMP < 48 hrs. of receiving edited minutes
4. Draft minutes are approved (with additional edits as necessary) at next Stakeholder Group meeting
5. Note-taker posts Final Minutes to BASECAMP as PDF