



4FRI Stakeholder Group Meeting

Wednesday, January 25th, 2017, 9AM-12:30PM

Coconino National Forest Supervisor's Office

1824 S. Thompson St., Flagstaff, AZ 86001

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

9:00 Introductions

9:05 Approve minutes from the November 16th SHG meeting — Worsley, Novo Power

9:10 Review action items from the November 16th SHG meeting — Worsley, Novo Power

Action Item	Lead	Status
1. Provide list of what the Stakeholders determined was done well in FY16	Dick Fleishman	
2. Post Sportsman's Values Map Project Handout on Basecamp / PowerPoint	Kelly Wolff-Krauter	
3. AZGFD to provide data layers to ID team	Kelly Wolff-Krauter	
4. FS to SHG: Expected Outputs for CFLR Project	Steering Committee	

9:15 Call to the Public

9:20 USFS Update – 4FRI Board, Coordinators

- **Draft Alternatives and Public Meeting to Help with Alternatives** – Fredette, USFS
- **2017 Planning – Draft Planning Calendar and Potential Issues** – Fredette, USFS

9:50 Restoration and Managed Fire – Huffman, ERI

10:35 Break

10:45 Spring Stewardship Institute Monitoring – Springer, NAU

11:05 2017 DC Trip – Vosick, ERI

11:20 GEP Ownership Update – Dyer

11:30 Working Group Updates – All

- Planning WG (10 min) – Pascal Berlioux
- Industry WG (10 min) – Brad Worsley
- Communications WG (10 min) – Sue Sitko
- MPMB WG (10 min) – Bryce Esch
- Comprehensive Implementation WG (10min) – Travis Bruner

12:20 Stakeholder Disclosures – All

12:25 Review Action Items

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

12:30 Adjourn

02/22/17 SHG meeting information:

Wednesday, February 22nd, 2017, 9AM-12:30

City of Show Low Conference Room

181 N. 9th Street Show Low, AZ 85901

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

Future Agenda Items:

1. Industry Economics around Restoration USFS & AZSF

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