



**4FRI Stakeholder Group Meeting**

Wednesday, January 27, 2016, 9AM-1:30PM

**Arizona Game and Fish Region 1 Office (Pinetop)  
2878 E. White Mountain Blvd., Pinetop, AZ 85935**

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

*Either of the two current chairs may adjust or shuffle any items on the SHG Agenda to accommodate speakers, address an emerging/critical issue, make better use of the meeting time, or to meet the needs of the stakeholders themselves.*

**9:00 Introductions**

**9:05 Approve minutes from the November 18<sup>th</sup> SHG meeting** — Summerfelt

**9:10 Review action items from the November 18<sup>th</sup> SHG meeting** — Smith

| Action Item   | Lead               | Status           |
|---|--------------------|------------------|
| 1. Post revised T&E Presentation  | Woods              | Complete         |
| 2. Post updated recommendation table , including draft strategy for carrying forward 1 <sup>st</sup> EIS Objection/Resolution agreement | Berlioux           | Complete         |
| 3. Post future work group meeting (location, time, etc.) information on BASECAMP  | All Workgroups     |                  |
| 4. Charter Review Discussion at next SC Call  | Steering Committee | Complete         |
| 5. Discussion on potential SHG position on Grazing  | Steering Committee | February SC Call |

**9:20 Call to the Public – Summerfelt**

- Speaking guidelines

**9:30 Good Earth Power Arizona (GEPAZ) Update** – Jason Rosamond

**10:00 Stakeholder Disclosures and Announcements** – Smith

**10:10 Charter Revision Update** – Swaney

**10:20 Update on chair rotation and review/time-table of plan moving forward** – Summerfelt

**10:30 USFS Update** – Fredette/Fleishman

- Facilitation Update

**10:45 Break**

**11:00 Presentation on the Preponderance of Large Young Trees** – 4FRI ID Team

**12:00 4FRI Complaint – USFS & 4FRI Speaking Points** – Smith

- USFS Update and Approach – Fredette/Pettit
- SHG Position and Talking Points – Sitko

**12:15 Working Group Updates & Reports**

- Industry Work Group - Worsley
  - Dashboard Presentation
- EIS Planning Group – Berlioux
- Communications Work Group – Davidson/Sitko
  - January 2016 Newsletter
- Multi-Party Monitoring Board – Flora
  - Coconino County Community Initiative Grant Award

**1:15 Review Action Items**

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

**1:30 Adjourn**

**02/24/16 SHG meeting information:**

Wednesday, February 24, 2016  
 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