



4FRI Stakeholder Group Meeting

Wednesday, February 24, 2016, 9AM-12:45PM
 Coconino National Forest Supervisor's Office
 1824 South Thompson Street, Flagstaff, AZ 86001
 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 and 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 18th and January 27th SHG meeting — Summerfelt

9:10 Review action items from the January 27th SHG meeting — TBD

Action Item	Lead	Status
1. Distribute Arizona State Forestry comments for the EPA Clean Energy Plan	Payne/Woods	Complete
2. Planning for public meeting in April that is to be hosted or cohosted by the SHG	Fredette/Steering Committee	
3. Plan field trip(s) to view LTRS on the ground	Steering Committee	
4. Planning Work Group revisit PLYT/LTRS and announce upcoming meetings on BASECAMP	Planning Work Group	
5. Post revised complaint talking points to BASECAMP and 4fri.org	Communications Working Group/Woods	Complete
6. Dashboard Presentation at February SHG meeting	Industry Workgroup	In Progress
7. Post January Newsletter to 4FRI public site	Woods	Complete
8. MPMB Presentation at February SHG meeting	MPMB	In Progress
9. PLYT/LTRS dataset on web	FS	

9:20 USFS Discussion - Changing Approach and "Ramp Up/5-Year Plan" – Forest Supervisors and others

10:30 Break

10:45 Overview of Preponderance of Large Young Tree Data – Fuller

11:15 Remaining USFS Updates – Fredette/Fleishman

11:30 Working Group Updates & Reports

- Industry Work Group - Worsley
 - Dashboard Update
- EIS Planning Group – Berlioux

- Communications Work Group – Davidson/Sitko
 - Brainstorm for April Newsletter
 - Planning for April Public meeting
- Multi-Party Monitoring Board – Flora

12:15 Review Action Items

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

12:20 Stakeholder Disclosures

12:45 Adjourn

Future Agenda Items:

1. MPMB Presentation (March)
2. USFS Proposed Action Presentation (April)

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