



**4FRI Stakeholder Group Meeting Agenda**

Wednesday, February 25, 2015, 9am-1:00pm  
 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 Jan. 14<sup>th</sup> SHG meeting — Vosick**

**9:10 Review action items from Jan. 14<sup>th</sup> SHG meeting — Vosick**

<b>Action Item</b>	<b>Lead</b>	<b>Status</b>
1. Update Charter Member List – SC create recommendation for new Charter sign in.	SC/Swaney/Mitchell/Woods	
2. Continue CLFR breakdown – all projects with approved funding (include monitoring expenses) includes CFLN funds.	Fleishman	Complete
3. Completion of rephrasing the second paragraph of the FEIS recommended letter – Post to BASECAMP	Berlioux/Schulke/Woods	Complete
4. SHG responses to finalized letter – Due COB Friday	ALL	Complete
5. Post hospital provided email address for Gatewood to BASECAMP	Summerfelt	Complete
6. Add agenda item to 02/25/15 SHG agenda – USFS presentation on new EIS boundary	Woods	Complete

**9:15 Call to the Public**

**9:20 Presentation to ID Team - Aumack**

**9:25 USFS Update – Fleishman**

- CFLR breakdown of all projects

**9:35 Stakeholder Disclosures – All**

- Smallwood Conference
- 4FRI D.C. Trip in April

**9:55 Review of Objections/Objectors & Presentation on R3 Resolution Process – Fredette**

**10:25 Discussion on SHG Letter to Cal Joyner – Summerfelt/Vosick**

**10:45 Break**

**11:00 Presentation on Legal Options White Paper – Vosick**

**11:15 Second EIS Boundaries – Fredette**

**11:30 SHG Retreat Discussion/Planning – Vosick/Swaney**

**11:45 Workforce Training Outcomes Update – Vosick/Sitko**

**12:15 Multi-Party Monitoring Board Update – Gist**

**12:25 Working Group Updates**

- Utilization and Industry Working Group – currently inactive
- Communications Working Group – currently inactive

**12:35 Announcements**

- BASECAMP opt-in – Vosick
- 2015 SHG Self-Evaluation Announcement – Swaney

**12:45 Action Items and Adjourn**

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

The 03/25/15 SHG meeting information:  
South County Complex Health Building – Frontier Conference Room  
600 North 9<sup>th</sup> Place, Show Low, AZ 85901  
Teleconference line: (712) 775-7031, code: 439290611#

**Anticipated agenda items for 03/25/15 SHG meeting:**

1. 4FRI Self Evaluation
2. Factsheet update for 4FRI D.C. Trip
3. Annual Planning

**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