



## **AGENDA**

4FRI Stakeholders Meeting  
Wednesday, February 26, 2014  
9AM-1PM

***Winslow Chamber of Commerce***

Teleconference Information: (712) 432-1500, code: 292353#

- 9:00**                    **Introductions**
- 09:10**                    **Approval of 1/22 SHG meeting minutes**
- 09:15**                    **Review 1/22 Action Items** (*included at the end of this Agenda*)
- 09:20**                    **Call to the Public**
- 09:25**                    **Updates: USFS** – *Dick Fleishman*
- 09:40**                    **Updates: Contractor** – *Steve Horner*
- 09:45**                    **Updates, other:**  
                              FWPP, NRWG-Bridge Projects & Funding
- 10:00**                    **Stakeholder Disclosures and Accountability**—*all*
- 10:15**                    **Annual Planning & Prioritization**—*Buck*
- 12:00**                    **Preliminary FEIS & Scenario Planning Discussion**—*Buck*
- 1:00**                    **Action items and adjourn**

<b>Action Items from 1/22 SHG meeting</b>	<b>Contact</b>	<b>Status</b>
1. Draft resolution of support for WDFA	<b>Eli/Sue</b>	<input checked="" type="checkbox"/>
2. Schedule 2014 Planning for Feb Meeting	<b>Buck</b>	<input checked="" type="checkbox"/>
3. Test short meeting agenda this spring	<b>SC</b>	<input checked="" type="checkbox"/>
4. Update MPMB Framework and post to BASECAMP	<b>Eli/Ethan</b>	<input checked="" type="checkbox"/>
5. Make SHG request for MPMB membership	<b>Eli</b>	<input checked="" type="checkbox"/>
6. Post results/trends from 2013 self-assessment to BASECAMP. Include Winslow (Aug.) meeting comments.	<b>Buck</b>	<input checked="" type="checkbox"/>
7. LAM to examine Dick's Canopy Cover/Openness response to SHG comments and get back with follow up questions/concerns.	<b>LAM</b>	In progress
8. Update BASECAMP all 2014 meeting dates in calendar (and make reservations)	<b>Eli</b>	<input checked="" type="checkbox"/>

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