



4FRI Stakeholder Group Meeting Agenda

Wednesday, March 23, 2016, 9AM – 12:30PM

South County Complex Health Building – Frontier Conference Room
600 North 9th Place, Show Low, AZ 85901

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

9:00 Introductions

9:05 Approve minutes from February 24th SHG meeting — Smith

9:10 Review action items from February 24th SHG meeting — Smith

Action Item	Lead	Status
1. Post FS pre-work list on BASECAMP	Woods	Completed
2. Email 5 year plan questions to co-chairs (Paul Summerfelt and Greg Smith)	All	
3. Overview of 5 year plan development	FS	
4. FS provide responses to additional SHG 5 year plan questions	FS	
5. Post PWG meeting information on BASECAMP and send out invitation to join the PYLT conversation	PWG	Completed
6. Determine dates for SHG Open House (April or May)	SC	In Progress
7. Schedule TNC Tablet Technology presentation for future SHG meeting	SC	In Progress

9:15 Call to the Public

9:20 Multi-Party Monitoring Board Presentation – Woolley

9:50 Working Group Updates

- Industry Work Group – Worsley
 - Dashboard Update
- Communications Working Group – Davidson/Sitko
 - Newsletter Review
 - Finalize April SHG Open House
- Planning Work Group – Berlioux
 - PLYT and socioeconomic update

10:30 Break

10:45 USFS Update – Fredette/Fleishman

10:00 USFS 5 Year Plan Development – Fleishman/Smith

- Review of questions

12:00 Stakeholder Disclosures – All

- Washington D.C. Trip Review – ECO/Berlioux

12:15 Review Action Items/Adjourn

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

04/27/16 SHG meeting information:

Wednesday, April 27th

Coconino National Forest Supervisor's Office

1824 South Thompson Street, Flagstaff, AZ 86001

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

Future Agenda Items:

1. 4FRI Smartphone Monitoring Application Presentation (April)
2. USFS Draft Proposed Action Presentation (April)
3. TNC Tablet Technology Presentation

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