



AGENDA

4FRI Stakeholders Meeting

Wednesday, March 26, 2014, 9AM-2:30PM

Forest Supervisor's Office, 1824 S. Thompson St., Flagstaff

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

- 9:00** **Introductions**
- 9:10** **Approval of 2/26 SHG meeting minutes**
- 9:15** **Review 2/26 Action Items**
- 9:20** **Call to the Public**
- 9:25** **Updates: USFS – Dick Fleishman & Roberta**
- 9:40** **Updates: Contractor – TCG and GEPAZ**
- 9:50** **Updates, other:**
- LAM: Revisions to 4FRI monitoring plan
 - Interim-Multi-party Monitoring Board: Charter development
 - NRWG: Bridge Projects monitoring plan
- 10:00** **Stakeholder Disclosures and Accountability—*all***
- 10:20** **Break**
- 10:30** **Progress Report: Canopy Cover/Openness-LAM/USFS**
- 11:30** **Preliminary FEIS & Scenario Planning Discussion—*Buck***
- 12:30** **Light lunch (sandwiches/salads-\$10/person) and **networking**
break**
- 1:15** **2014 Field trips proposal—*Travis & Amy***
- 2:00** **Action items and adjourn—*Buck***

Action Items from 2/26 SHG meeting	Contact	Status
1. Roberta to explain the contract proposals/changes currently underway with GEPAZ and USFS	Dick	In progress
2. SC to get back to Dick on the CFLR performance measures handout	SC	In progress
3. Immediately develop a resolution for USFS funding of "bridge projects" and 4FRI	Sue, Hunter, Pascal, Dick, Russ, Diane, Steve G.	In progress
4. Bridge Projects joint presentation at March meeting (1 hr)	Hunter and A-S	In progress
5. Consider a presentation on workforce training at a near future SHG meeting	SC	On hold
6. Review the proposed FEIS policy timeline at the next SC meeting & follow up at the next SHG meeting	SC	<input checked="" type="checkbox"/>
7. Develop final planning for 2014	Buck	In progress
8. Start preparing for 2014 field trips	SC	In progress

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