



4FRI Stakeholder Group Meeting Agenda

Wednesday, April 22, 2015, 9AM – 12:30PM
 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 March 25th SHG meeting — Sitko

9:10 Review action items from March 25th SHG meeting — Sitko

Action Item	Lead	Status
1. Draft end of objection process press release	Sitko/Berlioux	
2. Notify Pascal Berlioux or Bruce Greco if interested in participating on Bridge Monitoring Program discussion	All	
3. Post announcement to BASECAMP inviting stakeholders to join the SC Call on 4/7/15 to continue the discussion on the second EIS boundary	Mitchell/Co-Chairs	Complete
4. Develop a more finalized retreat agenda at the 4/7/15 SC Call	Vosick/Sitko/Berlioux/Swaney	
5. Post BASECAMP Opt-in notice for SHG		After Objection Process

9:15 Call to the Public

9:20 Announcements – All

- Sue Sitko and Pascal Berlioux are Co-Chairs effective 4/1/15
- 4FRI Delegation currently in Washington D.C. (4/20-4/22)

9:30 USFS Update – Fleishman

9:45 Second EIS Boundary (to inform SHG so they can provide input) – Sitko/Forest Supervisors

- Key issue of Payson – Forest Supervisors
- Pinyon Juniper (PJ) – Forest Supervisors
- NRWG Input – Berlioux
- Summary

10:45 Break

11:00 Stakeholder Disclosures – All

11:15 Resolution Update – Fredette/Sitko/Berlioux

- Status of Final ROD, next steps – Fredette
- Outreach by SHG/press release – Sitko/Berlioux

11:30 Annual Assessment Survey – Swaney

11:40 May SHG Advance (Retreat) – Sitko/Swaney

- Draft Agenda
- RSVP

12:00 Working Group Updates

- Multi-Party Monitoring Board – Gist/Woolley
- Utilization and Industry Working Group – currently inactive
- Communications Working Group – currently inactive

12:10 Action Items and Adjourn

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

Finalized 05/27 – 5/28 SHG Advance (Retreat) information coming soon!

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