



4FRI Stakeholder Group Meeting Agenda

Wednesday, April 27, 2016, 9AM-12:00PM

Coconino National Forest Supervisor's Office

1824 South Thompson Street, Flagstaff, AZ 86001

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

9:00 Introductions

9:05 Approve minutes from March 23rd SHG meeting — Summerfelt

9:10 Review action items from March 23rd SHG meeting — Summerfelt

Action Item	Lead	Status
1. Post (approved) IWG and PWG meeting minutes to BASECAMP	IWG and PWG	
2. Post ECO Supervisors' letter to Chief Tidwell on BASECAMP	Berlioux	
3. Future presentation by AZSF and FS concerning Industry Economics	USFS/AZSF	May Meeting
4. CWP prepare press release for the Open House	CWG	
5. Post Arizona Highways article on BASECAMP	Sitko	Complete

9:15 Call to the Public

9:20 USFS Update – 4FRI Board, Coordinators

9:30 Steering Committee Update

- Facilitation
- Grazing Recommendation
- June Field Trip

9:35 Presentation on Draft Proposed Action – USFS

- May Open House

10:50 Break

11:00 4FRI Watershed Monitoring Update – Springer

- 4FRI Paired Watershed Study
- Springs Ecosystem Smartphone Monitoring Application

11:20 Working Group Updates

- Industry Work Group - Horner
 - Dashboard Presentation
- Communications Working Group – Davidson/Sitko
 - Newsletter

- Planning Work Group – Berlioux
- MPMB – Woolley

11:40 Stakeholder Disclosures – All

11:55 Review Action Items

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

12:00 Adjourn

04/27/16 SHG meeting information:

Wednesday, April 25th
 Arizona Game and Fish – Region I Office
 2878 East White Mountain Boulevard, Pinetop, AZ 85935
 Teleconference line: (712) 775-7031, code: 439290611#

Future Agenda Items:

1. SHG Recommendation (from PWG) on Proposed Action – May
2. Presentation by USFS & AZSF on Industry Economics Around Restoration – May
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