



**4FRI Stakeholder Group Meeting**

Wednesday, May 27, 2016, 9AM-1:15PM

Arizona Game and Fish Region 1 Office

2878 E. White Mountain Blvd., Pinetop, AZ 85935

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

**9:00 Introductions**

**9:05 Approve minutes from the April 27<sup>th</sup> SHG meeting** — Greg Smith

**9:10 Review action items from the April 27<sup>th</sup> SHG meeting** — Greg Smith

| <b>Action Item</b>  | <b>Lead</b>       | <b>Status</b>      |
|---|-------------------|--------------------|
| 1. Send responses to co-chairs before the next SC call or participate in the next Planning Work Group meeting | All               | Complete           |
| 2. Have a status update at the May SC call on the responses in advance of the May meeting                     | SC                | Complete           |
| 3. SRP presentation at future SHG meeting   | Stephen Flora/ SC |                    |
| 4. Post Paired Watershed and Springs Ecosystem Smartphone Monitoring Application presentations to BASECAMP    | Woods/Springer    |                    |
| 5. Dashboard presentation   | IWG               |                    |
| 6. Future presentation by AZSF and FS concerning Industry Economics   | USFS/AZSF         | Future SHG Meeting |

**9:15 Call to the Public**

**9:20 USFS Update** – 4FRI Board, Coordinators

- **June Field Trip**
- **Self-facilitation moving forward** – Scott Russell
  - How can we acquire facilitation on difficult issues?
  - How do we identify items that need to be facilitated?

**9:45 Planning Workgroup Recommendation on Draft Proposed Action** – Pascal Berlioux

**10:15 Stakeholder Disclosures and Announcements** – all

- **May Open House update** – Tommie Martin/Joe Miller

**10:30 Break**

**10:45 Mixed Conifer Presentation** – Randy Fuller, Dave Huffman, Shaula Hedwall

**12:15 Working Group Updates** – All

- Industry Work Group – Brad Worsley (30 min)
  - Dashboard Presentation
- Communications Working Group – Sue Sitko (10 minutes)
  - Newsletter ideas

- Moving forward
- MPMB – Anne Mottek

**1:05 Review Action Items/Adjourn**

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

**06/22/16 SHG meeting information:**

Wednesday, June 22, 2016  
 Coconino National Forest Supervisor's Office  
 1824 S. Thompson St., Flagstaff, AZ 86001  
 Teleconference line: (712) 775-7031, code: 439290611#

**Future Agenda Items:**

1. Industry Economics around Restoration USFS & AZSF – June or July
2. TNC Tablet Technology Presentation
3. Dashboard Presentation
4. SRP 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