



4FRI Stakeholder Group Meeting Agenda

Wednesday, July 22, 2015, 9AM – 1PM

Arizona Game and Fish – Region II Office

3500 South Lake Mary Road, Flagstaff, AZ 86005

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

9:00 Introductions

9:05 Approve minutes from June 24nd SHG meeting — Berlioux

9:10 Review action items from June 24nd SHG meeting — Berlioux

Action Item	Lead	Status
1. Develop a working group tasked with reviewing the Charter	Unknown	Postponed
2. Summarize NRWG discussion (Integration Interests) and present to Supervisor Whiting	Sitko/Berlioux	In Progress
3. Contact Patrick Rappold to have him initiate the Industry and Utilization Group: membership, charter, etc.	Sitko	Complete
4. Post the MPMB request for clarification on the resolution letter on BASECAMP	Esch	In Progress
5. Contact Dr. Jack Williams for a presentation on T&E fish in the Southwest	Miller	In Progress
6. Contact Steve Gatewood to confirm that he will be able to be one of the upcoming co-chairs	Berlioux	Complete
7. July SHG agenda item: Working group charter presentations.	Berlioux	July/August Agenda Item
8. Post anticipated dates and FS notes to BASECAMP	Fredette	Posted with Draft Minutes

9:20 Call to the Public

9:25 Stakeholder Disclosures and Announcements – All

- Swaney Status Update
- BASECAMP Opt-in Deadline
- Steering Committee Recorder: Bryce Esch

9:35 USFS Update – Fleishman

- Tom Tidwell Visit

9:45 Discussion with Forest Service – Fredette

- Effective Collaboration for Second EIS
- Understanding Desired Conditions from Existing Forest Plans

10:15 Natural Resources Working Group (NRWG) Update – Berlioux/Sitko

- Continuation of the NRWG/SHG discussion

10:45 Break

11:00 Working Group Updates

- Multi-party Monitoring Board – Esch
- Communications Working Group – Davidson
- Utilization, Implementation, & Industry Working Group – Gatewood
 - a. SHG Letter to State Forester
 - b. Next Steps for Establishing Working Group
- Working Group Charter Template - Summerfelt

11:45 Advance Follow-up – Gatewood

- SHG Meeting Schedule
- Steering Committee Update
 - a. Meeting Schedule
 - b. Composition

12:15 Review Action Items/Adjourn

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

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