



4FRI Stakeholder Group Meeting

Wednesday, July 27, 2016, 9AM-11:30AM

Arizona Game and Fish Department Region I Office

2878 E. Mountain Blvd, Pinetop, AZ 85935

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

9:00 Introductions

9:05 Approve minutes from the June 22nd SHG meeting — Greg Smith

9:10 Review action items from the June 22nd SHG meeting — Greg Smith

Action Item	Lead	Status
1. Revise Dashboard based on SHG feedback and present at a future SHG meeting	IWG	In Progress
2. Industry Economics around Restoration Presentation to IWG	USFS/AZSF/IWG	
3. Develop and present PWG recommendation on the Proposed Action at the July SHG meeting	PWG	In Progress
4. TNC Tablet Technology Presentation	TNC	Future SHG Meeting
5. SRP Presentation	Stephen Flora	August SHG Meeting

9:15 Call to the Public

9:20 Steering Committee Updates

- **Camp Navajo Biomass Plant Update** – Camp Navajo Representative
- **Facilitation Update** – Diane Vosick

9:35 USFS Update – 4FRI Board, Coordinators

9:50 Proposed Action Recommendation Presentation – PWG

10:20 Break

10:35 Working Group Updates – All

- Industry Work Group – Steve Horner
 - Revised Dashboard Presentation (20 min)
- Communications Working Group (10 min) – Sue Sitko
- MPMB (10 min) – Anne Mottek

11:15 Stakeholder Disclosures – All

11:25 Review Action Items

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

11:30 Adjourn

08/24/16 SHG meeting information:

Wednesday, August 24, 2016, 9AM-TBD
Coconino National Forest Supervisor's Office
1824 Thompson St, Flagstaff, AZ 86001
Teleconference line: (712) 775-7031, code: 439290611#

Future Agenda Items:

1. Industry Economics around Restoration USFS & AZSF
2. TNC Tablet Technology Presentation
3. SRP Presentation – August Meeting

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