



4FRI Stakeholder Group Meeting

Wednesday, August 24, 2016, 9AM-12:35PM
 Coconino National Forest Supervisor's Office
 1824 Thompson St, Flagstaff, AZ 86001

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

9:00 Introductions

9:05 Approve minutes from the July 27th SHG meeting — Paul Watson

9:10 Review action items from the July 27th SHG meeting — Paul Watson

Action Item	Lead	Status
1. Revise Dashboard based on SHG feedback and present at a future SHG meeting	IWG	In Progress
2. Follow up on economic analysis with the Industry Work Group	Russell, Worsley, Berlioux	USFS/IWG chairs meeting 8/19
3. Develop and present PWG recommendation on the Proposed Action at the July SHG meeting	PWG	Complete
4. Organize a meeting to form an implementation Working Group for the 1 st EIS	Vosick	Complete
5. Send facilitation request to Scott Russell. Prepare letter for Co-chairs and send	Vosick, Berlioux	Complete
6. Put in final form and send SHG approved Proposed Action Comments to the USFS. Prepare letter for Co-chairs and send	Berlioux	Complete

9:15 Call to the Public

9:20 USFS Update – 4FRI Board, Coordinators

- **Rim Country Proposed Action Comments** – Annette Fredette

9:40 Camp Navajo Biomass Plant Update – Bryan Zebrowski

10:00 SRP FLOWtography Presentation – Stephen Flora

10:30 Break

10:45 TNC Tablet Technology Presentation – Woolley/Sitko

11:15 Working Group Updates – All

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

- Implementation Working Group (10 min) – Diane Vosick

12:15 Stakeholder Disclosures – All

12:30 Review Action Items

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

12:35 Adjourn

1:00 – 4:00PM 4FRI Implementation Field Trip

* For those that plan to attend the field trip please pack a sack lunch and plan to carpool – Brienne Pettit will be posting a message on BASECAMP with more details

09/28/16 SHG meeting information:

Wednesday, September 28, 2016, 9AM-TBD
 Arizona Game and Fish Department Region I Office
 2878 E. Mountain Blvd, Pinetop, AZ 85935
 Teleconference line: (712) 775-7031, code: 439290611#

Future Agenda Items:

1. Industry Economics around Restoration USFS & AZSF

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