



AGENDA
4FRI Stakeholders Meeting
Wednesday
August 28, 2013
9AM-3PM

Winslow Chamber of Commerce, Hubbell Building, 523 W. Second St. <http://goo.gl/maps/Ryjqx>
Teleconference Information
Call: 928-289-2434, no code

- 9:00 **Introductions**
- 9:05 **Approval of 7.24 SHG meeting minutes**
- 9:10 **Approval of 7.24 Action Items** (see page 2 of agenda)
- 9:15 **Call to the Public**
- 9:20 **USFS Updates**
- 9:25 **Stakeholder Disclosures**
- 9:30 **Monitoring & Adaptive Management Update**–Amy Waltz
- 10:00 **“Restoring the 4FRI Stakeholder Group”**: setting intentions and rules for
this session–Buck
- 10:15 **Chronic Grievances**: facilitated group exercise–Buck
- 11:15 ~Break~
- 11:25 **Conflict Resolution & Accountability: making disagreement workable**
--Buck
- 1:00 ~Lunch Break~
- 2:15 **Communications: “State of the 4FRI” press release**–Buck & Eli
- 2:45 Action items and adjourn

Action Items from 7.24 Meeting

1. Schedule presentation for next SHG Meeting on socioeconomic monitoring. (Ann Mottek Lucas)
2. Schedule presentation on field trips for next SHG meeting-Amy & Eli
3. Re-establish communication WG approved by SHG. Volunteers: Eli, Pascal, Sue, Ann, Paul Summerfelt (City will provide someone), Billy Hughes (after Jan. 1). Courtesy clause needed on press release execution. WG to produce press release draft Friday, July 26...post that morning on BASECAMP then wait until Monday for SHG review and have final draft by August 6. Include photos of field trip (logging truck).
4. Use steering committee-driven agenda item on next SHG meeting for family style discussion of solution-oriented grievances and presentation of solutions on collaborative behavior....Stakeholder Disclosures and Accountability (Pascal & Steve)
5. Post announcement of 2/3 above and reminder of Decision Rules/Charter language which pertains to the above by 7/26...(Eli)
6. Develop a "whereas..." resolution in support of S. 1300 and post to BASECAMP for collaborative approval by end of the month...no response = vote in favor (Eli & Diane)

Next Meetings:

9/25 – Flagstaff; 10/23 – Pinetop; **12/11 – Winslow ?;**

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