



**4FRI Stakeholder Group Meeting Agenda**

Wednesday, September 23, 2015, 9AM – 12:00PM

Coconino National Forest Supervisor's Office

1824 South Thompson Street, Flagstaff, AZ 86001

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

**9:00 Introductions**

**9:05 Approve minutes from August 26<sup>th</sup> SHG meeting** — Berlioux

**9:10 Review action items from August 26<sup>th</sup> SHG meeting** — Berlioux

<b>Action Item</b>	<b>Lead</b>	<b>Status</b>
1. Review the Bridge the Gap Strategic Plan	Dashboard, Utilization and Implementation WG	
2. Provide feedback to the FS on Desired Conditions (Due by September)	EIS Planning Group / Steering Committee	
3. Provide feedback on the SHG Landscape Strategy and its status in the second EIS	EIS Planning Group / Steering Committee	
4. Provide feedback to the FS on the Preponderance of Large Young Trees (Due by November)	EIS Planning Group / Steering Committee	
5. Post Communications Working Group updated process for releasing newsletters on BASECAMP and update the charter to reflect the new process	Swaney	
6. Convene first Dashboard, Utilization and Implementation meeting	Gatewood	
7. Post working group charters on BASECAMP	Gatewood/ Berlioux	
8. Add good standing exemption process to charter	Swaney	
9. Determine date for Dr. Jack Williams Presentation on T&E Fish in the Southwest	Steering Committee/Miller	
10. Organize Tablet Technology Presentation and Clark TO field trip for future SHG meeting	SC TNC	TBD. Working on a date

**9:20 Call to the Public**

**9:25 USFS Update** – Fredette/Fleishman

**9:35 Working Group Updates**

- Multi-party Monitoring Board – Esch
- Communications Working Group – Davidson/Sitko
- Dashboard, Utilization and Implementation Working Group – Berlioux

- EIS Planning Group – Berlioux
  - Working Group Charter

**9:50 SHG Feedback on Desired Conditions** – EIS Planning Group

**10:30 Break**

**10:45 Update on 5 year A-S Plan (Bridge Projects)** – Berlioux

**11:00 Stakeholder Disclosures and Announcements** – All

**11:15 SHG Charter Revision Update** – Swaney

**11:30 Stakeholder Discussion** – Berlioux/Gatewood/Swaney

- Discussion on facilitation – Swaney
- Future Field Trip
- November/December Meeting Schedule

**11:45 Review Action Items/Adjourn**

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

**10/28/15 SHG meeting information:**

Wednesday, October 28, 2015  
 South County Complex Health Building – Frontier Conference Room  
 600 North 9<sup>th</sup> Place, Show Low, AZ 85901  
 Teleconference line: (712) 775-7031, code: 439290611#

**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