



4FRI Stakeholder Group Meeting Agenda
Wednesday, September 24th, 2014, 9am-4pm
Coconino Supervisor's Office
1824 S. Thompson St. Flagstaff, AZ 86001
Teleconference line: (712) 432-1500, code: 892961#

9:00 Introductions

9:10 Approve minutes from Aug 27th SHG meeting – Berlioux

- Brief update on administrative functions
- Change meeting locations – Flagstaff and Snowflake

9:15 Review action items from Aug 27th SHG meeting – Gatewood

Action Item	Lead	Status
1. Finalize reporting structure for monthly SHG updates from contractors and USFS	Berlioux, Fleishman, Horner, and Martinek	First draft completed
2. Sitgreaves Fire Field trip details/planning for September-FLG	Vosick, Fleishman, Williams, Waltz	Completed
3. Confirm USFS Regional Office participation at the Sep meeting	Fleishman	Completed

9:15 Call to the Public

9:20 USFS update – Fleishman and Fredette

- GAO Visit
- EIS Update

9:40 Review of USFS FEIS Objection process and discussion regarding questions for Cal Joyner – VanGilder

- Cal Joyner response to the 4FRI letter will occur during the Steering Committee Call scheduled for October 21 at 1PM

10:20 Break

10:35 Stakeholder Disclosures and Accountability – Swaney

- Posting articles on Basecamp
- HCN

11:00 GEPAZ update – Martinek

11:10 Campbell Global update – Horner

11:20 Working Group Updates

- Multi-party monitoring Board - Woolley/Gist
- Communications Working Group - Gatewood
- Industry/Utilization Working Group – Gatewood

11:45 Meeting Updates/Discussions

- Co-Chair rotation: Steve Gatewood and Diane Vosick – Request for more co-chairs to volunteer
- December SHG meeting date

12:00 Action Items and adjourn

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

12:45 Depart for Sitgreaves-Complex fire field trip (bring a hard hat, water and lunch)

5:00 End of field trip

Proposed October agenda items

- Summary of discussion with Cal Joyner
- Annual 4FRI Review

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