



AGENDA
4FRI Stakeholders Meeting
Wednesday
September 25, 2013
9AM-1PM

Flagstaff: Supervisor's Office, 1824 S. Thompson St. (928) 527-3600

Teleconference Information: (712) 432-1500, code: 292353#

- 9:00 **Introductions**
- 9:05 **Approval of 8.28 SHG meeting minutes**
- 9:10 **Approval of 8.28 Action Items**
- 9:15 **Call to the Public**
- 9:20 **USFS Updates**
- 9:25 **Contractor updates**
- 9:35 **Stakeholder Disclosures and Accountability**
- 10:00 **White Paper discussion – GFFP (Steve Gatewood)**
- 11:00 *Break*
- 11:15 **Multi-party Monitoring Board presentation – Eli**
- 12:00 **4FRI 2013 Self-Assessment – Buck**
- 12:15 **Upcoming Co-chair rotation**
- 12:30 **Action items & adjourn**

Action Items from 8.28 Meeting

1. Produce the final 4FRI Monitoring and Adaptive Management plan by end of October.— LAM subgroup
2. Bring Novation company X into the collaborative (if they are accepted)—invite them to the next SHG meeting in a large format setting.—Co chairs
3. (SC+ interested Stakeholders) to develop a list of questions for Novation company X, such as: “what is their implementation work plan”, “criteria on which we (SHG) should judge your success”, “can they provide socioeconomic data for our monitoring” and “what they need from us”?
4. Re-work the 4FRI press release (recent) to address the Novation outcome. Needs to be ready by end of next week (as Novation outcome like in next 1-2 weeks). – Communication Working Group
5. Look for larger venue to host next SHG meeting in Flagstaff—Aquaplex, NAU auditorium, HCCC...to accommodate Novation presentation by Company X.—Eli
6. Reminder to all SH’s to frame press-releases as “speaking for our own organizations”. SC develops this disclaimer and posts to BASECAMP.—SC, at September 3 meeting
7. Eli to post announcement to Basecamp for all interested SH’s to submit questions/issues for novation company by (Sep 20?), with SC review.—SC, at September 3 meeting
8. Arrange for a meeting immediately post novation decision with SC, USFS, and novation company. Welcome the USFS contracting officer, if they are available.—Marlin & Henry
9. A stakeholder conflict resolution/disclosure to be included in all future SHG meeting agendas. —Eli

Next Meetings:

10/23 – Twin Arrows (GEP); 12/11 – Winslow; 1/29 – Flagstaff

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