



4FRI Stakeholder Group Meeting Agenda
 Wednesday, October 22nd, 2014, 9am-2pm
 Northland Pioneer College – Learning Symposium
 1611 S. Main St. LC101, Snowflake, AZ 85937

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

9:00 Introductions

9:10 Approve minutes from Sep. 24th SHG meeting —Gatewood

9:20 Review action items from Sep. 24th SHG meeting —Vosick

Action Item	Lead	Status
1. Presentation on the BO and ROD by the FS and Shaula Hedwall from US Fish and Wildlife Review	Fleishman/Fredette/Williams	In Progress
2. Clarification concerning the 4FRI collaborative status in regards to the 218 objection process – Do we need to be a legal entity to file an objection?	VanGilder/Fredette	Complete
3. Post conference call-in number to basecamp for 10/21/14 SC meeting – Cal Joyner will be discussing the USFS FEIS Objection process	Mitchell/Woods	In Progress
4. Concord Blue update	Rosamond	No update will be provided.
5. Collection of CFLR match data – send information to Tiffany Woods from the ERI	Fleishman/Woods	In Progress
6. Finalized scheduling of the Nov./Dec. SHG meetings	Dependent on NEPA report	
7. Update contractor’s template to include only 2014 completed acreage, not total acres from past two years	Horner/Martinek/Gurner	In Progress
8. Summary of discussion with Cal Joyner from the 10/21/14 SC meeting	SC members	In Progress

9:20 Call to the Public

9:25 USFS Update – Fleishman/Fredette

- GAO Visit
- EIS Update
- CFLRP Announcement

9:45 Review of SC discussion with Cal Joyner – Gatewood

- 4FRI Status concerning 218 Objection Process

10:05 MPMB Ecological Indicator presentation and update –Woolley/Gist

10:35 Break

10:50 Stakeholder Disclosures and Accountability – Swaney

11:30 Lunch

12:30 SHG Charter and MOU Review – Swaney

- Objective
- Ground Rules
- Contractor Participation Requirements
- Discussion and Approach: Collaborating with the Contractor (a Stakeholder)

1:30 Working Group Updates

- Communications Working Group – Gatewood
- Utilization and Industry Working Group – Gatewood

1:45 Meeting Updates/Discussions

- November/December SHG meeting dates

2:00 Action Items and Adjourn

Action Item	Lead	Status
1.		
2.		
3.		

The 11/19/14 SHG meeting information:
 Coconino National Forest Supervisor’s Office
 1824 S. Thompson St. Flagstaff, AZ 86001
 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