



AGENDA
4FRI Stakeholders Meeting
Wednesday
October 23, 2013
9AM-4PM

Twin Arrows Navajo Casino, 20 mi east of Flagstaff on I-40
Teleconference Information: (712) 432-1500, code: 292353#

- 9:00 **Introductions**
- 9:05 **Approval of 9.25 SHG meeting minutes**
- 9:10 **Approval of 9.25 Action Items**
- 9:15 **Call to the Public**
- 9:20 **USFS Updates**
- 9:25 **Stakeholder Disclosures and Accountability** (including SC/SHG announcements of “good standing”)
- 9:45 **LAM presentation M&AM plan** (Amy)
- 10:30 **Multi-party Monitoring Board-brief presentation and vote** (Eli)
- 11:00 **LTRS: reviewing its incorporation in the DEIS** (Dick)
- 12:00 **Lunch**
- 1:00 **Good Earth Power presentation, Q&A**
- 3:00 **CFLRP workshop update** (Amy) & **CFLRP Match/Leveraged funds** (Eli)
- 3:30 **4FRI Self-Assessment** (Buck)
- 3:45 **Action items and adjourn**

ACTION ITEMS FROM 8.28 MEETING

1. Assemble 2013 CFLR report on leveraged and matching funding October 24-- Dick and Eli
2. Develop a formal revision to the Charter to decide the threshold for when/how we want to address (recommendations) outside press/documents/positions...as we currently have no mechanism for that. -- SC
3. Begin a regular discussion of substantive issues that are leading towards the “precipice” (litigation) and have those conversations allow the USFS develop the best FEIS possible – SC (LTRS, Blue Ribbon panel, monitoring commitment)...develop additional
4. Self-assessment work group (Buck, Steve, Ann and Russ) will finalize the self-assessment over the next 1-2 weeks, send to SHG via BASECAMP, and announce at Oct SHG meeting.
5. MPMB presentation to be posted on BASECAMP with 4th option and SHG feedback--Eli
6. USFS get 2013 task order information-- Dick & Henry (Supervisors)
7. USFS to explore release of 10 year task order plan-- Dick & Henry (Supervisors)
8. Can USFS include the LTRS as an appendix?—Dick & Henry (Supervisors)
9. BASECAMP posting of Tommie’s invite to meet with GEP in Payson--Eli

Next Meetings:

12/11 – Winslow; 1/29 – Flagstaff; 2/26 – Pinetop

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