



4FRI Stakeholder Group Meeting
 Wednesday, October 26th, 2016, 9AM-12:10PM
 Coconino National Forest Supervisor's Office
 1824 Thompson St, Flagstaff, AZ 86001

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

9:00 Introductions

9:05 Approve minutes from the August 24th SHG meeting — Paul Watson

9:10 Review action items from the August 24th SHG meeting — Paul Watson

Action Item	Lead	Status
1. Posting Topics Addressed in Scoping Comments on BASECAMP	USFS – Annette Fredette	Completed
2. Determine the value of depicting goals on the Dashboard	IWG – Steve Horner	

9:15 Call to the Public

9:20 USFS Update – 4FRI Board, Coordinators

- **Update to GEP Contract Status** – Scott Russell

9:30 FS Presentation: Smoke Ecology – Mary Lata

10:30 Break

10:45 Comprehensive Implementation Working Group Charter Review – Travis Bruner

11:05 Working Group Updates – All

- Planning WG (10 min) – Pascal Berlioux
- Industry WG (10 min) – Brad Worsley
- Communications WG (10 min) – Sue Sitko
- MPMB WG(10 min) – Bryce Esch
- Comprehensive Implementation WG (10min) – Travis Bruner

11:55 Stakeholder Disclosures – All

12:00 Review Action Items

Action Item	Lead	Status
1.		
2.		

3.			
4.			

12:10 Adjourn

11/16/16 SHG meeting information:

Wednesday, November 16th, 2016, 9AM-12:30
 South County Complex Health Building - Frontier Conference Room
 600 North 9th Place, Show Low, AZ 85901
 Teleconference line: (712) 775-7031, code: 439290611#

Future Agenda Items:

1. Industry Economics around Restoration USFS & AZSF

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