



4FRI Stakeholder Group Meeting

Wednesday, November 16th, 2016, 9AM-12:10PM
 South County Complex Health Building - Frontier Conference Room
 600 North 9th Place, Show Low, AZ 85901

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

9:00 Introductions

9:05 Approve minutes from the October 26th SHG meeting — Brad Worsley

9:10 Review action items from the October 26th SHG meeting — Brad Worsley

Action Item	Lead	Status
1. Provide issues identified for the Rim Country EIS on BaseCamp	Annette Fredette	
2. Send CFLR spreadsheets to Dick Fleishman on leveraged contributions to 4FRI	Everyone	
3. Post PWG Field Trip information on BaseCamp	Pascal Berlioux	
4. Post Newsletter on BC and 4FRI.org	Sue Sitko / Allison Jourden	
5. Bring topic ideas for January's newsletter to the November meeting	Everyone	

9:15 Call to the Public

9:20 USFS Update – 4FRI Board, Coordinators

- **Reminder and Explanation of Matching Funds** – Dick Fleishman
- **Rim Country Proposed Action Issues** – Annette Fredette

9:50 Sportsman Values Map – John Hamil, TRCP

10:30 Break

10:45 Working Group Updates – All

- Planning WG (15 min) – Pascal Berlioux
 - Nov. 17th Field Trip Details
- Industry WG (10 min) – Brad Worsley
- Communications WG (15 min)
 - January Newsletter Ideas Collection
- MPMB WG(10 min) – Bryce Esch
- Comprehensive Implementation WG (10min) – Travis Bruner

11:45 Stakeholder Disclosures – All

12:00 Review Action Items

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

12:10 Adjourn

01/25/17 SHG meeting information:

Wednesday, January 25th, 2017, 9AM-12:30

Coconino National Forest Supervisor's Office

1824 S. Thompson St., Flagstaff, AZ 86001

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