



AGENDA

4FRI Stakeholders Meeting

Wednesday

December 11, 2013

9:00AM-4:00PM

Twin Arrows Navajo Casino - 20 miles east of Flagstaff on I-40

Teleconference Information: **712/432-1500, code 292353#**

- 9:00** Introductions
- 9:05** Monitoring & Adaptive Management Plan Approval – *Amy Waltz*
Multi Party Monitoring Board Framework Discussion – *Ethan Aumack*
- 10:35 BREAK**
- 10:45** Joint Presentation by Good Earth Power and The Campbell Group
– *Jason Rosamond and Steven Levesque*
- 12:15 LUNCH**
- 1:15** LTRS Discussion Part II – *Sharon Galbreath, Amy Waltz & USFS*
- 2:15** Approval of 10/23 SHG meeting minutes
- 2:20** Approval of 10/23 Action Items (*included at the end of this Agenda*)
- 2:30** Call to the Public
- 2:35** USFS Updates – *Henry Provencio/Dick Fleishman*
- 2:45** Stakeholder Disclosures and Accountability
- 3:00 BREAK**
- 3:10** Stakeholder Group annual Self-Assessment – *Buck Swaney*
- 3:25** Discuss and Refine DC Trip Talking Points – *Diane Vosick*
- 3:40** Action Items & Adjourn – *Buck Swaney*

Action Items from 10.23 Meeting

Post web link for SRP's (Restoration Investment Strategies) conference on BASECAMP	Eli
2. New Working Group (Ethan, Amy, Eli, Steve, Pascal, Todd/Sharon, Dick) will draft a framework for the Multi-party Monitoring Board Charter, including a timeline for finalization, based on the SHG approved concept for the MPMB that was Unanimously Approved today—by Dec 11 SHG meeting	WG
3. Compile and post on BASECAMP the contact information for the 4FRI for the following groups: GEP↔USFS↔Campbell Group↔Subcontractors↔SHG	Eli
4. Post USFS maps (LTRS-related & task order roll-out through 2015) on BASECAMP	Eli
5. Self-assessment work group (Buck, Steve, Ann and Russ) will finalize the self-assessment and roll-out at Dec SHG meeting	Buck

Next Meetings:

1/22 – Pinetop; 2/26 – Winslow; 3/26 – 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