



## 4FRI Steering Committee Call

### Minutes

Tuesday, March 10, 2020 1-2:30PM (AZ time)

**In Attendance:** Tom Mackin, Paul Summerfelt, Tracy Bazelman, Dick Fleishman, Joe Miller, Brad Worsley, Henry Provencio, John Souther, Amy Waltz. Carol Covington taking notes.

1. **Additional agenda items:** none
2. **Updates and announcements:**
  - a) Dick Fleishman reported directive to limit travel for the next two weeks, and they may be unable to attend Stakeholder group meeting. They plan to attend unless they are specifically asked not to.
  - b) Joe Miller announced the Annual Native and Wild Trout Conference that will include roughly 150 attendees on Saturday April 25 at the Arizona Game and Fish office Carefree Highway north of Phoenix.
3. **Approve Steering Committee minutes from February 11, 2020:** approved unanimously

4. **Review Steering Committee action items from February 11, 2020:**

Action Item	Lead	Status
a) Confirm ACC Commissioner Dunn for Feb 26 meeting to lead discussion on biomass	Berlioux	Update for future meeting
b) Coordinate Forest Service Presentations re DEIS and RFP	Kruger	Complete

5. **USFS Update**
  - a) Next SHG agenda will include an RFP update.
  - b) FEIS update will be addressed in workgroup which Jeremy Kruger will provide.
6. **Letter to Governor**
  - a) **Draft letter to Governor about 4FRI and economic strategies to take to Stakeholder Group** – Berlioux - No update.
7. **Work group reports**
  - a) **Communication WG** – no update beyond recent publication of newsletter.
  - b) **Industry WG**– Weather is negatively impacting industry.
  - c) **Multi-Party Monitoring Board** – Meeting tomorrow with a full agenda. Tracking deliverables. Suggestion to place this on SHG agenda for a presentation with concurrence.
  - d) **Implementation WG** – Had a meeting this morning. Group is putting together lists of locations to go out to ranger districts to confirm clearances. Action plans prepared for five different sites. Awaiting funding and implementation time schedule.
  - e) **Final Environmental Impact Statement WG** – Met Monday and are working to prioritize comments, and to identify which comments may influence Forest Service reanalysis.

Meetings to continue on a regular basis.

**8. Agenda Discussion for the Stakeholder Group meeting (March 25, 2020, Pinetop)**

- OSB Biomass Presentation – Godfrey (30 minutes) (unless there are travel restrictions).
- RFP update as part of Forest Service update.
- Conservation Financing – Provencio (30 minutes).
- Letter to Governor about 4FRI and economic strategies – Berlioux, but need to find out what this is exactly.

Discussion regarding the value of meeting with such a limited agenda. It was determined that Brad will follow up with Pascal on the ACC presentation and letter to the Governor, also considering the after-lunch discussion regarding conservation financing, being moved to start at the morning Stakeholder meeting.

Consensus to wrap the two meetings (Stakeholder and Conservation Financing) into one, with a more in-depth conversation with a smaller group after lunch for anyone interested.

**9. Action Items**

Action Item	Lead	Status
a) Follow up with Pascal re ACC presentation for upcoming meeting	Brad Worsley	
b) Follow up with Pascal re Draft Letter to Governor about 4FRI	Brad Worsley	
c) Carry back request to MPMB for presentation	John Souther	
d) Conservation Finance presentation (30 minutes)	Henry Provencio	

**10. Future Stakeholder Group Agenda Items and Adjourn**

- a) April 22: TNC recent published carbon work - Woolley
- b) April 22: TNC/USGS restoration/soil water/growth research – Bradford
- c) Discussion/Presentation (45 min) – Arizona Corporation Commissioner Dunn
- d) Letter to Governor about 4FRI and economic strategies
- e) Call out for Communication Workgroup Members
- f) Update from Multi Party Monitoring Board (30 minutes)

**11. Adjournment – meeting adjourned at 1:45 pm**