4FRI Stakeholder Group Meeting

AGENDA
Wednesday, September 23, 2020, 9 am – Noon
ZOOM Audio Meeting
https://nau.zoom.us/j/92771192452 password: 341419

ZOOM meeting protocols:
• PLEASE ANNOUNCE YOURSELF IN CHAT BOX OR ON THE PHONE
• Co-chairs will manage participant engagement
• No video please
• Keep speaker on MUTE
• Use chat box to communicate your questions or comments to the group.
• Please refrain from private messaging as it becomes part of the official transcript.

9:00 Introductions

9:05 Approve minutes from the August 26, 2020 Stakeholder Group meeting — Cooley

9:07 Review action items from the August 26, 2020 Stakeholder Group meeting — Cooley

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<th>Action Item</th>
<th>Lead</th>
<th>Status</th>
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<tbody>
<tr>
<td>1. Complete and send thank you notes to ACC candidates</td>
<td>Jay Smith, Adam Cooley, Michele Ralston</td>
<td>Complete</td>
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<td>2. Stakeholder Engagement Working Group – next step to convene a working group</td>
<td>Steve Rosenstock, Jay Smith, Joe Miller, Dave Dorum, Adam Cooley, Jeremy Kruger</td>
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<td>3. Post Fire Modeling Study and Riparian PowerPoints to Basecamp</td>
<td>Carol Covington</td>
<td>Complete</td>
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9:10 Call to the Public - Cooley

9:20 USFS Update – Kruger

9:30 Cragin Reservoir Community Wildfire Protection Plan/General Springs and other CWPP project updates – Joe Miller, Linda Wadleigh, Joshua Peck (30 minutes)

10:00 Final Environmental Impact Statement Update – Waltz and Final EIS work group. (40 minutes)

10:40 CFLRP feedback - Colavito

10:45 Location of October Stakeholder Group Meeting (Zoom vs. In Person) - Cooley

11:00 Industry Updates - Cooley
11:15  Working Group Updates - Cooley
   ● Final Environmental Impact Statement WG (5 min) – Waltz
   ● Industry/Biomass WG (5 min) – Worsley
   ● Communication WG - (5 min) – Dubay
   ● Multi-Party Monitoring Board WG (5 min) - Hoglander
   ● Comprehensive Implementation WG (5 min) – Griscom

11:35  Stakeholder Disclosures – All

11:45  Review Action Items

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12:00 Noon - Adjourn

2020 Meeting Schedule – these dates are posted on the 4FRI website.

November meeting hot and cold chairs rotate:
| November | Jay Smith | A Mottke |