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Minutes
Wednesday, April 27, 2022, 9 am – Noon**

<https://nau.zoom.us/j/84198174652>
Meeting ID: 841 9817 4652
Password: 4FRI

This meeting was recorded

Recording link

Attendance

- | | |
|---|--|
|  Pascal Berlioux (Co-host, me) |  Devon devonsuarez@gmail.com |
|  Melanie M Colavito (Host) |  John Souther-USFS-4FRI |
|  Amy Waltz (Co-host) |  jschofer |
|  Alicyn Gitlin (she/her) |  Judy's iPhone |
|  Adam Livermore - 4FRI PAO |  Kara Kirkpatrick-Kreitinger - USFS |
|  bgent |  Luke Thompson - AGFD |
|  Bob Seidler |  Mark Nigrelli |
|  Brad Worsley |  Matt McGrath - Tonto National Forest |
|  Brett Crary |  Mike Hannemann, Kaibab NF |
|  Cerissa - GCT (she/her) |  Patrick Moore |
|  Christine Mares (DFFM) |  patty ringle |
|  Evan AZGFD |  Rob Nelson |
|  GeorgeStedeford |  Steve Reiter AZTU |
|  Greg Smith (Empire) |  Tabi Bolton |
|  Jason Whiting |  tamiconner |
|  Jay Smith |  Tracy C. Bazelman (AZGFD HQ) |
|  John Souther-USFS-4FRI |  Travis Woolley |
| |  TSchulke |

9:00 **Approve minutes from the February 23, 2022 Stakeholder Group meeting** — Jason Whiting
[Approved](#)

9:02 Review action items from the February 23, 2022 Stakeholder Group meeting — Jason Whiting

Action Item **Lead** **Status**

| Action Item | Lead | Status |
|---|--------------|--|
| 1. Add Oystershell Scale Mitigation Trials and Oak Creek Watershed Study presentations from meeting to Base Camp. | Neil Chapman | Done |
| 2. Check if Adam Cooley is still co-chair for Industry WG | Neil Chapman | Done. George Stedeford will replace Adam Cooley on the Industry WG |

9:10 **Call to the Public** – Jason Whiting
No public statement

9:15 **USFS updates** – Tami Conner
Tami:

- Phase 1 contract closing May 18. No extension. USFS will repack and re-offer but some TO need work before re-offering.
- Road & Bridge IDIQ to be advertised in June.
- USFS working on Rapid Assessment. Mark working on cleaning up the database.
- RIM Country EIS objection period ends on May 3.

9:25 **Rapid Assessment & Optimization WG report** – Amy Waltz/Pascal Berlioux

- Rapid Assessment – Pascal Berlioux
Pascal: Mark working on the data.
- Optimization – Amy Waltz
Amy: optimization will start after the RA work. Charter coming for approval by SC.
- Approval of SHG letter to USFS re. Rapid Assessment, pending written objections on Basecamp by COB Friday April 29 – Jason Whiting
Approved.

10:00 **Rim Country Final EIS WG report** – Amy Waltz/Rob Nelson

- WG work report – Amy Waltz/Rob Nelson
Amy: Thank participants. 2 year process. 45 days to draft feedback. Today's presentation is a soft poll of stakeholders on draft letter posted on Basecamp.
- Approval of SHG letter to USFS re. Final EIS, pending written objections on Basecamp by COB Friday April 29 – Jason Whiting
Approved

10:45 **SRP biomass PPA update** – Elvy Barton
No update.

11:00 **Industry Updates**
No update

11:15 **Working Group Updates**

- Final Environmental Impact Statement WG – Amy Waltz/Rob Nelson
No further update.
- Industry WG - Brad Worsley/George Stedeford
No further update.
- Communication WG - Tayloe Dubay
No update
- Multi-Party Monitoring Board WG – Bryce Esch/Cerissa Hoglander

No update

- Stakeholder Engagement WG - Melanie Colavito, Pascal Berlioux
The survey of Stakeholders Engagement will be done live during the June SHG meeting.
- Comprehensive Implementation WG – Hannah Griscom
No update

11:30 Stakeholder Disclosures – All
No update

11:40 Review Action Items

| Action Item | Lead | Status |
|-------------|------|--------|
| 1. None | | |
| 2. | | |

Adjourn –

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

- Zoom - 1/26/2022, 2/23/2022, 3/23/2022, 4/27/2022, 5/25/2022, 6/22/2022, 7/27/2022, 8/24/2022, 9/28/2022, 10/26/2022, 11/16/2022
- Coconino NF Supervisor’s office – none until further notice

| 2022 | | |
|-----------|-----------|------------|
| | Hot Chair | Cold Chair |
| January | N Chapman | J Whiting |
| February | N Chapman | J Whiting |
| March | N Chapman | J Whiting |
| April | J Whiting | B Worsley |
| May | J Whiting | B Worsley |
| June | J Whiting | B Worsley |
| July | B Worsley | G Smith |
| August | B Worsley | G Smith |
| September | B Worsley | G Smith |
| October | G Smith | |
| November | G Smith | |