

# 4FRI Stakeholder Group Zoom Meeting

# Minutes

# Wednesday, April 27, 2022, 9 am - Noon

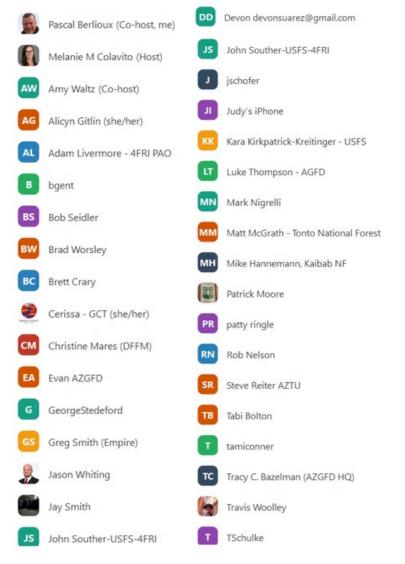
# https://nau.zoom.us/j/84198174652

Meeting ID: 841 9817 4652 Password: 4FRI

# This meeting was recorded

# **Recording link**

## Attendance



# **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
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>B</b> Worsley		
May	J Whiting	<b>B</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			