



4FRI Stakeholder Group Meeting

Wednesday, December 4, 2024, 9AM-12PM

Coconino National Forest Supervisor's Office

1824 S Thompson St, Flagstaff, AZ 86001

MEETING ZOOM

Link: <https://us02web.zoom.us/j/82447749037?pwd=4bT4t4bcBt1E3qQwsvPj1ieEOz6otv.1>

Meeting ID: 824 4774 9037

Passcode: 429878

9:00 **Welcome and Agenda Review** - Southwest Decision Resources (SDR)

9:05 **Approve September 25, 2024 Stakeholder Group Meeting Minutes** - SDR

9:10 **Review Action Items from September 25, 2024**

Action Item	Lead	Status
Discuss additional Industry meeting	Jay S., Joel J., James, Pascal B., 4FRI Team	Ongoing
Contact Travis or Andi to join MPMB	All interested	
Provide feedback on 4FRI success one-pager (contact Melanie C.)	All interested	
Contact Scott Franz to provide feedback for the ReSHAPE program	All interested	
Connect about A-S NEPA Approved Pits	TNC, A-S	

9:20 **Call to the Public**

9:25 **USFS Updates** - Scot Rogers

9:40 **DFFM Update** - John Richardson

9:50 **Industry/Implementer Updates** - All

10:00 **Working Group Updates** - All

- Communication WG - Taylor Dubay/Melanie Colavito (*agenda item below*)



- Industry/Biomass WG - Brad Worsley/Tony Flagor
- Multi-Party Monitoring Board WG - Jamie Sanderlin/MaryLou Zimmerman/Andi Rogers (*agenda item below*)
- Comprehensive Implementation WG - Hannah Griscom
- Prioritization and Optimization WG - Amy Waltz/Travis Woolley/Brian Nowicki

10:15 Round Valley Firescape Update - Josh Miller

10:30 BREAK

10:35 Multi-Party Monitoring Board Updates and Efforts - MaryLou Zimmerman, Andi Rogers, Jamie Sanderlin

- Matched/Leverage Report Update
- CFLRP 15-Year Monitoring Update
- Additional updates

11:15 4FRI Success One-Pager Review - Melanie Colavito and team

11:55 Stakeholder Disclosures & Review Action Items

Action Item	Lead	Status

12:00 Adjourn

Steering Committee Meetings (second Tuesday of each month)

- **2024:** 1/9/2024, 2/13/2024, 3/12/2024, 4/9/2024, 5/14/2024, 6/1/2024, 7/9/2024, 8/13/2024, 9/10/2024, 10/8/2024, 11/12/2024, December no meeting

- **2025 proposed:** 1/14/2025, 2/11/2025, 3/11/2025, 4/8/2025, 5/13/2025, 6/10/2025, 7/8/2025, 8/12/2025, 9/9/2025, 10/14/2025, 11/11/2025, December no meeting

Stakeholder Group Meetings (fourth Wednesday of the month, except November)

- **2024:** 1/24/2024, 3/27/2024, 5/22/2024, 7/24/2024, 9/25/2024, 12/4/2024

- **2025 proposed:** 1/22/2025 (Flagstaff), 3/26/2025 (Pinetop), 5/28/2025 (Flagstaff), 7/23/2025 (Flagstaff), 9/24/2025 (Pinetop), 12/3/2025 (Flagstaff)



	2024 Steering Committee		2024 Stakeholder Group	
	Hot Chair	Cold Chair	Hot Chair	Cold Chair
January	Neil Chapman	Pascal Berlioux	Neil Chapman	Pascal Berlioux
February	Neil Chapman	Pascal Berlioux		
March	Neil Chapman	Pascal Berlioux	Neil Chapman	Pascal Berlioux
April	Pascal Berlioux	Melanie Colavito		
May	Pascal Berlioux	Melanie Colavito	Pascal Berlioux	Melanie Colavito
June	Pascal Berlioux	Melanie Colavito		
July	Melanie Colavito	Joel Jurgens	Melanie Colavito	Joel Jurgens
August	Melanie Colavito	Joel Jurgens		
September	Melanie Colavito	Joel Jurgens	Melanie Colavito	Joel Jurgens
October	Joel Jurgens			
November	Joel Jurgens		Joel Jurgens	
December	Joel Jurgens			