



## 4FRI Stakeholder Group Meeting

Wednesday, January 22, 2025, 9AM-12PM

Arizona Game and Fish Department - 3500 S Lake Mary Rd, Flagstaff, AZ 86001

### MEETING ZOOM

Link: <https://us02web.zoom.us/j/84038012959?pwd=tU3XKVbvat8lIWf8y3tsSFaAL1oZbS.1>

Meeting ID: 840 3801 2959

Passcode: 210460

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

9:05 **Approve December 4, 2024 Stakeholder Group Meeting Minutes** - SDR

9:10 **Review Action Items from December 4, 2024**

Action Item	Lead	Status
FS will ask about the clarity on the diversity of products in upcoming sales (G to Z, IRSC), and how that will be accounted for	Scot	
Need update on Drake Cement project - biomass	Scot will ping Prescott, SDR can reach out to DFFM	
Anne Mottek and ML to connect re: Socio-economic info	Anne - MaryLou	
Send In kind info to Melanie to include in 2 pager	MaryLou	
Follow up with ERI on TWIG database	Melanie, Andi	
Scott to send 2024 updated acres treated to updated flyer	Scot to Melanie	
Risk Reduction for the flyer?	Melanie/Travis	
TNC will send updates photos for flyer	Joel	
Send updated jobs numbers for flyer	Anne Mottek	
SRP will send info to Melanie, re: dollar figures for preventative risk reduction	Lisa B to Melanie	
Share Round Valley Project info when out so SDR can post	SDR-A-S	
Get ppt from A-S	SDR	DONE



- 9:15 Call to the Public**
- 9:20 USFS Updates** - *Scot Rogers*
- 9:30 DFFM Update** - *John Richardson*
- 9:35 Industry/Implementer Updates** - *All*
- 9:45 Working Group Updates** - **WRITTEN UPDATES ONLY TO BE PROVIDED FOR THIS MEETING**
  - Communication WG - Taylor Dubay/Melanie Colavito
  - Industry/Biomass WG - Brad Worsley/Tony Flagor
  - Multi-Party Monitoring Board WG - Jamie Sanderlin/MaryLou Zimmerman/Andi Rogers
  - Comprehensive Implementation WG - Hannah Griscom
  - Prioritization and Optimization WG - Amy Waltz/Travis Woolley/Brian Nowicki
- 9:45 4FRI Dashboard** - *Brett Crary*
- 10:15 BREAK**
- 10:20 Coconino Grasslands Restoration** - *Mike Dechter*
- 11:20 4FRI Economic Analysis (TNC)** - *Evan Hjerpe and Anne Mottek*
- 11:50 4FRI End Of Year Review Tee Up** - *SDR*
- 11:55 Stakeholder Disclosures & Review Action Items**

Action Item	Lead	Status

**12:00 Adjourn**

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**Steering Committee Meetings (second Tuesday of each month)**

-2025 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)**

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

**Hot Chair/Cold Chair Rotation**

	2025 Steering Committee		2025 Stakeholder Group	
	Hot Chair	Cold Chair	Hot Chair	Cold Chair
January	Joel Jurgens	Jay Smith	Joel Jurgens	Jay Smith
February	Joel Jurgens	Jay Smith		
March	Jay Smith	Melanie C	Jay Smith	Melanie C
April	Jay Smith	Melanie C		
May	Jay Smith	Melanie C	Jay Smith	Melanie C
June	Melanie C	Pascal B		
July	Melanie C	Pascal B	Melanie C	Pascal B
August	Melanie C	Pascal B		
September	Pascal B	Joel J	Pascal B	Joel J
October	Pascal B	Joel J		
November	Pascal B	Joel J		
December	Joel J	??	Joel J	??