



**4FRI Stakeholder Group Meeting**

Wednesday, January 24<sup>th</sup>, 2018 9am-12:50pm  
 Arizona Game & Fish Region 1 Office (Pinetop)  
 2878 E. White Mountain Blvd., Pinetop, AZ 85935

Teleconference line: (712) 775-7031, code: 439290611#

**9:00 Introductions**

**9:05 Approve minutes from the November 15<sup>th</sup> SHG meeting** — Berlioux

**9:10 Review action items from the November 15<sup>th</sup> SHG meeting** — Berlioux

<b>Action Item</b>	<b>Lead</b>	<b>Status</b>
<b>1.</b> Discuss the possibility of producing comments on the CFLRP FS report	SC	
<b>2.</b> Provide Stephanie Coleman with comments/suggestions on the decision matrix for the revised Aquatics and Watershed Flexible Toolbox	SHG	
<b>3.</b> Provide feedback to Sue Sitko on the recent draft of the communications public information brochure	SHG	
<b>4.</b> Consider organizing a field trip with industry where interested parties and the public can tour an active logging site	CWG	

**9:15 Logistics: Review Meeting Calendar & Co-Chair Rotation** – Vosick

**9:25 Call to the Public**

**9:30 USFS Update** - 4FRI Coordinators

- RFI Response Update - Provencio
- WO CFLRP Team / Future Participation - Fredette

**9:50 SHG NEPA Public Comment- Action Item** - Bruner

**10:10 Rim Country Alternatives** – Berlioux, Fredette, USFS & Planning WG

**10:40 Break**

**10:50 Coconino County Restoration Coordinator Position** – Babbott

**11:00 ERI Efficiencies Workshop update** – Vosick

**11:10 Industry Update** – Vosick

**11:40 Working Group Updates**

- Planning WG (10 min) – Berlioux
- Industry WG (10 min) – Worsley
- Communications WG (10 min) – Sitko
  - 2<sup>nd</sup> Draft Brochure Review
- MPMB WG (10 min) – MPMB Representative
- Comprehensive Implementation WG (10 min) – Bruner
- Fiesta Working Group (10 min) - Vosick

**12:40 Stakeholder Disclosures – All**

**12:45 Review Action Items**

<b>Action Item</b>	<b>Lead</b>	<b>Status</b>
5.		
6.		
7.		
8.		

**12:50 Adjourn**

**02/28/18 SHG meeting information:**

Wednesday, February 28<sup>th</sup> 2018, 9am-TBD  
Coconino National Forest Supervisor’s Office  
1824 South Thompson St., Flagstaff, AZ 86001  
Teleconference line: (712) 775-7031, code: 439290611#

Future Meetings

- MPMB Season Review
- Comprehensive Implementation Working Group presentation on T-6 Springs Restoration and 2018 Restoration Activities
- APS- The role of APS forestry and mitigation in the 4FRI footprint. Wade Ward –Tentatively April