



4FRI Stakeholder Group Meeting Agenda

Wednesday, March 25, 2015, 9AM – 12:30PM

South County Complex Health Building – Frontier Conference Room

600 North 9th Place, Show Low, AZ 85901

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

9:00 Introductions

9:05 Approve minutes from Feb 25th SHG meeting — Vosick

9:10 Review action items from Feb. 25th SHG meeting — Vosick

Action Item	Lead	Status
1. SC Agenda: Further discussion of Legal Actions White Paper and Webinar in April	Vosick	Complete
2. SC Agenda: SHG role in Resolution Process	SC Members	Complete
3. SC Agenda: Update Charter Member List	Swaney/Mitchell	Postponed until 5/27 retreat
4. SC Agenda: Establish planning committee for 4FRI SHG retreat (30min)	Swaney/Vosick/Sitko/Berlioux	In Progress
5. SC Agenda: 4FRI Talking Points Discussion for April D.C. Trip	All	In Progress
6. Rephrase 3 rd paragraph of letter to Cal Joyner to better clarify definition of participation	Summerfelt/Vosick	Complete
7. Post 4FRI 2 nd EIS Project Area to BASECAMP	Fredette/Vosick	
8. Post CFLR summary to BASECAMP	Fleishman	
9. Post announcement on BASECAMP to assemble questions concerning 2 nd EIS project boundary.	All	
10. Develop a map outlining ponderosa pine forest within 4FRI that is not covered in the first and second EIS	USFS 4FRI Team	
11. Send input for Paul to possibly discuss at Smallwood conference	All/Summerfelt	Complete
12. Post SHG Self-Evaluation to BASECAMP	Swaney	
13. Post Opt-in notice on SHG		

9:15 Call to the Public

9:20 Objection/Resolution Process Update – All

- Discussion regarding the probability of legal challenges and 4FRI Stakeholder Group response
- SHG Press Release regarding the process – Berlioux

9:50 USFS Update – Fleishman

- 10:00 Stakeholder Disclosures – All**
- 10:15 4FRI D.C. Trip Talking Points – Vosick**
- 10:30 Break**
- 10:45 Second EIS Boundaries Map – Fredette**
- 11:45 5/27/15 SHG Retreat Planning – Vosick/Sitko/Swaneey/Berlioux**

- Request for volunteers
- What do we want to discuss?
 - Lessons learned
 - Opportunities for improvement
 - Increasing participation

12:00 Multi-Party Monitoring Board Update – Gist

12:10 Working Group Updates

- Utilization and Industry Working Group – currently inactive
- Communications Working Group – currently inactive

12:15 Announcements

- BASECAMP opt-in – Vosick
- 2015 SHG Self-Evaluation Announcement – Swaneey

12:30 Action Items and Adjourn

Action Item	Lead	Status
1.		
2.		
3.		
4.		

The 04/22/15 SHG meeting information:
 Coconino National Forest Supervisor’s Office
 1824 S. Thompson St., Flagstaff, AZ 86001
 Teleconference line: (712) 775-7031, code: 439290611#

Anticipated agenda items for 04/22/15 SHG meeting:

1. Annual Planning

Process for approving minutes:

1. Note-taker sends draft minutes to Co-Chairs and facilitator < 48 hrs. following meeting
2. Co-Chairs and facilitator respond with edits (if needed) < 48 hrs. of receiving minutes
3. Note-taker incorporates edits & posts draft minutes to BASECAMP < 48 hrs. of receiving edited minutes
4. Draft minutes are approved (with additional edits as necessary) at next Stakeholder Group meeting
5. Note-taker posts Final Minutes to BASECAMP as PDF