



AGENDA

4FRI Stakeholders Meeting

Wednesday, April 23, 2014, 9AM-3:00PM

Arizona Game and Fish Region I office, 2878 E. White Mountain Blvd., Pinetop AZ 85935

Teleconference Information: (712) 432-1500, code: 292353#

- 9:00** **Introductions**
- 9:05** **Approval of 3/26 SHG meeting minutes**
- 9:10** **4FRI shortfall issues**
 - **Hunter's presentation on E. Side shortfall (30 min)**
 - **Discussion of Regional Office's statement (15 min)**
 - **Decision on SHG resolution (15 min)**
- 10:10** **Approval of final revisions—4FRI Monitoring and Adaptive Management Plan (Landscape & Monitoring Working Group)—Amy**
- 11:10** **Break**
- 11:30** **Approval of Multiparty Monitoring Board Charter—Eli**
- 12:00** **Review 3/26 Action Items**

Action Items from 3/26 SHG meeting	Contact	Status
1. Develop a proposal for next steps on 4FRI communications process (FEIS scenario planning) and develop a solution to issues with decision rules	SC/ Communications WG	In progress
2. Switch meeting dates/locations for Flagstaff and Winslow...now Flagstaff in May and Winslow in June	Eli	<input checked="" type="checkbox"/>
3. Organize Communications Working Group to begin process of refining scenarios for SHG discussion.	Comm WG (eli to organize)	<input checked="" type="checkbox"/>
4. Post 2014 field trip dates, locations, purposes on BASECAMP and have the SC review	Travis & Amy	<input checked="" type="checkbox"/>
5. Set up a meeting between LAM Canopy Cover/Openness working group & Governor's advisory group	Ethan/Amy	<input checked="" type="checkbox"/>
6. CFLRP funding/re-authorization support letter information request from coalition	Sue	Draft completed
7. Finalize and post the SHG 2014 planning document	Buck	<input checked="" type="checkbox"/>

8. Revise FEIS timeline document	Eli	<input checked="" type="checkbox"/>
9. Sue to contact Pascal re: his ability to step into cold seat chair as scheduled and if not, ask Steve Gatewood to take Pascal's place beginning April 1	Sue	<input checked="" type="checkbox"/>

12:15 **Call to the Public**

12:20 **LUNCH**

1:20 **Updates: USFS – Dick Fleishman**

1:30 **Updates: Contractor – TCG and GEPAZ**

1:40 **Updates (general)**

- 2014 field trips planning—*Travis & Amy (10 min)*
- Canopy Cover/Openness WG—*Amy (30 min)*
- Communications WG & FEIS communications—*Eli & Buck (10 min)*
- CFLRP accomplishments reporting form—*Amy, Eli & Dick (10 min)*

2:40 **Stakeholder Disclosures and Accountability—all**

3:00 **Action items and adjourn—Buck**

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