



**4FRI Stakeholders
 Meeting Agenda
 Tuesday, May 21st (10AM to 5PM)
 and Wednesday, May 22nd (9AM to 3PM)
 Coconino NF Supervisor's Office
 Note we are in a different location in the building:
 National Park Service Conference Room
 1824 S. Thompson St.
 Flagstaff, AZ**

Call-in Number: 877-686-0400 ~ Passcode: 774-7488-215

Meeting Objectives (both days):

1. Review 4FRI DEIS comment letter; revise, clarify, and adopt formal version; document and integrate points of reservation and disagreement, if any.
2. Learn about Forest Service's new Objection Process.
3. Prioritize "what's next" for 4FRI in the coming months.

Tuesday, May 21st Schedule

10:00 **Welcome, Introductions**– *Pascal Berlioux, Steve Gatewood, & Buck Swaney*

1. Please sign the attendance sheet
2. Please sign the charter

10:10 **Approval of 4/24/13 Minutes and Review of Action Items**

1.	Sharon Masek-Lopez will add Sharon Gilbreath to Subgroup #1 and include her in all future correspondence of this team. Completed
2.	Sharon Masek Lopez will post additional background information on opening size-snowpack issue to Basecamp.
3.	USFS Would like to present CFLRP Outputs update in light of changed conditions in the landscape – deferred from April Meeting to May. FS would like to discuss in case changes need to be made before presenting to Fed office in May.
4.	All team leaders will number sub-issues throughout their documents to ease reference and discussion. Completed
5.	FS will post Exception Area map to Basecamp. Completed
6.	Chairs will notify all Stakeholders that the next SHG meeting will be 2 days, May 21-22 in Flagstaff. Completed
7.	Comments on DEIS are due to team leaders by Wednesday, May 1. Completed
8.	Team Leaders will get the first draft of the subgroup templates done by Wednesday, May 8. Completed
9.	Team comments/recommendations in approved template will be posted to basecamp no later than Friday May 17. Completed
10.	Steering committee will finalize location of May SHG meeting. Completed
11.	Steve Gatewood appointed as co-leader to Subgroup #3. Completed

10:15 **Call to the Public**

10:20 **Forest Service updates**

1. DEIS Public Meetings, *Henry Provencio*
2. Task Orders, *Dick Fleishman*

- 10:35 Stakeholder Disclosures**
- 10:45 Break**
- 11:00 Preparation for DEIS Comment Review Activities, *Buck Swaney***
- a. Monday and Tuesday Schedule and Decision Process Review
 - b. Stakeholders read the current version of the comment document.
 - c. Stakeholders prioritize the order of issues to be worked on (*suggest easiest – 2, 4, 5, 6 – first*)
- 12:00 Lunch (On your own)**
- 1:00 Revise/Decide Issue 2, *Buck Swaney***
- 2:00 Revise/Decide Issues 4&5, *Buck Swaney***
- 3:00 Revise/Decide Issue 6, *Buck Swaney***
- 4:30 Wrap and Adjourn**

Wednesday, May 22nd Schedule

- 9:00 Welcome, Introductions– *Diane Vosick & Buck Swaney***
1. Please sign the attendance sheet
 2. Please sign the charter
- 9:10 Call to the Public**
- 9:15 Forest Service Presentation of Objection Process, *USFS Specialist***
- 9:45 Review of 5/21 Accomplishments and Decision Process Review, *DEIS WG Appointee***
- 10:00 Revise/Decide Issue 1, *Buck Swaney***
- 10:45 Break**
- 11:00 Complete Issue 1, *Buck Swaney***
- 12:00 Lunch (On your own)**
- 1:15 Revise/Decide Issue 3, *Buck Swaney***
- 3:00 Breakouts to develop introduction and conclusion text (Revise/Decide), *Buck Swaney***
- 4:00 Discuss and Prioritize “what’s next” for 4FRI in coming months, *Buck Swaney***
- 4:30 Adjourn**

Possible Future Agenda Items:

1. Full Cost Accounting of the Schultz Fire-ERI and Franke College of Business
2. Organize field trips to learn about mixed conifer and fire effects
3. Arizona Forest Restoration Partners, Don Walters (June meeting)

Next Meetings:

- 6/26 – Flagstaff, Coconino National Forest Supervisor’s Office, 1824 S. Thompson St
 7/24 – Pinetop, AZ Game and Fish, 2878 E White Mountain Blvd
 8/28 – Winslow
 9/25 -- Flagstaff