



4FRI Stakeholder Group Meeting
Wednesday, May 24th, 2017 9am-12:05pm
Coconino National Forest Supervisor's Office
1824 South Thompson Street
Flagstaff, AZ 86001

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

9:00 Introductions

9:05 Approve minutes from the April 26th SHG meeting — Travis Bruner

9:10 Review action items from the April 26th SHG meeting — Travis Bruner

Action Item	Lead	Status
1. Send out agenda for May 16 th meeting in Williams	FS	Complete
2. Annette send potential date for earlier field trip to the planning WG	Annette Fredette	Complete
3. FS present date for Vision 17 presentation	Henry Provencio	Complete
4. Co-Chairs sign and send Dwarf Mistletoe position letter to USFS	Co-chairs	Complete

9:15 Call to the Public

9:20 USFS Update – 4FRI Board, Coordinators

- **Vision 17 - Strategic Plan Framework** – Scott Russell & Brienne Pettit
- **RFP Next Steps** – Scott Russell & Dick Fleishman

10:40 Water Field Trip June 9– Joe Miller

10:45 Break

11:00 Working Group Updates – All

- Planning WG (10 min) – Pascal Berlioux
- Industry WG (10 min) – Brad Worsley
- Communications WG (10 min) – Sue Sitko
- MPMB WG (10 min) – Bryce Esch
- Comprehensive Implementation WG (10 min) – Travis Bruner

11:50 Stakeholder Disclosures – All

12:00 Review Action Items

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

12:05 Adjourn

1:05 Fence Replacement Field Trip led by Tom Mackin (if you volunteered)

06/28/17 SHG meeting information:

Wednesday, June 28th, 2017, 9am-TBD
 Arizona Game & Fish Region 1 Office (Pinetop)
 2878 E. White Mountain Blvd., Pinetop, AZ 85935
 Teleconference line: (712) 775-7031, code: 439290611#

Future Agenda Items:

1. Industry Economics around Restoration USFS & AZSF
2. Rim Country Alternatives