



4FRI Stakeholder Group Meeting Agenda

NOTE NEW LOCATION:

Fremont Room, DuBois Conference Room (BLDG 64, see map below)

Northern Arizona University

Take Pine Knoll Dr to parking lot #46 (SW Forest Science Complex)

Get a parking pass from Linsey (ERI Admin)

Wednesday, May 28th, 2014

9:00-4:00 PM (AZ time)

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

9:00 Introductions

9:05 Approve minutes from April 23rd SHG meeting —Sue

9:10 Call to the Public

9:15 USFS Update – Dick

- CFLRP Washington DC Office visit- Sue and Dick

9:30 Contractor Update – Steve

9:45 Stakeholder Disclosure – All

- 4FRI Case History - Amy

10:00 Resolution/ Utilization Work Group – Steve Gatewood

10:30 Field Visit Overview – Amy, Travis

- Location: Off of Lake Mary Rd, about 15 minutes from SO or NAU. Part of Airport/ Mountaineer project.
- Objectives:
 - Define terms used by Forest Service and Stakeholders for openness and canopy.
 - Understand the “range of openness” in existing conditions (both recently treated and untreated).
 - Discuss scales of heterogeneity and how related to stakeholder and forest service desired conditions.

10:45 Field Trip Departure – Bring lunch, water, sturdy shoes, hardhat if you have one-- Be prepared to carpool.

-----**The rest of the agenda will be discussed during the lunch break**-----



- **Review action items from April 23rd SHG meeting—Eli**

ACTION ITEMS FROM 4/23/14 MEETING	Contact	Status
1. SC/small group working on 4FRI resolution revisits the shortfall issue based on the 4/23 discussion to clarify allocation specifics and outline the content and target for resolutions. To be the first agenda item on the 5/6 SC meeting (subgroup to meet before then and brief the SC). 1. Resolution to legislators/appropriations committee in DC 2. Memo to Regional office—E. Side shortfall resolution	SC/Diane	In progress
2. WMCL will send 4FRI SC its letter of opposition to 4FRI E. Side resolution by 4/25	Russ	<input checked="" type="checkbox"/>
3. Post final Monitoring Plan on BASECAMP & 4FRI.ORG	Amy	<input checked="" type="checkbox"/>
4. Prepare a published-format version of the Monitoring Plan for the MPMB and the SHG	Amy & Eli	In progress
5. Prepare a presentation before the May 6 th meeting with the Washington Office	SC	<input checked="" type="checkbox"/>
6. Post formal letter to USFS on SHG response to canopy cover/openness issues, SHG feedback by May 17 th , send reservations to Amy, post revised doc and review on May 26 th field trip, then send to USFS according to the rules of NEPA scoping/comments	Amy, Canopy/Cover WG, SHG	<input checked="" type="checkbox"/>
7. Revise and post the MPMB Charter to BASECAMP	Eli	<input checked="" type="checkbox"/>
8. Post all presentations from the 4/23 meeting on BASECAMP	Eli	<input checked="" type="checkbox"/>

- **MPMB update/process check on MOU to govern monitoring plan process—Eli**
- **Communications Working Group update: draft Charter for SHG consideration—Eli**
- **“Governor’s Group”/LAM update on integrating canopy cover/openness comments – Amy** (level of agreement on letter) and Todd (any updates as available).
- **Report out on 4.30 MNA 4FRI event, next steps—Eli**



Map of South Campus: Park in P46 (Park Here), Walk to building 64 (Dubois).

