



4FRI Stakeholder Group Meeting
 Wednesday, June 22, 2016, 9AM-12:30PM
 Coconino National Forest Supervisor's Office
 1824 Thompson St, Flagstaff, AZ 86001

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

9:00 Introductions

9:05 Approve minutes from the May 25th SHG meeting — Greg Smith

9:10 Review action items from the May 25th SHG meeting — Greg Smith

Action Item	Lead	Status
1. Identify items that need facilitation at the June SC call	SC	Complete
2. SC discussion on co-hosting scoping meetings	SC	Complete
3. Post Dashboard Presentation on BASECAMP	Horner/Woods	Complete
4. Revise Dashboard based on SHG feedback and present at a future SHG meeting	IWG	
5. Industry Economics around Restoration Presentation to IWG	USFS/AZSF/IWG	

9:15 Call to the Public

9:20 USFS Update – 4FRI Board, Coordinators

- **Key Points from the mixed conifer workshop** – Annette Fredette
- **1st EIS Implementation Field Trip** – Annette Fredette

9:35 Pre-Scoping Meeting Feedback on USFS Proposed Action – Annette Fredette/Katherine Sanchez Meador

- **Discussion on approach to USFS proposed action** – Tommie Martin

10:15 Working Group Updates – All

- Planning Work Group – Pascal Berlioux
- Communications Working Group – Sue Sitko
- MPMB – Anne Mottek

10:45 Break

11:00 Camp Navajo Biomass Plant Study – Brian Zebrowski

12:00 Stakeholder Disclosures – All

12:15 Review Action Items/Adjourn

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

07/27/16 SHG meeting information:

Wednesday, July 27, 2016, 9AM-TBD

Arizona Game and Fish Department Region I Office

2878 E. Mountain Blvd, Pinetop, AZ 85935

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

Future Agenda Items:

1. Industry Economics around Restoration USFS & AZSF
2. TNC Tablet Technology Presentation
3. SRP Presentation – July Meeting
4. Revised Dashboard Presentation

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