



## **4FRI Stakeholder Group Meeting Agenda**

Wednesday, June 24, 2015, 9AM – 3:30PM

Arizona Game and Fish – Region I Office

2878 East White Mountain Boulevard, Pinetop, AZ 85935

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

### **9:00 Introductions**

**AGENDA UPDATE:** Minutes and Action Items from the May retreat will be discussed/approved under the “Advance” Review. Both documents are attached.

### **9:05 Call to the Public**

### **9:10 Announcements – All**

- Forest Service and contractor update will be made available on BASECAMP

### **9:15 Stakeholder Disclosures – All**

### **9:30 EIS #2: Moving forward with integrating SHG and NRWG (D/A):**

- Update on June 16<sup>th</sup> meeting with SHG/NRWG representatives – Berlioux/Sitko
- Review NRWG proposal – Berlioux/SHG

### **11:00 Implementation of Restoration Activities: Building Consensus (D/A) – REVISED 6/22/15**

- Define “implementation”
  - Information: Implementation steps by USFS – USFS
- SHG level of influence on implementation accountability
- Restoration goals:
  - i. How to set measurable goals/benchmarks
  - ii. Incorporating contract stipulations
  - iii. On-the-ground realities/economics
- Process for addressing both successes and challenges in meeting benchmarks
- Next steps/further discussion

### **12:30 Lunch**

### **1:30 “Advance” Review and Discussion on Significant Outcomes (D/A) – REVISED 6/22/15**

- Review Minutes and Action Items; Approve minutes – Vosick
- USFS follow-up on 2<sup>nd</sup> EIS process/insertion points and NEPA session – USFS
- SHG meeting schedule: quarterly meetings, leadership – Co-chairs/All
- Steering Committee: membership, call schedule – Co-chairs/All
- SHG Working Groups: – All

**3:00 Review Action Items/Adjourn**

<b>Action Item</b>	<b>Lead</b>	<b>Status</b>
1.		
2.		
3.		
4.		

**Anticipated agenda items for 7/22/15 SHG meeting:**

1. Co-chair volunteers: Paul Summerfelt and Steve Gatewood
2. Examine co-chair and charter
3. Examine performance
4. Coordinate Mexican Gray Wolf presentation for October SHG meeting

**(D/A): Discussion and possible Action**

**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