



4FRI Stakeholder Group Meeting Agenda
 Wednesday, July 23rd, 2014, 9am-1pm
 Winslow Chamber of Commerce, 523 W Second St.
 Teleconference line: (712) 432-1500, code: 292353#

9:00 Introductions

9:10 Approve minutes from June 25th SHG meeting — Pascal

9:15 Review action items from June 25th SHG meeting—Eli

Action Item	Lead	Status
1. Post revised 4FRI resolution to BASECAMP and provide Stakeholder comment period until July 4 th	Steve Gatewood	completed
2. Post CG and GEPAZ presentations from 6.25 meeting on BASECAMP	Eli	completed
3. MPMB to report on final recommendations for 2014-15 task order pre-treatment monitoring at the July SHG meeting	MPMB	In progress
4. USFS to begin providing written SHG monthly updates, and will include task orders issued, notice to proceed, and completed ... and also Rx, burns, fires	Dick	
5. Post 4FRI SHG 2014 progress report on BASECAMP	Buck	completed
6. Facilitation quote and contract for Buck	Dick	In progress
7. Governor's Group to meet with the LAM on preponderance tree	Ethan & Amy	
8. Post the CG Technical Plan to BASECAMP	Eli	completed

9:15 Call to the Public

9:20 USFS update – Dick

9:35 Campbell Global update – Steve Horner

9:55 Break

10:15 Governor's Group final outcomes—Todd or Ethan

10:45 Discuss letter to Regional Forester on 4FRI FEIS timeline and objection process—SC

11:20 MPMB update on task order selection for 2015 pretreatment monitoring—Eli

11:30 Discuss Wildfire Disaster Funding Act and competing legislation—SC

12:10 4FRI Facilitation contract—Dick

12:25 Stakeholder Disclosures and Accountability – all

12:45 Action Items and adjourn

Action Item	Lead	Status
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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