



**4FRI Stakeholder Group Meeting**

Wednesday, August 23<sup>rd</sup>, 2017 9am-1:15pm

Arizona Game & Fish Region 1 Office (Pinetop)

2878 E. White Mountain Blvd., Pinetop, AZ 85935

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

**9:00 Introductions**

**9:05 Approve minutes from the July 26<sup>th</sup> SHG meeting** — Sitko

**9:10 Review action items from the July 26<sup>th</sup> SHG meeting** — Sitko

<b>Action Item</b>	<b>Lead</b>	<b>Status</b>
1. PWG to meet and compile a recommendation regarding alternatives with approval from the SHG, to deliver to the FS in a month	PWG	
2. Review the Strategic Plan Document and send any edits or comments to John Souther by August 4th	SHG	
3. Send comments on the CWG Forest Restoration brochure to Sue Sitko	SHG	

**9:15 Call to the Public**

**9:20 SPLYT Retention Language Recommendation** – PWG

**9:35 USFS Update** – 4FRI Board, Coordinators

**9:50 Strategic Plan Update** – Souther, Russell, Stakeholder Representatives Sitko, Bruner, Colavito

**10:20 Break**

**10:30 Fire Treatments in MSO PACs Presentation/Discussion** – Richardson, Thompson

**11:30 Rim Country Alternatives Recommendation** - PWG

**12:30 Working Group Updates** – All

- Planning WG (5 min) – Berlioux
- Industry WG (5 min) – Worsley
- Communications WG (10 min) – Sitko
  - Distribution of next iteration draft brochure
- MPMB WG (5 min) – MPMB Representative
- Comprehensive Implementation WG (5 min) – Bruner
- Fiesta Working Group (5 min) - Vosick

**1:05 Stakeholder Disclosures – All**

**1:10 Review Action Items**

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

**1:15 Adjourn**

**\*Call for Steering Committee members to briefly discuss SC call time**

**09/27/17 SHG meeting information:**

Wednesday, Sept. 27<sup>th</sup>, 2017, 9am-TBD

Coconino National Forest Supervisor's Office

1824 South Thompson Street

Flagstaff, AZ 86001

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