



### 4FRI Stakeholder Group Meeting Agenda

Wednesday, August 26, 2015, 9AM – 1:30PM

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**

**9:05 Approve minutes from July 22<sup>nd</sup> SHG meeting** — Berlioux

**9:10 Review action items from July 22<sup>nd</sup> SHG meeting** — Berlioux

Action Item	Lead	Status
1. Determine date for Dr. Jack Williams Presentation on T&E Fish in the Southwest	Steering Committee/Miller	
2. Organize Tablet Technology Presentation and Clark TO field trip for future SHG meeting	SC TNC	TBD. Working on a date
3. Re-post BASECAMP Opt-in Reminder and Deadline	Woods	Complete
4. Send request to NRWG distribution list to opt-in/join the 4FRI BASECAMP	Berlioux	Complete
5. Provide Pascal list of EIS Planning group members so that he can reach out to NRWG members to also join, the request sent to NRWG will include an invitation to join all active working groups	Woods/Berlioux	Complete
6. Establish a desired conditions field trip for August meeting – coinciding with FS presentation	SC	In Progress
7. Send email to Fredette requesting that the FS give a presentation at the August meeting	Berlioux	Complete
8. Convene 2nd EIS planning Group	Berlioux	

**9:20 Call to the Public**

**9:25 Stakeholder Disclosures and Announcements** – All

**9:35 USFS Presentation on Desired Future Conditions** – Fredette/4FRI ID Team

- What's Different in This Next Analysis
- Understanding Desired Conditions
- Needed Amendments
- Stakeholder Feedback

**10:45 Break**

**11:00 USFS Presentation on Desired Future Conditions (continued)** – Fredette/4FRI ID Team

**11:50 Communications Working Group** – Davidson/Sitko

- Newsletter Review

**12:05 Working Group Updates**

- Multi-party Monitoring Board – Esch
- Dashboard, Utilization and Implementation Working Group – Gatewood
  - a. Next Steps for Establishing Working Group
  - b. Call for members

**12:20 Stakeholder Group Meeting Discussion** – Berlioux/Gatewood/Swaney

- Outcomes of discussion with the Natural Resources Working Group (NRWG)
- New members and co-Chairs and co-Chair configuration
- Discussion of one-time exemption to Good Standing requirement for NRWG members and co-chairs in order to bring in NRWG members and co-chairs
- Charter Revision– Swaney
- Discussion on facilitation – Swaney
- November/December SHG meeting

**1:00 Review Action Items/Adjourn**

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

**09/23/15 SHG meeting information:**

Wednesday, September 23, 2015  
Coconino National Forest Supervisor's Office  
1824 South Thompson Street, Flagstaff, AZ 86001  
Teleconference line: (712) 775-7031, code: 439290611#

**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