



4FRI Stakeholder Group Meeting Agenda

Wednesday, October 28, 2015, 9AM – 1:30PM

South County Complex Health Building – Frontier Conference Room
600 North 9th Place, Show Low, AZ 85901

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

9:00 Introductions

9:05 Approve minutes from September 23rd SHG meeting — Summerfelt

9:10 Review action items from September 23rd SHG meeting — Summerfelt

Action Item	Lead	Status
1. Finalize date for MPMB presentation on FY15 monitoring assessment	MPMB	Complete – Jan. or Feb. Agenda Item
2. Post recent newsletter on public 4FRI site	Woods	
3. Post Dashboard, Utilization and Implementation meeting information on BASECAMP	Berlioux	
4. Request GEP to give a presentation on their implementation plans for 2016	Smith	Complete – January Agenda Item
5. Update 4FRI Planning Workgroup charter with FS Feedback from today's meeting then post on BASECAMP	Berlioux	Complete
6. Review the excerpt of A-S Revised Forest Plan Desired Conditions that was handed out at the August SHG meeting for any concerns	4FRI Planning Workgroup	Complete
7. Post draft forest plan amendment language for review by SHG	FS	Complete
8. Post draft SHG Charter to BASECAMP on September 30 th	Swaney	In Progress – November Agenda Item
9. Review and potential approval of updated 4FRI Charter at October SHG meeting	All	In Progress
10. Continue Field Trip discussion at following SC Call	SC	Complete

9:15 Mexican Gray Wolf Presentation – Sherry Barrett (FWS) & Jeff Dolphin (AZGFD)

- Q&A will take place after the presentation

10:15 USFS Update – Fredette/Fleishman

10:25 Announcements – All

- CFLRP Announcement – Fleishman
- SRP Workshop recap – Davidson
- SHG Calendar Review – Summerfelt
 - SHG field trip availability – Smith

10:50 Stakeholder Disclosures – All

11:00 Break

11:15 Desired Future Conditions – Planning Work Group

12:15 Overview of Draft Amendments – Paula Cote

12:45 Dashboard Work Group Charter - Worsley

1:15 Working Group Updates

- Multi-party Monitoring Board – Flora
- Communications Working Group – Davidson/Sitko

1:30 Review Action Items/Adjourn

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

11/18/15 SHG meeting information:

Wednesday, November 18, 2015
Coconino National Forest Supervisor's Office
1824 South Thompson Street, Flagstaff, AZ 86001
Teleconference line: (712) 775-7031, code: 439290611#

November Agenda Items:

1. Dr. Jack Williams Presentation on T&E Fish in the Southwest
2. Charter Revision Update
3. FS Presentation on Preponderance of Young Trees
4. SHG Response to Proposed Forest Plan Amendments

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