



4FRI Stakeholder Group Meeting
Wednesday, November 15th, 2017 9am-10:40am
Coconino National Forest Supervisor's Office
1824 South Thompson Street
Flagstaff, AZ 86001

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

9:00 Introductions

9:05 Approve minutes from the September 27th SHG meeting — Berlioux

9:07 Co-Chair Rotation – Berlioux

9:10 Review action items from the September 27th SHG meeting — Berlioux

Action Item	Lead	Status
1. Diane and Sue to revise the SHG SPLYT recommendation to dis-include site classes as a decision criteria	Co-chairs	Complete
2. Updated draft of the Strategic plan will be posted on BC by October 6 th for SH review	SHG	Complete
3. Send notice on BC with updated CFLRP meeting information and signup sheets for dinner participations	Fleishman	Complete
4. Send Dick potential questions for the CFLRP roundtable discussion	SHG	Complete

9:15 Call to the Public

9:20 USFS Update – 4FRI Board, Coordinators

- State Partnership Group Update – Russell

9:30 Strategic Plan – Souther, Colavito, Bruner, Russell

- Final Review, Discussion, Approval

9:45 Rim Country Timeline and Alternatives Update – Russell, Fredette, 4FRI Team

10:45 Break

11:00 Spring Restoration and Work w/ Tribes Presentation – MacDonald, Cooper, Lyndon

12:00 Working Group Updates

- Planning WG (5 min) – Berlioux
- Industry WG (5 min) – Worsley
- Communications WG (5 min) – Berlioux
- MPMB WG (5 min) – MPMB Representative

- Comprehensive Implementation WG (5 min) – Bruner
- Fiesta Working Group (5 min) - Jourden

12:30 Stakeholder Disclosures – All

12:35 Review Action Items

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

12:40 Adjourn

01/24/18 SHG meeting information:

Wednesday, January 24th, 2018 9am-TBD
 Arizona Game & Fish Region 1 Office (Pinetop)
 2878 E. White Mountain Blvd., Pinetop, AZ 85935
 Teleconference line: (712) 775-7031, code: 439290611#