



4FRI Stakeholder Group Meeting Agenda

Wednesday, November 18, 2015, 9AM – 1:00PM

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 October 28th SHG meeting — Summerfelt

9:10 Review action items from October 28th SHG meeting — Summerfelt

Action Item	Lead	Status
1. Post FWS and AZGFD presentations on BASECAMP	Woods	Complete
2. Post link to SRP video on BASECAMP	Woods	Complete
3. Post future work group meeting (location, time, etc.) information on BASECAMP	All Workgroups	
4. Continue BASECAMP cleanup discussion at SC Call	Steering Committee	Complete
5. Post revised 4FRI 2nd EIS Desired Future Conditions Recommendation to SHG on BASECAMP	Planning Workgroup	Complete
6. Post minutes from Planning Work Group that reflect the SHG recommendation concerning draft amendments	Planning Workgroup	Complete
7. Post revised Industry Workgroup charter to BASECAMP	Industry Workgroup	Complete
8. Discuss an official statement from the Stakeholder Group concerning the Phase 1 contractor issues at next SC call	Steering Committee	Complete
9. Review and potential approval of updated 4FRI Charter at November SHG meeting	All	In Progress

9:20 Call to the Public

9:30 Threatened and Endangered Fish Presentation – Dr. Jack Williams and Mike Anderson
Connecting Forests and their Streams: Forest and Watershed Management Necessary to Support Desired Stream Conditions for Native Southwestern Trout

10:30 Break

10:45 USFS Update – Fredette/Fleishman

- Contracting Update – Buskirk (Pending Availability of Roberta Buskirk)
- Facilitation Update

11:00 Rim Country EIS: Incorporating First EIS Objection Resolution Agreements – Fredette/Côte

11:30 Charter Revision Update - Swaney

11:50 Working Group Updates

- EIS Planning Group – Berlioux
 - Recommendation Regarding Biological DCs
- Industry Work Group – Worsley
 - Draft Dashboard Update
- Communications Work Group – Davidson
 - Review Draft January Newsletter
- Multi-Party Monitoring Board – Flora

12:30 Stakeholder Disclosures and Announcements – All

12:45 Review Action Items/Adjourn

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

Potential Observatory Mesa Field Trip: An Opportunity to View FWPP Treatments

This is an informal field trip pending weather conditions and stakeholder interest. Please dress appropriately (in warm field going clothes) if you are interested in going.

01/27/16 SHG meeting information:

Wednesday, January 27, 2015
South County Complex Health Building – Frontier Conference Room
600 North 9th Place, Show Low, AZ 85901
Teleconference line: (712) 775-7031, code: 439290611#

January Agenda Items:

1. GEP Presentation
2. FS Presentation on Preponderance of Large Young Trees
3. Dashboard Presentation

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