



**4FRI Stakeholder Group Meeting Agenda**

Thursday, December 11<sup>th</sup>, 2014, 9am-5pm

Arizona Game and Fish Department

3500 South Lake Mary Road, Flagstaff, AZ 86005

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

**9:00 Introductions**

**9:05 Approve minutes from Sep. 24<sup>th</sup> and Oct. 22<sup>nd</sup> SHG meeting** —Gatewood

**9:10 Review action items from Sep. 24<sup>th</sup> SHG meeting** —Vosick

<b>Action Item</b>	<b>Lead</b>	<b>Status</b>
1. Approve 9/24/14 SHG Minutes – waiting for recording review	Gatewood	In Progress
2. Formalize an outreach plan to increase participation in Working Groups	Swaney	
3. Post information on Leveraged Funds to Basecamp	Fleishman	Complete
4. Collection of CFLR match data – send information to Tiffany Woods from the ERI	Fleishman/Woods	Complete
5. Update contractor’s template to include only 2014 completed acreage, not total acres from past two years	Horner/Martinek/Gurner	In Progress

**9:15 Call to the Public**

**9:20 12/4 Open House Review** – Vosick

**9:30 USFS Update and EIS Presentation** – 4FRI Team (Fredette/Fleishman/Krake)

**10:45 Wood Innovations Funding Opportunity Update** – Gatewood

**10:55 Break**

**11:05 Stakeholder Participation and Operating Rules** – Swaney

- Signed charter members/members in “good standing”
- Interpretation/adjustment of charter rules

**11:20 Stakeholder Disclosures and Accountability** – Swaney

**11:35 Working Group Updates**

- MPMB Update – Woolley
- FEIS Working Group Update - Waltz
- Utilization and Industry Working Group – Gatewood
- Communications Working Group – Currently inactive

**11:55 NewPac Fibre Update – Durant**

**12:00 Meeting Update/Discussion**

- January SHG meeting date

**12:10 Action Items and Adjourn**

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

**12:15 Lunch**

**1:00 Depart for NewPac Fibre – Please bring a hardhat**  
 Newpac Fibre, LLC  
 325 South Garland Prairie Road  
 Williams, AZ, 86046

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