



PAB Meeting Notes – 20 May 08

1. Attendees: Steve Gatewood (Wildwood Consulting), Shaula Hedwall (FWS), Mark Shiery (Flag Fire), Mark Brehl (Flag Fire), Paul Summerfelt (Flag Fire), Anne Mottek Lucas (SRL), Kristen Waring (NAU SoF), Kendra Bourgart (CNF), John Aber (Coconino County), Pascal Berlioux (AZFRP), Paul Whitefield (NPS), Kris Haskins (The Arboretum at Flagstaff), Kevin Boness (AZDofF), Ed Smith (TNC), Alvin Brown (CNF), Dave Mertz (CNF), Alan Kaufmann (CREC). 12 voting members; Quorum met.
2. PAB approved the February, March and April 2008 notes. We will correct the spelling of Anne Mottek Lucas' name and update the list of attendees for February's meeting.
3. Updates:
 - a) Financial: We currently have about \$7,500 in the bank and should have about \$4,500 in bank in June after paying bills. Steve Gatewood and Paul Summerfelt presented GFFP year-end report and request for funds to PFAC, City, and County. PFAC approved \$1,500 and City Council has allocated \$30,000 (FY08-09). There has not been a presentation or request made to ERI yet. We are likely going to shift our fiscal year from the Federal fiscal year (Oct-Sept) to the state fiscal year (July –June).
 - b) SFA Cost-Share programs:
 - 05 Pub Ed:* Work is proceeding. Mark Brehl is talking to Southwest Traditional Log Homes about building the cabin at the Arboretum.
 - 06 & 08 Haz Mit:* 2006 grant operations are underway and will be completed by June. The 2008 grant award is \$105,000 with a \$100,000 private match. This amount of money should allow for thinning on approximately 200 private acres and 100 acres at Fort Tuthill. Meeting on June 27th to allocate money and Flag Fire will meet with Fort Tuthill to identify acres to be treated.
 - c) GFFP contracts: See GFFP Service Agreement Report that was handed out.
 - d) Web-page: We need to hire someone to manage and update website. Money will be allocated for this action.
 - e) JFSP road-show tour (May 6th): This was a tour that JFSP sponsored to try and get ideas for projects to fund from the field. GFFP may have a proposal.
 - f) Small Wood Conference, Madison, WI: Steve Gatewood attended this meeting. Attendees expressed lot of interest in building biomass plants. Approximately 8-10 people from AZ/NM attended.
 - g) Treatment Map: Paul Summerfelt brought the most updated version of treatment map. Not everything is on there, but it is a great start. AZDofF offered to manage map and gather additional information. GFFP may be able to provide some funding to help AZDofF with this if needed.
 - h) Biomass & Large Tree Issue at County Supervisors Meeting: Supervisor Archuleta (who is also Natural Resource Committee Chair for the National Association of Counties) requested information regarding renewable/biomass credits and large tree



policy. Paul Summerfelt and Steve Gatewood are working with her on these two issues.

4. Status report for Jack Schultz/Smith Project: Project was upheld on second objection. CNF is clear to put out a decision. Joe Stringer will sign decision by the end of the month. It is possible that the project may be litigated. Forest is planning on doing prep work this year on Timberline and will begin implementing Schultz next year.
5. Project Treatment status – USFS: CNF sold second portion of Mountainaire, which includes the Partner Mark. Elk Park was upheld (was under Chapter 18 review), but may need to adjust due to location of Mexican spotted owls. A-1, Fort Valley, Woody and Kachina are all active.
6. Discussion
 - a. Annual Work Plan: Paul Summerfelt provided a draft plan to initiate discussion and get people thinking about what the GFFP would like to fund/accomplish this year. We should have approximately \$30,000 for projects. This could pay for reports, studies, work on-the-ground. We went through handout, made changes, and discussed what projects might be most desirable per the PAB. Paul will update the work plan and send out a new version.
8. Upcoming Events –
 - a) June 12 – GFHC in Flagstaff: WUI issues – AM
 - b) June 12 – CWPP Review Team - PM
 - c) July 10 – GFHC in Flagstaff: PJ issues - AM
 - d) Aug 7-9 – Ft Valley Exp Forest Centennial Conference
9. Adjourn

Next Meeting – June 17th, 9:00 – 11:00, City Hall