



PAB Meeting Minutes – 15 Apr 08

Members present: Steve Gatewood, Kris Haskins, Ann Mottek Lucas, Mark Brehl, Paul Summerfelt, Mark Shiery, Dave Huffman, Alan Kaufmann, and John Aber. Joe Seidenberg, representing NAU-ERI, was also in attendance.

1. Approval of Feb & Mar Meeting Minutes was postponed until the May meeting.
2. Financial Update: Approximately \$6,000 in bank for remainder of fiscal year (June 30th). Annual contribution requests to membership have been mailed: six have been received back so far. In addition, presentations regarding the 07 Annual Report and contribution request for 08 have been scheduled (and will occur shortly) for the City of Flagstaff, Coconino County, PFAC, and ERI.
3. SFA Cost-Share programs:
 - a) *05 Pub Ed* – Plans underway regarding construction of kiosk-style building at Arboretum. A log-home manufacturer will provide logs, provided GFFP pay for shipping. Currently exploring the potential of using native pine logs.
 - b) *06 & 08 Haz Mitigation* – 06 funds fully committed and awaiting project completion. 08 funds awaiting release from State Forestry (agreement previously signed and submitted).
4. 2007 Annual Report – Completed and distributed. Will be posted to website soon.
5. Review of GFFP response to Jack Schultz/Smith Project decision (Alternative 2) – Little discussion. Understand an objection has been filed by another party, so will make contact with USFS to determine status and time-frame for follow-on decision. Will continue to monitor and report to PAB: additional discussions and/or decision to respond to this may occur in near future.
5. USFS Project Treatment status – No USFS representation, so no updates. Did discuss the Mountaineer Phase II project marking (GFFP project - 24 acres immediately north of community). May hold future PAB meeting in Mountaineer to include field trip for PAB members to site (most likely will be post-marking).
6. Upcoming Events:
 - a) May 6 – Joint Fire Science Program road-show. Working to include City Well-Field site in tour: will provide oral and written material to those on the trip focusing on social issues, interaction of partners, collaboration, and adaptive management aspects of GFFP.
 - b) May 15 – Vendor workshop sponsored by FFD. One aspect will be GFFP cost-share program for landowners.
 - c) June 12 – Governor’s Forest Health Council (GFHC). Meeting will be in Flagstaff, is open to the public, and will focus on Interface issues – specifically the City’s recent adoption of a WUI Code (with short field trip to look at both a pre and post developed site), along with a presentation by an Insurance Industry official.
 - d) July 10 – GFHC. Meeting will be in Flagstaff, is open to the public, and will focus on Pinyon-Juniper issues.



- e) Aug 7-9 – Ft Valley Exp Forest Centennial Conference. GFFP will be involved, most likely in the Aug 9th field trips to various sites around community. More to follow.
- 7. Mountaineer marking guidelines – postponed until June meeting
- 8. Annual Work Plan – Review and addition of some projects occurred: see attached worksheet for latest version. This is still undergoing development and refinement.
- 9. PAB Meeting Planning:
 - a) Time Length – Unless business or discussion requires differently, monthly PAB meetings will now be from 9:00 – 11:00 am.
 - b) Proposed agenda items (DRAFT)
 - (1) May 08: JSS update
Interaction with State Forestry on State Lands
MOU review w/USFS Research Station
Review of Regional Forester (USFS) report to GFHC regarding Stewardship contracting, wood supply, etc.
 - (2) June 08: Lake Mary report
Mountaineer marking guidelines

MARK CALENDARS: *Next Meeting – May 20th, 9:00 – 11:00, Flagstaff City hall*