



PAB Meeting Minutes – 2 Dec 08

1. Attendees: Steve Gatewood (Wildwood Consulting); Scott Harger (Coconino NRCO), Alan Kaufmann (CREC), Kristen Waring (NAU School of Forestry), Mark Shiery (PFAC), Kevin Boness (ASLD), Brenda Burman (TNC), Ed Smith (TNC), Sarah Hurteau (TNC), Anne Mottek Lucas (Mottek Consulting), Paul Summerfelt (City of Flagstaff), Jose Iniguez (RMRS), John Aber (Coconino County), Shaula Hedwall (USFWS); 12 voting members; Quorum met.
2. Review & approval of meeting minutes: Missing meeting notes will be prepared for approval at January 20, 2009, PAB meeting.
3. Board Updates: Anne Mottek Lucas has agreed to join the BOD. There is still one vacant spot on the BOD, so if anyone is interested, please contact Paul Summerfelt.
4. Welcome – Mike Elson, Peaks/Mormon Lake District Ranger and Mike Chaveas, Peaks/Mormon Lake Deputy District Ranger: The Rangers were unable to attend the meeting. Paul Summerfelt will touch base with them to see if they can attend the January PAB meeting.
5. Financial review:
 - a) *Account summary*: We currently have approximately \$24,000 in the bank. Steve has the complete financial report if anyone would like a copy. Between October 1998 and October 2008, the GFFP has had a total income of 1.5017 million dollars and spent 1.5699 million dollars. Steve has additional information regarding the retrospective review of our economic history as well. The annual work plan will be modified to reflect GFFP's financial status.
 - b) *Contribution status*: We are still hoping for funding from Coconino County & ERI. The County has not made decisions regarding the budget yet. We have a request in to ERI for \$5,000, but have not received a response yet.
 - c) *Cost-share programs*: See November 2008 cost-share program report handout that was discussed at meeting.
 - d) *Contracts*: Lessons learned report will be sent out to the PAB in January for review.

We are waiting to receive the final City Wellfield report following incorporation of comments.

Patrick McDonald has submitted a proposal to update the website and this was approved by the BOD. We will let the PAB know



when the website has been updated. Patrick will likely attend a PAB meeting early next year to discuss changes and how maintenance of site will work.

Anne Mottek Lucas will be designing a methodology to look at the effects of smoke on local residents. Anne/Paul will send the proposal out for comment.

6. Reports –
 - Lessons Learned* : Draft out in January
 - Smallwood Conference*: Anne, Ed, and Mark attended the conference courtesy of GFFP.
 - Community Conversation on Sustainability*: Meeting planned for February 21, 2009, to have initiate discussion regarding forest sustainability. Meeting will be at DuBois Center, NAU and the Flagstaff Leadership Program is sponsoring the event.

7. Projects –
 - Mountaineer Rx & marking*: Kristen and Damian will present data at next PAB meeting. [Monitoring & Adaptive Management & Monitoring](#)-Team to meet on December 15 (1530-1700) to discuss the data and the Mountaineer marking prescription.
 - Northern Mogollon Rim Pilot Project*: Two areas have been identified and proposed to Corbin Newman, Regional Forester, for pilot project. BOD sent a letter to Corbin Newman supporting the Mormon Lake location. Goal of pilot project is to integrate landscape scale processes into forest management.

8. Other Business – *Roundtable*

Discussion had regarding climate change workshop that TNC had in New Mexico. ASLD noted that there is a new funding source coming to Arizona for fuels treatments on areas adjacent to Forest Service lands. ASLD is also working on compiling the revised 2008 treatment map. The map should be available soon.

Adjourn

NEXT MEETING: *Tuesday, Jan 20th, 2009*
9:00 – 12:00, City Hall