

**Greater Flagstaff Forests Partnership
Partnership Advisory Board Meeting Minutes**

211 W. Aspen Ave., Flagstaff City Hall, Downstairs Conference Room
25 January, 2008, 9:00 to 12:00

This PAB meeting was a working meeting and did not follow a prepared agenda. Paul Summerfelt chaired the meeting.

Introductions

Paul Summerfelt (FFD), Scott Harger (CNRCD), Dave Huffman (ERI), Carolyn Hull Sieg (RMRS), Ron Sieg (AZGF), Sarah Lantz (AZGF), John Aber (Coconino Co), Shaula Hedwall (USFWS), Anne Mottek Lucas (SRL), Alvin Brown (USFS), Pascal Berlioux (AZFRP), Paul Whitefield (NPS), Kris Haskins (Arboretum), Ed Smith (TNC), Mike Wood (CNF Contractor), Mark Brehl (FFD), Gene Waldrip (USFS), Kate Klein (USFS), Joe Stringer (USFS)

Ten voting members present; Quorum NOT MET

- 1) Reviewed time-line and transition outlined in *Road Map (E)*
- 2) Annual Dues:
 - a) Requesting \$30,000 from City of Flagstaff: have submitted request form to City, and will follow-up with report and presentation to Council.
 - b) Discussed process for approaching County and other key contributors.
 - c) Postponed asking individual members at this time, pending BOD decisions within the next month.
 - d) The concept of targeting contributions from specific entities toward identified projects was presented.
- 3) Agencies:
 - a) Discussed approaching State Land Dept regarding offer to assist with implementation of Governor's Forest Health Council 08 Recommendations – *Restoration Planning on State Lands*. Letter to be sent from BOD to State Forester offering assistance and an invitation to meet.
 - b) Discussed letter sent from BOD to County Board of Supervisor Carl Taylor regarding interest by the *Sustainable Economic Development Initiative* in small diameter utilization. Intent is to meet to discuss so that both groups are not in conflict on the issue, or working on parallel tracks when a focused effort is liable to have more impact.
 - c) Discussed meeting held between BOD and Coconino National Forest regarding their view of and value of GFFP, expectations that each have of the other, including successes and break-downs, future direction, etc. While the meeting produced no concrete results, the fact it was held and discussion occurred on these issues is encouraging. More follow-up will occur.
- 4) Memorandum of Understanding: Discussion about future operations in regards to this document occurred – should a new one be developed, is an MOU necessary, etc? Some comments that had been provided earlier by the members regarding the existing MOU were briefly discussed. Members were provided a matrix, and asked to identify a) What had been accomplished, b) What remains to be completed, c) What opportunities exist: a compilation of these results will be circulated. The GFFP Mission Statement & Goals will be reviewed and provided to members for reflection and comment as part of the effort to reposition ourselves.
- 5) Future Meeting Topics: Several items were offered – including an update on the Community Wildfire Protection Plan, summary of the 20-Year Wood Supply Study, the 07 Annual Report, the NAU-ERI *Peaks to Creeks* initiative, and current USFS 5 & 10 Year treatment plans.

Next Meeting – Tuesday, February 19, 2008, Flagstaff City Hall