



Board of Directors Meeting Minutes
Jan 15, 2008

ATTENDEES: Paul Summerfelt, David Huffman, Shaula Hedwall

ITEMS:

- 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) Discussed disposition of office equipment and other items that need to be completed by the end of February to complete our transition to an all-volunteer group.
- 6) 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.