

111-30-2008

**DRAFT**  
 Catalina-Rincon FireScape  
 Steering Group  
 November 25, 2008 at The Nature Conservancy  
 Meeting Notes-S.Plevel (*my recollections are in italics with actions underlined.*)

Agenda ( use 10-30-08 agenda with additions)

- (\*5) Funding
- (\*5) Timeline/event sequence
- (\*2) Start defining TEAMS jobs
- Review 10-23-08 Working Group meeting
- (\*2) Scheduling meetings & workshops
  - November 13 Working Group-science 1:30-3:00 (location?)
  - December 12 Working Group-compliance 10:00-12:00 (location?)
- Future Working Group meeting topics
- (\*1) Finish Overview document
- Finish Overview PowerPoint
- Rework Overview Summary – produce Talking Points & brochure
- Review/rework Goals
- (\*3) Prep for Pima County meeting
- (\*3) More effective engagement of the fire folks
- Need for help with Engagement
- (\*1) WEB MASTER (Shared)
- (\*1) coordination

Set priority for top 5 items for discussion: \*(number) indicates number of people choosing an item.

Additional agenda items to consider at November 25 meeting:

(2) Steve: schedule Steering Group member participation in “small group” meetings with agencies, organizations, etc.

Small group meetings:

Sherry: NAFRI after 1/29/09.

Tom: Buffelgrass people.

Steve: Arizona Forestry Division & State Land Department week of 12/15/08.

Steve: Mt Lemmon Fire & Water Districts boards and staff.

Sherry: Congresswoman Giffords 1/09.

Steve: fire districts 1/09.

Sherry: Tucson Basin Managers meeting 2/09.

Steve: discuss job responsibilities of Steering Group and Working Group.

(3) Steve: finalize letter to Pima County. Steve to resend draft letter. Comments to Steve by 12/7. Figure out who signs letter by 12/31/08.

(1) Steve: getting help – when? responsibilities? priority?

Brooke: Compliance Plan.

(2) Brooke: December 12 Working Group meeting focus/agenda.

Brooke: new Coronado NF desired conditions for forest planning.

Steve: schedule Working Group meetings for January, February and March 2009.

(1) Don: budget allocation.

Steve: need to read Coronado NF land management plan revision documents, identify ties to FireScape.

Sherry: new Mt Lemmon brochures.

(1) Tom: Grijalva funding request.

Brooke: Ken W, TNC< look at map.

Steve: mention participated in “Collaboration with the Forest Service Peer Learning Session.”

Steve: FireScape Boundary

*Priority items to cover in this meeting are indicated by (#).*

*Bill Hart, fuels and timber Santa Catalina Ranger District is now part of the Steering committee to represent the implementation aspect. Steve: send Bill last 3 sets of meeting notes, Goals and Overview Summary.*

*Discussed need for help:*

*-Cori Dolan has technical skills and would make a good administrative person for FireScape. Available 2/1/09. Part-time, maximum of 19 hours per week, is a U of A employee in SNR.*

*-Lori Wilson is Tom’s administrative assistant. Works ½ time. Tom: ask Lori if see is interested in additional work doing “contact list”?*

*-Christine Mares has technical skills. Use her as recorder/facilitator? Steve: contact Christine and see if she is interested and available.*

*-Webmaster: Sherry provided information about the proposed position on the Coronado National Forest.*

*Dave Harris and Ken Wiley joined us and received a briefing. TNC has GIS capability that is available to FireScape and they can help identify people we should contact. The RCD’s are good entry point. Grazing permittees might be best approached with help from Tim Connor; Santa Catalina Ranger District Range Staff.*

*Don lead the discussion about the budget. Don will send out his notes and a tentative budget. We need to be seeking Year 2 funding.*

*Decided to reschedule the December 12, 2008 Working Group meeting for 10 am to noon on January 9, 2009. Sherry: check on availability of Sabino Canyon Visitor Center conference.*

*room. The focus will be to on Compliance, what and when to hand off work to TEAMS, decide on mapping units, list possible actions within each unit, compare Compliance and Science needs, present a FRID-LTA comparison.*

*The Steering Group will meet December 12 10 am to noon at The Nature Conservancy. Steve: reorder agenda and list tentative priority.*