

**Catalina-Rincon FireScape  
Steering Committee Meeting  
February 5, 2009**

**Present:**

Sherry Tune – Santa Catalina Ranger District  
Bill Hart – Santa Catalina Ranger District  
Steve Plevel - Consultant  
Tom Swetnam – Tree-Ring Lab, University of Arizona  
Barbara Morehouse – ISPE, University of Arizona  
Don Falk – School of Natural Resources, University of Arizona  
Brooke Gebow – The Nature Conservancy  
Lori Wilson – Tree-Ring Lab, University of Arizona

- 1) Brochure Status
  - Revisions were received and made. Brooke to finalize and send PDF to group. Lori to include two copies in each Pima County letter addressee. 25 copies are needed for Albuquerque Forest Service meeting on 2/9/09. Additional 25 copies (marked as draft) to be produced for future need and kept with Lori.
  
- 2) Meeting Times for Steering Group and Working Group
  - 1<sup>st</sup> Thursdays – 2-4 p.m. at TNC for Steering Group
  - 3<sup>rd</sup> Thursdays – 2-4 p.m. at Sabino Canyon for Working Group
  - NO working group meeting in February. Need to have better idea of how the working group agenda should be before the next one is held.
  - Let Lori know when subgroups are meeting so that it can be communicated to the group. Lori to find a tool to track these meetings.
  
- 3) Contact Database List
  - Lori has entered information into the database that was provided by the Steering Committee members however some of the information is missing (i.e. email addresses or phone numbers, etc.) The Steering committee is to review the list and provide missing information and/or provide additional contacts. Information is to be given to Lori before 3/5 meeting.
  
- 4) Engagement Plan
  - There was discussion about the narrative to discuss the overall goals and the principles of how we will get there, with the bulleted items of how, what and when listed. There needs to be a “guidebook” for FireScape for all parties involved or interested in this project. It should be a “communication tool”
  
- 5) Outreach Calendar
  - Steering Committee members are to send a list of all presentations and meetings each member is holding regarding FireScape on a monthly basis so that it can be

put on the Outreach calendar. This will allow other group members to view and assist if possible.

6) FireScape Logo

- Sherry asked the group to think of a look/design/logo for FireScape.

7) Webmaster position

- Sherry asked Don, Tom and Lori to work on recruiting a webmaster through the U of A. Must be a student to meet US Forest Service guidelines. Don to get Lori job description and information to Lori to post at the U of A job bulletins.

Next Meeting: Thursday, March 5<sup>th</sup> from 2-4 p.m. at TNC.

# AGENDA.

Steering Group - 2-05-2009

- Engagement
  - info due - Contact List
  - Thurs 2/12
  - ✓ Engagement Plan
  - ✓ Actions
  - ✓ Brochure: By-Way ✓ FireScope
  - ✓ USFS-RO Presentation: FS Restoration restoration/resilience
  - ✓ ~~ftp~~ site = e-mail <sup>sent</sup> collaborator <sub>script</sub> web based
- ✓ Update about earmarks

- Need objectives for all UG's

- Mapping needs
- ✓ Working Group meeting place?

Room avail  
12:30 - 17:00

Meetings: Steering Group 1st Thursday 2-4 PM @ TAK  
Working Group 3rd Thursday 2-4 PM @ Sakro

(Steering Group) Action List

9:00 AM Hr  
incl brochure  
Lori  
+ 25 copies  
for 4 ROMtg.