



## **AGENDA**

4FRI Stakeholders Meeting

Wednesday

January 22, 2014

9AM-4PM

**Arizona Game and Fish Dept., 2878 E White Mountain Blvd, Pinetop**

Teleconference Information: (712) 432-1500, code: 292353#

- 9:00** Introductions
- 09:10** Approval of 12/11 SHG meeting minutes
- 09:15** Approval of 12/11 Action Items (*included at the end of this Agenda*)
- 09:20** Call to the Public
- 09:25** USFS Updates – *Dick Fleishman*
- 09:40** Contractor Updates w/ Q&A – *Steve Horner*
- 10:00** Report on DC Trip – *Diane Vosick*
- 10:15** Stakeholder Disclosures and Accountability
- 10:45** Evaluating SHG meetings: value, attendance and participation – *Buck Swaney*
- 11:15** **BREAK**
- 11:30** Multi Party Monitoring Board Framework Discussion – *Ethan Aumack*
- 12:30** **LUNCH**
- 1:30** Annual Assessment review and 2014 planning – *Buck Swaney*
- 2:00** Canopy Cover/Openness Discussion
- 3:45** Action Items & Adjourn – *Buck Swaney*



<b>Action Items from 12/11 SHG meeting</b>	<b>Contact</b>
1. Approve MPMB framework at January 2014 SHG meeting	S.C.
2. Collect reservations on Adaptive Monitoring (AM) Plan (CBD & _) to Amy by 12-18-2013	Amy
3. Create forum to review comments and responses before the RTC is issued – January 2014 meeting?	S.C.
4. LAM begins collecting high-level items for LTRS/openness/other issues	LAM
5. Compile Basecamp contact information	Eli
6. Prepare and post self-assessment analysis like 2012 analysis <ol style="list-style-type: none"><li>a. What will benefit us next year?</li><li>b. Make action items</li></ol>	Buck
7. Henry Farewell	