



4FRI Stakeholders Meeting
Wednesday, January 25th, 2012
Coconino Supervisor's Office, 1824 S. Thompson Rd, Flagstaff, AZ
Call-In Number: (877) 686-0400 Passcode: 774-7488-215

- 9:00 Welcome, Introductions, and Ground Rules**
- Make sure to sign the attendance sheet
- 9:15 Approval of 12/7/11 Meeting Minutes and Call to the Public**
- 9:20 Forest Service and Contract Award Updates – Henry Provencio**
- 9:50 Facilitator Selection Process Update – Marcus Selig**
- Steering Committee Recommendations
- 10:20 TEN-MINUTE BREAK**
- 10:30 Building Working Relationships – U.S. Institute for Environmental Conflict Resolution**
- Introduction to Interest-Based Negotiation
 - Identifying the goals and intended uses of all products and documents
 - Articulation of individual and organizational interests and motives in 4FRI
 - Clear and systematic capture and identification of decisions made by the Stakeholder Group
- 12:00 Lunch-time viewing of The Yellow Belly Ponderosa Project – Anne Mottek-Lucas**
- Bring your lunch or order pizza
- 1:00 National Forest Foundation’s Selection of 4FRI as “Treasured Landscape” – Marcus Selig**
- 1:15 4FRI Project Identification Committee Update – Mark Sensibaugh**
- NEPA shelf stock, distinction b/t 4FRI and other restoration efforts, and CFLRP matching
- 1:35 January 4th Arizona-Wide Forest Restoration Meeting Update – Diane Vosick**
- 1:50 December 15th Goshawk Guidelines/Canopy Cover Meeting Update – Marcus Selig, Henry Provencio, CBD**
- 2:20 TEN-MINUTE BREAK**
- 2:30 4FRI’s Long-Term Strategy and Annual Work Plan – Marcus Selig and the Institute**
- 4:00 Working Group Updates**
- Landscape Strategy Working Group – Amy Waltz / Taylor Mckinnon
 - Communications Working Group – Marcus Selig
 - Science and Monitoring Working Group – Matt Williamson / Ed Smith / Dave Huffman
 - Fiscal Working Group – Marcus Selig
- 4:30 Next Steps – U.S. Institute for Environmental Conflict Resolution**
- 4:45 Adjourn**