



AGENDA

4FRI Stakeholders Meeting

Wednesday, February 23, 2011

9AM-4PM

DuBois Center, NAU Campus

Fremont Room

(See Campus Map Attached)

- 9:00** **Welcome and Introductions**
- Please sign the charter if you have not done so
 - Please sign in to indicate your attendance at this meeting
- 9:10** **Approval of 1.26.11 Minutes**
- 9:20** **Call to the Public**
- 9:30** **MOU Signing Ceremony**
- 10:00** **Forest Service Updates and Presentations - *Henry Provencio***
- 4FRI Team Progress
 - Update on 1st Analysis Area Proposed Action and Public Workshops – FS Perspective
 - Update on contract for RFP
- 10:30** **Break**
- 10:45** **Status report on Treatment Area Portfolios - Potential 4FRI Input to FS Summary Review Public Workshop on February 24 - *Sarah Reif, Marcus Selig***
- 11:30** **Discussion/Update on Documents Under Development**
- 1) Large Tree Retention & Old Growth Protection Strategy – *Ethan Aumack & Ed Smith*
 - 2) Formal 4FRI Letter regarding the 1st Analysis Area Proposed Action – *Diane Vosick*
- 12:00** **Lunch on your own**

- 1: 00** **Approval of Fiscal Sponsor – Navajo County – *Marcus Selig***
- 1:30** **Work Group Updates**
- Communications, *Bonnie Stevens*
 - Science and Monitoring, *Matt Williamson*
 - Landscape Strategy, *Shaula Hedwall*
 - Work Plan, *Ethan Aumack*
- 2: 45** **Region 3 Presentation on Long Valley Experimental Forest Treatment**
- 3:15** **Roundtable - *Dennis Bowker***
- 3:30** **Adjourn**
- 3:30 +** **Celebration of MOU Signing after the Stakeholder Meeting**
Location Announced at the Meeting