



**4FRI Stakeholders' Meeting Draft Agenda
 Wednesday, February 27, 2013
 9AM to 2:30PM**

**Winslow Chamber of Commerce,
 Hubbell Building, 523 W. 2nd St., 86047**

Call-in Number: 877-686-0400 ~ Passcode: 774-7488-215

This meeting of the 4FRI is co-sponsored by the Winslow Chamber of Commerce.

Meeting Objectives:

1. Discuss 4FRI contract questions
2. Review, finalize, and approve revisions to the 4FRI Charter
3. Review, finalize and approve 4FRI status messages.

9:00 Welcome, Introductions, and Ground Rules – Diane Vosick & Buck Swaney

1. Please sign the attendance sheet
2. Please sign the charter
3. Lunch plans

9:15 Approval of 1/23/13 Minutes and Review of Action Items

<ul style="list-style-type: none"> • Add attendance to meeting minutes – Discussed. Task complete
<ul style="list-style-type: none"> • Form Subgroup to analyze contract progress issues (Steve Gatewood, Pascal Berlioux, Don Berry, Steve Ray, Marlin Johnson, Gilbert (FS)) Task complete
<ul style="list-style-type: none"> • Counties, USFS, ADOT and other interested parties will discuss road maintenance and other road-related issues affected by timber harvest and wood transport, and report back to stakeholders in February or March (issues, solutions, barriers, funding, etc). This should be discussed by the Steering Group on their next call to decide whether this should also be an invited discussion for a Stakeholder Group meeting. Update to be accomplished today.
<ul style="list-style-type: none"> • Develop Subgroup for DEIS Review Framework - Task complete <ul style="list-style-type: none"> ➢ Basecamp announcement (Amy) - Task complete ➢ Develop process for extended participation - Task complete ➢ Meet early Feb-refine process and approach - Task complete
<ul style="list-style-type: none"> • Schedule adaptive management and monitoring workshops for SH Group – Relates to the research and development work that TNC is doing
<ul style="list-style-type: none"> • Finalize Charter Amendments: Comments to Buck by Feb 4. Out for SH general review at least 1 week in advance of next month's meeting (all Stakeholders) – To be accomplished today.
<ul style="list-style-type: none"> • Work on Admin Support.– ERI will continue supporting administration of the 4FRI Task complete.
<ul style="list-style-type: none"> • Brainstorm alternative ideas for Chairs and Rotations this month (all Stakeholders) – Pascal will become co-chair starting April 1, 2013. Task complete.
<ul style="list-style-type: none"> • Line up presentations for February: DEIS learning (Amy) and AZGF/AZWF report on Corridor Project (Ed/Steering) – Will occur in March

- 9:20** **Call to the Public**
- 9:25** **Forest Service Updates** *Dick Fleishman*
1. Status of DEIS release
 2. Status of work under the continuing resolution
- 9:35** **Stakeholder Updates**
1. DEIS review process update- *Buck Swaney (15 min)*
 2. DEIS process facilitation- *Diane Vosick*
 3. Forest Planning Rule Update – *Diane Vosick*
 4. CFLR Workshop and New Investment Strategies for Restoration-*Diane Vosick*
 5. Flagstaff Watershed Protection Program- *Paul Summerfelt*
 6. Joint meeting with the Uncompaghre CLFRP- *Diane Vosick*
 7. Press Release for DEIS- *Taylor Dubay*
- 10:10** **Contractor Update (Pioneer) – Marlin Johnson**
- 10:20** **Break**
- 10:30** **Forest Service response to questions raised by the contracting subgroup – Steve Gatewood & Roberta Buskirk, Region 3 Director of Acquisition Management**
- 11:15** **Review, finalize and adopt charter amendments – Buck Swaney**
- 12:00** **Lunch**
- 1:30** **Roads – Don Berry**
- 1:45** **Review, finalize and adopt 4FRI Status Messages – Buck Swaney**
- 2:30** **Review new action items and adjourn**

Possible Future Agenda Items:

1. AZ Game & Fish and AZ Wildlife Federation report on corridor project
2. TNC monitoring technology in the woods
3. Roads
4. Full Cost Accounting of the Schultz Fire-ERI and Franke College of Business

Next Meetings:

- 3/27 – Flagstaff
- 4/24 – Pinetop
- 5/22 – Winslow
- 6/26 - Flagstaff