



**4FRI Stakeholders
Meeting Agenda
Wednesday, March 27, 2013
9AM to 2PM**

Note Location Change:

**Flagstaff Aquaplex
1702 N. 4th Street
Flagstaff, AZ 86004**

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

Meeting Objectives:

1. Learn about how the Forest Service coordinates haul road use
2. Continue education about the 4FRI DEIS
3. Learn about emerging Monitoring technology and bridge habitat work
4. Finalize stakeholder press release for DEIS
5. Begin discussion on next EIS

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

1. Please sign the attendance sheet
2. Please sign the charter

9:15 Approval of 2/27/13 Minutes and Review of Action Items

<ul style="list-style-type: none"> • Coordinate Forest Service-SH public involvement <ul style="list-style-type: none"> - Include press releases -----Press Release to be presented by Tayloe Dubay on 3/27 to Stakeholders
<ul style="list-style-type: none"> • TNC Technical Presentation in March --- Ed Smith to present
<ul style="list-style-type: none"> • Media Messages (DEIS)—See Above
<ul style="list-style-type: none"> • SHG press release—See Above
<ul style="list-style-type: none"> • Don Walters presentation—Planned for April – Ed will follow-up
<ul style="list-style-type: none"> • Start dialogue about defining boundary for next EIS (A-S can lay out plans for 2nd EIS & rationale @ Tonto & Mogollon Rim) – Scheduled for 3/27 meeting
<ul style="list-style-type: none"> • Revise & post March messages – Posted with contractor questions on 3/20/13
<ul style="list-style-type: none"> • Accept changes & post adopted Charter – In process, will be posted prior to 3/27
<ul style="list-style-type: none"> • Group relationships/ process – On 3/27 agenda for a brief process review
<ul style="list-style-type: none"> • Invite ADOT to discuss roads – Forest Service road coordination process to be presented on 3/27. State road discussion deferred until a later date.

- 9:20 Call to the Public**
- 9:25 Forest Service Updates-*Henry Provencio and Dick Fleishman***
- Haul roads and coordination with task orders
 - Status of DEIS release
 - Status of task orders
 - Status of work under the continuing resolution
- 9:45 Stakeholder Updates/Disclosures**
- Status of fundraising efforts for facilitation- *Diane Vosick*
 - Flagstaff Watershed Protection Project update- *Paul Summerfelt*
 - Recap of DC Trip- *Trip Participants*
 - Rehire for ERI-4FRI position- *Diane Vosick*
 - Process review- Creating a working group- *Buck Swaney*
- 10:00 Technology in the Woods: reducing costs and increasing efficiencies- *Ed Smith***
- 10:15 Break**
- 10:30 DEIS Workgroup – Update on learning and progress- *Buck Swaney and Amy Waltz***
- 11:15 Moving eastward- Discussion of second 4FRI EIS – *Henry Provencio***
- Draft boundary
 - Timeline and expectations
 - Work Group
 - Maintaining an interim wood supply for eastside businesses
- 12:00 Lunch**
- 1:15 Pioneer Update- *Marlin Johnson***
- 1:20 Press Release and Public Meetings- *Taylor Dubay & Jackie Banks***
- Review and approve press release
 - Coordinate participation in public meetings
- 1:45 AZ Game and Fish and AZ Wildlife Federation-Corridor-Based Habitat Improvement in Northern Arizona Forests- *Jessica Gist and Tom Mackin***
- 2:15 Review new action items and adjourn**

Possible Future Agenda Items:

1. Full Cost Accounting of the Schultz Fire-ERI and Franke College of Business
2. Fire effects field trip

Next Meetings:

- 4/24 – Pinetop – New location?
 5/22 – Winslow
 6/26 - Flagstaff