



**4FRI Stakeholders Meeting**  
**Wednesday, March 28<sup>th</sup>, 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 2/22/12 Meeting Minutes and Call to the Public**
- 9:20 Forest Service Updates – Henry Provencio and 4FRI Team**
- Contract Award Update
  - NEPA Analyses Update
  - Other Items
- 10:20 TEN-MINUTE BREAK**
- 10:30 Stakeholder Resolution Regarding Steering Committee Leadership**
- 10:40 Facilitator Selection Update – Marcus Selig**
- Steering Committee Recommendation
  - Importance of September 2012 transition
- 10:55 Facilitation – U.S. Institute for Environmental Conflict Resolution**
- 12:00 Lunch – On Your Own**
- 1:00 Canopy Cover Meeting Update – Ed Smith**
- 1:20 CFLRP Match and Project Nomenclature Discussion**
- USFS Decision regarding CFLRP match reduction – *USFS Supervisors*
  - Update on Stakeholder Review of Project List – *Marcus Selig*
  - Next Steps
- 2:20 Ongoing NEPA / Project Review Subgroup Discussion – Sarah Reif**
- 2:35 Partner-Match Reporting for CLFRP Annual Report – Windy Greer**
- 2:50 FY13 CFLRP Resolution Discussion – Diane Vosick**
- 3:00 TEN-MINUTE BREAK**
- 3:10 Presentation at Small-Wood Conference Discussion – Diane Vosick**
- 3:30 Update on Statewide Communications and Fundraising Efforts – Marcus Selig**
- 3:45 Working Group Updates**
- Landscape Strategy Working Group – *Amy Waltz / Taylor Mckinnon*
  - Communications Working Group – *Marcus Selig*
  - Science and Monitoring Working Group – *Amy Waltz / Ed Smith / Matt Williamson*
  - Fiscal Working Group – *Marcus Selig*
- 4:15 Adjourn**