



## **4FRI Stakeholders Meeting Agenda**

**Wednesday, May 16, 9AM-2:15PM**

**Northern Arizona University, duBois Bldg, Fremont Rm, Flagstaff, AZ**

**Call-In Number: (877) 686-0400 Passcode: 774-7488-215**

- 9:00**            **Welcome/Introductions/Please sign in**
- 9:10**            **Approval of 4.25.12 Minutes**
- 9:15**            **Call to the Public**
- 9:20**            **Review of Decisions made from 4/25/12, Debra Drechsel**
- **Next Steps Identified**
- 9:30**            **Forest Service Updates**
- Update on RFP for contract, *Dick Fleishman*
  - Update on DEIS, *Dick Fleishman*
  - CFLRP Partner Match Reporting Requirements, *Windy Greer*
- 10:00**           **4FRI Stakeholder Updates**
- 10:20**           **Update on Canopy Cover Meeting Outcomes**
- Overview of Morning and Afternoon Meetings, *Debra Drechsel*
  - Progress since meetings, *Henry Provencio and Marcus Selig*
  - Group Discussion
- 11:00**           **Work Group Updates**
- Communications, *Marcus Selig*
  - Fiscal, *Marcus Selig*
  - LAM, *Amy Waltz*
- 11:45**           **Charter Revisions Update, Marcus Selig**
- 12:00**           **Lunch- Order pizza or bring your own**
- 1:00**            **5 Remaining CFLRP Projects, Marcus Selig**
- Update from 5/11/12 meeting
  - Decision on Stakeholder Group support for projects
- 2:00**            **Decisions, Next Steps and Plus/Delta Meeting Evaluation, Debra Drechsel**
- 2:15**            **Adjourn**