



**AGENDA**

4FRI Stakeholders Meeting  
 Wednesday  
 June 26, 2013  
 10AM-2:00PM

Coconino National Forest Supervisors Office  
 1824 South Thompson St.  
 Flagstaff, AZ

Teleconference Information  
 Call: 877-686-0400 code# 774-7488-215

- 10:00**      **Welcome/Introductions/Please sign in**
- Lunch plans
- 10:10**      **Approval of 5.21.13/5.22.13 Minutes**
- Review of action items (below)

<p><b>1. Determine timeline and approach for completing the Monitoring and Adaptive Management Plan.</b>  <i>Amy: "steps" completed, Valerie Foster will assist with translation. b/c big LAMB group turnover Amy will request Stakeholder involvement with this on Basecamp. On the 6.26 agenda.</i></p>
<p><b>2. Design and determine dates for a monitoring field trip – Dick &amp; Amy</b>  <i>On the 6.26 agenda for discussion</i></p>
<p><b>3. Discuss ideas for a July field trip to learn about Mixed-conifer</b>  <i>On the 6.26 agenda for discussion</i></p>
<p><b>4. What needs to be done about the Eastside projects?</b>  <i>On the 6.26 agenda for discussion</i></p>
<p><b>5. Invite Roberta from Region 3 to discuss contracting issues at the June 4FRI Meeting– Henry SC to line out specific topics and questions</b>  <i>(Buck) Develop questions for Roberta during meeting—agenda item (15 min) Concord Blue interested in presenting too (see below)</i></p>
<p><b>6. Invite Don Walter to speak at the June Stakeholder meeting – Steve Gatewood?</b>  <i>Don not ready in June, maybe July or Aug. Steve continues to be point person</i></p>
<p><b>7. Add Sue Sitko to SC &amp; remove Ed Smith</b>  <i>Done</i></p>
<p><b>8. Mel Hannah would like to present on the White Mountain Apache Biomass project</b>  <i>Mel booked for June 26 presentation</i></p>
<p><b>9. Add link to the letters received on the contracting issue to BASECAMP- From SC call on 6/4</b>  <i>Add link to USFS "CARA" web page on the BASECAMP—ACTION ITEM. Henry will send link to Eli.</i></p>
<p><b>10. July meeting presentation by Concord Blue</b>  <i>Waiting to finalize with them on this</i></p>

- 10:20**            **Call to the Public**
- 10:25**            **Forest Service Updates and Presentations – Henry Provencio**
- Discussion of Eastside Bridge Projects
  - Invitation to participate in Mick Stephens visit
- 10:40**            **Stakeholder disclosures & information updates**
- Biennial Conference for Research on the Colorado Plateau–Amy Waltz
- 10:50**            **White Mountain Apache Biomass project – Mel Hannah, Joe Waters (chief planner for White Mountain Apache), Scott Young (VP for Sky Engineering)**
- 11:20**            **Break**
- 11:30**            **Identify learning goals for the summer –Buck Swaney**
- Summer field trips: mixed conifer, TNC remote monitoring tech...
  - CFLRP & National Monitoring Indicators
- 12:00**            **Framework for Adaptive Management and Monitoring Plan–Amy Waltz**
- 12:30**            **Lunch- Order Pizza or bring your own**
- 12:45**            **4FRI Co-Chair & Coordinator roles and responsibilities**
- Steering committee involvement
- 1:00**            **Litigation Preparedness Discussion**
- 1:15**            **Pioneer update**
- 1:20**            **Develop contracting questions for Roberta**
- 2:00**            **Adjourn**
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#### **Future Agenda Items**

- Don Walters (July or August)
- TG tablet presentation/field trip
- Concord Blue

#### **Next Meetings:**

**7/24 – Pinetop, AZ Game and Fish, 2878 E White Mountain Blvd**

**8/28 – Winslow**

**9/25 – Flagstaff**