



4FRI Stakeholders Meeting

Wednesday, July 25, 2012

AZ Game & Fish Office, 3500 S. Lake Mary Road, Flagstaff

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

REMINDER: There are two field trips scheduled for 7/23 and 7/24

7/23, Rim Lakes, meet at A-S NF Heber office @ 10:30am (needed RSVP)

7/24, 4FRI shelf stock projects, Coconino NF SO, 7:45am

AGENDA

- 9:00** **Welcome, Introductions and Ground Rules** – *Steve Gatewood, Debra Drecksel, Kim Caringer*
- Please sign the attendance sheet
- 9:10** **Approval of 6.27.12 Minutes**
- 9:15** **Call to the Public**
- 9:20** **Updates from Stakeholders**
- Payment for Watershed Services/Flagstaff Forest & Water Supply Bond
 - Arizona Forest and Watershed Restoration Fund
 - Treasured Landscapes
 - Pioneer Associates/Contractor
 - Stakeholder Disclosures
- 9:40** **Update from the Forest Service** - *Dick Fleishman*
- DEIS Status/NEPA
 - Status of Future Facilitation
- 10:00** **Roundtable**
- 10:30** **Break**
- 10:45** **Charter Amendment Process** – *Windy Greer*
- Moving Decisions/Levels of Agreement Forward – *Debra Drecksel*
- 11:15** **Final CFLRP & Rim Lakes Letters Sent** – *Marcus Selig*
- 11:20** **Rim Lakes Project Collaboration Process** – *Steve Gatewood*
- 11:45** **Lunch On Your Own or Group Order In**

- 12:45** **2012 Annual Evaluation – *Debra Drecksel***
- 1:00** **McCracken Project Review Process – *Steve Gatewood***
- 1:15** **Work Group Updates**
- **Landscape and Monitoring – *Amy Waltz***
 1. Monitoring Discussion & Monitoring Coordinator – *Sarah Reif*
 2. Lesson Learned from 1st Analysis Area – *Sarah Reif, Sue Sitko*
 3. Adaptive Management – *Amy Waltz*
 - **Fiscal – *Marcus Selig***
 1. Approve Procurement Policy
 - **Communications – *Marcus Selig***
- 2:00** **Revitalization of Economics & Utilization Work Group – *Steve Gatewood***
- 2:15** **Discussion of Crown of the Continent Project Issues – *Ed Smith***
Should we bring a representative to a 4FRI Stakeholder meeting to discuss litigation issues and legal strategies on challenges to a CFLRP Project/DEIS?
- 2:45** **Consideration of Organizing a Celebration after the August 22 or September 26 Meetings – *Kim Caringer***
- 3:00** **Adjourn**

Happy Hour will be organized at a local Brew Pub for Wednesday evening! Stay tuned!