

## **AGENDA – 4FRI Collaborative Meeting**

Wednesday, 28 July 2010 – 9:00 a.m. – 4:00 p.m.

Hart Prairie Preserve 15 miles NW of Flagstaff (map attached)

**Call-in Number is 866-699-3239 & Participant Passcode is 20095070**

Dennis Bowker, Facilitator. Note-taker: (TBD volunteer or designee)

- 9am-9:15am: Introductions and agenda review; Call to Public
- 9:15-9:30: Review and approval of notes from 6/23 meeting
- 9:30am-9:45am: Steering Committee / USFS update
- EIS
  - Contracting Timelines
- 9:45am-10:45am: Recap Field Trips, including: DFC's, forest treatments, wildlife habitat & ideas for next field-trip (Led by Steve R., Shaula H., Ed S.?)
- 10:45am-11:00: Break
- 11am-11:30am: Foundational documents
- Signing of Charter
  - Discuss latest work surrounding the MOU – plan for completion
- 11:30pm-12:15pm: LUNCH PROVIDED BY TNC**
- 12:15pm-12:45pm: Follow-up from Rep Kirkpatrick's field tour and forum
- 12:45-1:15: Agreement on resolution in support of industry
- 1:15-2:15: Updates on recent forest fires Eagle Rock, Hardy, Schultz
- 2:15-2:30pm: Break
- 2:30pm-3:30pm: Reports from Working Groups: Communications, Science and Monitoring, Landscape Strategy, Strategic Plan Working Groups
- 3:30pm-3:45pm: Recap, wrap-up, announcements, Future Field trips to visit treatments and next steps.

**Next Meeting: August 25<sup>th</sup> in the White Mountains followed by a field trip on August 26th  
(Location in the White Mountains to be determined)**

4 pm Adjourn

**Directions to Hart Prairie Preserve (approximately 15 miles or 35 minutes from Flagstaff)**

- Take 180 West (Fort Valley Road) out of Flagstaff, past the entrance to Snowbowl (total of 10 miles)
- Take a right onto Forest Road 151 (the turnoff is just past a bright yellow “daytime headlight use” sign)
- Proceed 4.7 miles on FR151, and you will see a bright green “Hart Prairie Preserve” sign on your right.
- There are a few gates, do not turn in until you see the TNC-Hart Prairie Preserve sign.
- Go through the TNC gate and follow the road into the parking area.
  - The gate only opens toward FR151, so be sure to leave room for the gate to swing open towards your vehicle.
  - Please close the gate behind you.
  - If you get lost, the phone number for Hart Prairie Preserve is 928-864-6775