



4FRI Stakeholders Meeting

Wednesday, August 22, 2012

AZ Game & Fish Department Office, Pinetop

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

AGENDA

- 9:00** **Welcome, Introductions and Ground Rules** – *Steve Gatewood, Debra Drecksal, Pat Lewis*
- Please sign the attendance sheet
- 9:10** **Approval of 7.25.12 Minutes**
- 9:15** **Call to the Public**
- 9:20** **Update From the Forest Service** – *Henry Provencio*
- Remote Sensing Tools - RSAC
 - DEIS Status/NEPA – collaborative review of released draft documents
 - Status of Future Facilitation
 - Upcoming NPR Story
- 10:00** **Updates From Stakeholders**
- Payment for Watershed Services/Flagstaff Forest & Water Supply Bond
 - Arizona Forest and Watershed Restoration Fund
 - Pioneer Associates/Pioneer Forest Products
 - Stakeholder Disclosures
- 10:20** **Break**
- 10:30** **Charter Amendment Process** – *Windy Greer, Debra Drecksal*
- Moving Decisions/Levels of Agreement Forward
- 11:00** **Resolution Supporting Moving Ahead with Pioneer**
- Resolution – *Diane Vosick*
 - Media Relations – *Debra Drecksal*
- 12:00** **Short Lunch Break – Order in pizza and/or bring your own lunch**
Please don't go out or leave the meeting during lunch

- 12:30** **Monitoring Board** – *Amy Waltz, Sue Sitko*
- Purpose, members, funding, etc.
- 1:00** **Work Group Updates**
- **Landscape and Monitoring** – *Amy Waltz*
 1. Monitoring Discussion & Monitoring Coordinator
 2. NFF Funding & Contract Award
 3. Adaptive Management
 - **Fiscal** – *Marcus Selig*
 - **Communications** – *Marcus Selig*
 1. Updates to web site
 - **NEPA Projects** – *Marcus Selig*
- 1:30** **Rim Lakes Project Collaboration** – *Marcus Selig*
- 1:45** **Discussion of other CFLRP Projects** – *Diane Vosick, Ed Smith*
- Which projects for “lessons learned” presentations to 4FRI
- 2:00** **Potential Trip to DC** – *Diane Vosick*
- 2:15** **Adjourn**

~ ~ ~ ~ **Short Field Trip to Review the Rim Lakes Project Site with LTRS Mark** ~ ~ ~ ~
Another longer field trip being set up also