



4FRI Stakeholders' Meeting
Wednesday, September 26, 2012
Coconino NF Supervisor's Office, 1824 S. Thompson St.
Call-in Number: 877-686-0400 ~ Passcode: 774-7488-215

AGENDA

- 9:00** **Welcome, Introductions and Ground Rules** – *Edward Smith, Debra Drecksel*
- Please sign the attendance sheet
- 9:10** **Approval of 8/22/12 Minutes**
- 9:15** **Call to the Public**
- 9:20** **Update From the Forest Service** – *Henry Provencio*
- DEIS Status/NEPA – collaborative review of released draft documents
 - Status of Future Facilitation – GSA proposals
- 10:00** **Updates From Stakeholders**
- 4FRI Field Trips Report
 - KNAU Story Report
 - Pioneer Associates/Pioneer Forest Products
 - Stakeholder Disclosures
- 10:20** **Break**
- 10:30** **Resolution Supporting Moving Ahead with Regional Industry & Pioneer**
- Resolution – *Diane Vosick*
 - Media relations – *Debra Drecksel*
- 11:00** **Charter Amendment Process** – *Windy Greer, Debra Drecksel*
- Moving Decisions/Levels of Agreement Forward
 - McCracken test case update – *Amy Waltz*
 - Proposed Charter revisions for approval in October
- 11:30** **Landscape and Monitoring Group report** - *Amy Waltz*
- Pre-DEIS shared learning and issues
 - Discussion on comment period length for DEIS

- 12:00** **Lunch Break – Order in food and/or bring your own lunch**
- 1:00** **University Of Montana, Bureau of Business and Economic Research,
“Four Corners Industry Census” – *Todd Morgan and Colin Sorenson***
- 1:25** **Discussion of CFLRP Match Reporting – *Windy Greer*
<https://www.surveymonkey.com/s/CFLRPParterMatch>.**
- 1:35** **Bringing in Outside Collaborative Input & Possible DC Trip – *Diane Vosick***
- 2:00** **Institute for Environmental Conflict Resolution**
- U.S. Institute Parting Recommendations
 - Evaluation of U.S. Institute Services
- 2:30** **Discuss December meeting date and adjourn**
- 4:00** **Tour of The Nature Conservancy’s ongoing restoration projects at Hart Prairie Preserve
for those who want to come out early – *Ann Webber***
- 5:00** **4FRI Celebration at The Nature Conservancy’s Hart Prairie Preserve from 5:00 to 7:00**
- Next Meetings:** **10/24/12 (Pinetop G&F)**
 11/28/12 (Coconino SO)
 12/19/12? (Pinetop G&F)

**Don’t forget to give your input for our annual evaluation at
<https://www.surveymonkey.com/s/4FRIAnnualEval2012>.**

4FRI Celebration at The Nature Conservancy’s Hart Prairie Preserve from 5:00 to 7:00 pm. This is a BYOB & appetizer potluck, with maps available with other meeting handouts. There will be a tour of the Conservancy’s ongoing restoration projects starting at 4 pm for those who want to come out early.

4FRI Field Trip, Thursday 9/27: Meet 7:45 a.m. at Coconino SO to carpool or caravan. We are visiting an area south of Lake Mary in its watershed to discuss Mexican spotted owl treatments, savannah, and the aspen exception within the context of the 4FRI Proposed Action, DEIS, and implementation strategy. Please bring hat, sunscreen, boots suitable for hiking, and a water bottle. Field trip ends at noon.