



AGENDA

**4FRI Stakeholders Meeting
Wednesday, September 28, 2011
Arizona Game and Fish Department Offices
Pinetop, AZ**

- 9:00** **Welcome and Introductions**
- Make sure and sign the attendance sheet
- 9:10** **Approval of 8.24.11 Minutes**
- 9:15** **Call to the Public**
- 9:20** **Forest Service Updates and Presentations – *Dick Fleischman***
- Annual R3 Stewardship Contracting meeting in Flagstaff October 13 and 14
 - Update on revised PA
 - Update on RFP for contract
 - Update on current and predicted future regional and forest-level budgets pertaining to 4FRI
 - Rim Lakes status check
- 9:35** **Stakeholder Updates**
- Update on a trip to Washington DC
 - Discussion of the Stakeholder Response to the Revised Proposed Action
- 10:15** **Science and Monitoring Discussion- *Matt Williamson, Ed Smith, David Huffman***
(30 minutes)
- 10:45** **Break**
- 11:00** **AWF-AGFD Woody Ridge Comprehensive Restoration Project – *Sarah Reif & Jessica Gist***
- 11:20** **Work Group Updates**
- Communications, *Marcus Selig*
 - Landscape Strategy, *Taylor McKinnon or Amy Waltz*
 - Fiscal, *Marcus Selig*
- 11:30** **Roundtable Discussion in preparation for the October meeting**
- 12:00** **Holiday Meeting schedule**
- 12:30** **Adjourn/Lunch**