



4FRI Stakeholders' Meeting Final Agenda
Wednesday, October 24, 2012

Arizona Game & Fish Department Office, 2878 E. White Mtn. Blvd. Pinetop, AZ 85935
Call-in Number: 877-686-0400 ~ Passcode: 774-7488-215

- 9:00** **Welcome, Introductions and Ground Rules** – *Edward Smith, & New Facilitator*
- Please sign the attendance sheet
- 9:10** **Approval of 9/26/12 Minutes**
- 9:15** **Call to the Public**
- 9:20** **Update From the Forest Service** – *Henry Provencio & Dick Fleishman*
- DEIS Status/NEPA – collaborative review of released draft documents
 - CFLRP Annual Report
 - Monitoring Coordinators
- 10:00** **Updates From Stakeholders**
- Pioneer Associates/Pioneer Forest Products – Mike Cooley
 - Stakeholder Disclosures
- 10:20** **Break**
- 10:30** **Annual Evaluation Discussion**
- Poll results – *Windy Greer*
- 11:30** **CFLRP National Monitoring – Collaborative Evaluation Tool responses** – *Ed Smith*
- 12:00** **Lunch Break – Order in food or bring your own lunch**
- 1:00** **Charter Amendment Process**
- McCracken decision-matrix test case update – *Amy Waltz*
 - Decision matrix – *Windy Greer*
 - Other Charter amendments - - **to be wrapped up in November**
- 2:30** **Commenting on the Draft EIS – developing a strategy for delivering timely comments**
- DEIS Sections and comments – *Amy Waltz*
 - Timeline

