



AGENDA
4FRI Stakeholders Meeting

Wednesday October 27th, 2010
9AM-4PM

South County Complex
Frontier conference room
600 N. 9th Place,
Show Low, AZ

- 9:00 Welcome and Introductions
- Please sign the charter if you have not done so
 - Please sign in to indicate your attendance at this meeting
- 9:10 Approval of 9.22.10 Minutes
- Meetings in November and December- Recommendation from the Steering Committee
- 9:20 Call to the Public
- 9:25 Review of Landscape Strategy Submitted to the Forest Service on October 1st
Steve Sesnie, ForestERA
- 10:30 Break
- 10:45 Annual Evaluation- Required by the Charter (see language below), Dennis Bowker
- VI. ANNUAL EVALUATION**
- Section 1.** The stakeholder group will set aside time at least once a year (early October) to systematically evaluate the 4FRI program and actions to ensure regular adaptation and improvement; during the annual evaluation, the stakeholder group will also consider changes to foundation documents, including the Charter and Structure of the 4FRI.
- 12:00 Lunch
- 12:45 Charter Revisions, Ratification, Diane Vosick
- 1:00 Forest Service Updates, Henry Provencio

- 2:00 Break
- 2:15 MOU Report out, Ethan Aumack
- 2:45 Report from Workgroups
- Fiscal Agent for the 4FRI, Steve Gatewood
 - Communications, Bonnie Stevens
 - Science and Monitoring, Matt Williamson
- 3:30 Adjourn

Next Meeting on Wednesday, November 17th

Please note that this is one week earlier than our regular schedule

Possible meeting on Wednesday, December 15th