



AGENDA

4FRI Stakeholders Meeting

Wednesday, November 2nd, 2011

Coconino Supervisor's Office, 1824 S. Thompson Rd, Flagstaff, AZ

- 9:00** **Welcome and Introductions**
- Make sure and sign the attendance sheet
- 9:10** **Approval of 9.28.11 Minutes**
- 9:15** **Call to the Public**
- 9:20** **Forest Service Updates- *Henry Provencio***
- 9:30** **Stakeholder Updates**
- **LTRS discussion and letter- *Diane Vosick***
 - **Endorsement for Stewardship Contracting Authority- *Ed Smith***
 - **Implementation Letter- *Ed Smith***
 - **CFLRP Annual Report and in-kind match- *Diane Vosick, Windy Greer, Henry Provencio***
- 10:00** **Reporting the Survey results – *Debra Drecksel***
- Review and Discuss Survey Results
 - Identify Action Items
 - Review Facilitation Needs
- 10:45** **Break**
- 11:00** **Discussion regarding Survey and Collaborative**
- 12:00** **Lunch/ Review Agenda to continue discussion or move on**
- 1:00** **Discussion Continued/Foundational Document Review and Amendments**
- Charter attendance- *Windy Greer*
 - MOU update- *Marcus Selig*
- 2:30** **Facilitator Review- *Debra Drecksel***
- 3:00** **Working Group Updates**
- Finance- *Marcus Selig*
 - Communications- *Marcus Selig*
 - Landscape Working Group- *Taylor McKinnon, Amy Waltz*
 - Science and Monitoring- *Matt Williamson*
- 3:30** **Adjourn**

People are invited to reconvene for refreshments starting at 4:30 at the Greek Taverna or some other place to be determined.