



4FRI Stakeholders' Meeting Final Agenda
Wednesday, November 28, 2012
Hubbell Building, [Winslow Chamber of Commerce](#), 523 W. 2nd St., 86047
Call-in Number: 877-686-0400 ~ Passcode: 774-7488-215

Meeting Objectives: To get to know our friends in Winslow and complete any charter amendments agreed to by the collaborative group.

- 9:00** **Welcome, Introductions and Ground Rules** – *Edward Smith & Buck Swaney*
- Please sign the attendance sheet
 - Welcome to Winslow – *Jim Ferguson (City Manager) and Chris Alexander (Chamber Board President)*
 - What 4FRI is all about – *Edward Smith*
- 9:45** **Approval of 10/24/12 Minutes**
- 9:50** **Call to the Public**
- 9:55** **Update From the Forest Service** – *Henry Provencio & Dick Fleishman*
- DEIS Status/NEPA
 - Monitoring Coordinator positions
- 10:15** **Updates From Stakeholders**
- Pioneer Associates/Pioneer Forest Products – *Marlin Johnson & Mike Cooley*
 - Stakeholder Disclosures
- 10:30** **Break**
- 10:45** **Charter Amendment Process I**
- Decision matrix proposed changes and discussion – *Windy Greer & Buck Swaney*
- 12:00** **Lunch Break** – Bring your own lunch or walk to [Turquoise Room](#) at La Posada
- 1:00** **Charter Amendment Process II (continued)**
- Decision matrix finalization– *Windy Greer*
 - Other Charter amendments discussion and finalization
- 3:00** **LAM small group report out on the pre-DEIS material** – *Amy Waltz*
- 3:30** **Overview of December Meeting**

- Recap of agreements and next steps – *Buck Swaney*
- DEIS Commenting Strategy – *Collaborative*
- Annual Assessment Report – *Windy and Russ*
- Revisioning and 2013 planning for the Collaborative – *Buck Swaney*

4:00 Adjourn

Next Meetings:

12/19/12 - Coconino SO in Flagstaff

1/23/12 - Pinetop G&F

Stakeholder Website: <http://www.4fri.org/>

USFS Project Website: <http://www.fs.usda.gov/4fri>