



**AGENDA**  
**4FRI Stakeholders Meeting**  
**Wednesday, December 7, 2011**

Arizona Game & Fish  
2878 E. White Mountain Blvd  
Pinetop, AZ 85935

**Call in Number:** [877-686-0400](tel:877-686-0400)/**Passcode:** [774-7488-210](tel:774-7488-210)

- 9:00**      **Welcome and Introductions**
- Make sure and sign the attendance sheet
- 9:10**      **Approval of 11.2.11 Minutes**
- 9:15**      **Call to the Public**
- 9:20**      **Forest Service Updates- *Henry Provencio***
- Discussion of 4FRI Label on projects. Clarification of Shelf Stock acres in the 4FRI Cue. How and when decisions will be made to add or subtract 4FRI labeled shelf stock.
  - Disclosure of meetings with relevance to 4FRI
  - RFP Progress
  - DEIS progress report
  - Update on Treasured Landscapes discussion with NFF
  - Annual Report review (Dick)
  - Canopy cover discussions—update
  - CEQ
- 10:00**      **Stakeholder updates**
- Disclosure of meetings/actions with relevance to 4FRI
- 10:15**      **Mexican Spotted Owl Presentation *Shaula Hedwall***
- 11:15**      **Building from the October Stakeholder Adaptive Management meeting- *Dennis Bowker, Diane Vosick, Pat Lewis***
- Next steps needed to improve the Stakeholder Group—scheduling discussions
    - Results of Survey Monkey prioritization. (Diane, Pat)
    - Proposed timeline & approach and facilitate discussion (Pat)
  - Identifying work products for the next year (Dennis)
  - Are Charter Amendments needed? (Dennis)
- 12:00**      **Lunch—Please RSVP if you plan on participating in the catered lunch. An announcement was sent on BASECAMP with a link to RSVP. The lunch is \$13 and includes Italian fare. If you do not use BASECAMP then contact Molly Pitts by December 5<sup>th</sup> to be included. [mollypitts@nawpa.org](mailto:mollypitts@nawpa.org)**
- 1:00**      **Working Group Reports**
- Communications

- Science and Monitoring *Matt Williamson, Ed Smith*
- Landscape Working Group *Taylor McKinnon, Amy Waltz*
- Finance

**1:15            Leave for Field Trip**

The Center for Biological Diversity will be leading a field trip to a treatment area near Pinetop. Please bring sturdy shoes and warm clothes.

**4:30            Return and Adjourn**

***The next 4FRI Stakeholder Meeting will be held January 25<sup>th</sup> in Flagstaff, AZ.***