

4FRI Stakeholders' Meeting Draft Agenda
Wednesday, January 23, 2013
AZ Game & Fish, Pinetop, AZ
Call-in Number: 877-686-0400 ~ Passcode: 774-7488-215

- 9:00** **Welcome, Introductions and Ground Rules** – *Diane Vosick & Buck Swaney*
- Please sign the attendance sheet
- 9:15** **Approval of 12/23/12 Minutes**
- 9:20** **Call to the Public**
- 9:25** **Updates**
- 1. Forest Service** – *Henry Provencio & Dick Fleishman*
 - a. General updates: DEIS, etc.
 - b. Begin discussion on Forest Plan Amendments (*15 min*)
 - c. CFLRP Match Projects (*tentative*)
 - 2. Pioneer-** *Marlin Johnson*
- 9:45** **LAM Bridge Habitat Presentation** – *Amy Waltz (45 min-1hr)*
- 10:50** **Break**
- 11:00** **DEIS Process Review-** *Steering Committee (1hr)*
- 12:00** **Lunch Break – Order in food and/or bring your own lunch**
- 1:00** **Finalize Charter Revisions-** *Buck Swaney (30 min)*
- 1:30** **Results from Revisioning Exercise-** *Buck Swaney (15 min)*
- 1:45** **Stakeholder Disclosures**
1. Opportunity to provide Administrative support
 2. Co-Chair issue
- 2:00** **Adjourn**

Next Meetings:

2/27 – Winslow
3/27 – Flagstaff
4/24 – Pinetop

5/22 – Winslow
6/26 - Flagstaff