



AGENDA
4FRI Stakeholders Meeting

**Wednesday, February
9AM-3:00PM**

**Arizona Game and Fish Department Office
2878 East White Mountain Boulevard
Pinetop, AZ**

- 9:00** **Welcome/Introductions/Please sign in**
- 9:10** **Approval of 2.25.12 Minutes**
- 9:15** **Call to the Public**
- 9:15** **Forest Service Updates and Presentations – *Dick Fleischman***
- 4FRI Team Progress
 - Update on RFP for contract
 - Discussion of nomination for an award by the U.S. Institute for Conflict Resolution
<http://www.ecr.gov/AnnouncementsEvents/AnnouncementsEvents.aspx?Item=107>
 - CEQ selection
- 9:45** **Presentation and discussion about the National Forest Foundation Treasured Landscapes Program- *Mary Mitsos, NFF***
- Program Overview
 - Results of 4FRI Subcommittee discussion
- 10:45** **Break**
- 11:00** **4FRI Stakeholder Updates, *Marcus Selig***
- Next co-chair
 - 2012 Work Plan Review
 - Yellow Belly Ponderosa
- 11:45** **Socio-economic monitoring, *Anne Mottek-Lucas***
- 12:15** **Lunch- *Order Pizza or bring your own***

- 12:45** **Discussion about CFLR Annual Report and acres used as 4FRI match**
- 1:30** **Follow up from Annual 4FRI Review.** USFS/Stakeholder Group Working Relationship
- 2:30** **Work Group Updates**
- Communications, *Marcus Selig*
 - Science and Monitoring and Landscape Working Group, *Amy Waltz*
 - Fiscal, *Marcus Selig*
- 3:00** **Adjourn**
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Note- There is an opportunity to discuss 4FRI projects and how CFLR matching acres are selected with the Forest Supervisors on Tuesday, February 21st at 4PM at the Lakeside Ranger District Office. The phone in number is: 888-858-2144, passcode 7421936

NEXT MEETING – MARCH 28TH, SUPERVISOR’S OFFICE, FLAGSTAFF