



**4FRI Stakeholders  
Meeting Agenda  
Wednesday, April 24, 2013  
9AM to 3:30 PM  
AZ Game & Fish  
2878 E White Mountain Blvd  
Pinetop, AZ**

**Call-in Number: 877-686-0400 ~ Passcode: 774-7488-215**

**Meeting Objectives:**

1. Continue discussions regarding the Stakeholder comments on the DEIS.
2. Bring to resolution any DEIS issues that are ready for a final decision
3. Approve the CFLRP Stakeholder Resolution
4. Continue the discussion on the eastern 4FRI analysis area

**9:00 Welcome, Introductions– Diane Vosick & Buck Swaney**

1. Please sign the attendance sheet
2. Please sign the charter
3. Thanks to Alan Kaufmann for taking notes today

**9:15 Approval of 3/23/13 Minutes and Review of Action Items**

1. Post CFLRP Coalition letter on BASECAMP and encourage stakeholders to sign-on. <b>Completed</b>
2. Post new CFLRP 4FRI Stakeholder resolution on BASECAMP for stakeholder approval. <b>Completed Item 10, below.</b>
3. USFS Would like to present CFLRP Outputs update in light of changed conditions in the landscape – like to present in April SHG meeting to discuss in case changes need to be made before presenting to Fed office in May. <b>Next Stakeholder meeting</b>
4. <b>Public meetings. Volunteers listed below. We need additional volunteers (Tayloe will post on BASECAMP):</b> <ul style="list-style-type: none"> <li>• April 15 – 6-9 p.m. Coconino National Forest Supervisor's Office, <b>Makin, Kaufmann, Gatewood, Masek-Lopez</b></li> <li>• April 16 – 6-9 p.m. Williams Ranger District, 742 S. Clover Rd., Williams – <b>Vosick</b></li> <li>• April 17 – 6-9 p.m. Sedona Fire Department, 2860 Southwest Dr. Sedona – <b>Gatewood</b></li> <li>• April 20 – 6-9 p.m. Tusayan Town Hall, 845 Mustang Dr., Grand Canyon Airport, Tusayan- <b>Vosick</b></li> <li>• April 23 – 5-8 p.m. Navajo Public Health District, 600 N. 9<sup>th</sup> Place, Show Low – <b>Sitko, Berlioux, Davis</b></li> <li>• May 15 – 1-4 p.m. Coconino National Forest Supervisor's Office <b>Mottek-Lucas, Waltz, Gatewood</b></li> </ul>
5. Need to locate 4FRI Table Top or create new poster for Stakeholder outreach at DEIS Public meetings. <b>Vosick/ERI will create a poster with approved 4FRI talking/communication points to include "who" 4FRI is (mission statement) and when we meet.</b>
6. Off-line work on the boundary issue and will be talked about at the April meeting. <b>On the Agenda for April SH meeting.</b>
7. USFS Maps for the Eastside were requested by Billie Hughes. <b>Forest Service will coordinate</b>

**9:20 Call to the Public**

**9:25 CFLR Resolution of support for funding in FY14, Diane Vosick**

**9:40 DEIS discussion, Buck Swaney**

- a. Overview of progress
- b. Overview of remaining issues

- c. Final recommendations and approval on completed items
- d. Continued discussion and possible breakouts on difficult issues

**10:15 Break**

**10:30 DEIS discussion continued**

**12:00 Lunch** (On your own)

**1:15 Continue DEIS discussion**

**2:15 Forest Service updates**

- a. DEIS Public Meetings, *Henry Provencio*
- b. Task Orders, *Dick Fleishman*
- c. CFLRP Output, *Dick Fleishman*
- d. Update on contract extension, *Henry Provencio*

**2:30 Stakeholder Disclosures**

- a. Testimony request on Gosar Bill, *Diane Vosick*
- b. Recent activity on stewardship extension, *Diane Vosick - others*
- c. FWPP Proposed Action Release, *Steve Gatewood*
- d. Charter member update, *Diane Vosick*

**2:50 Eastside Boundary discussion, *Buck Swaney***

**3:20 Pioneer Update, *Marlin Johnson***

**3:25 Review new action items and adjourn**

**Possible Future Agenda Items:**

1. Full Cost Accounting of the Schultz Fire-ERI and Franke College of Business
2. Organize field trips to learn about mixed conifer and fire effects
3. Arizona Forest Restoration Partners, Don Walters (May meeting)

**Next Meetings:**

- 5/22 – Winslow, Chamber of Commerce, Hubbell Building, 523 W. 2nd St.
- 6/26 – Flagstaff, Coconino National Forest Supervisor’s Office, 1824 S. Thompson St
- 7/24 – Pinetop, AZ Game and Fish, 2878 E White Mountain Blvd
- 8/28 – Winslow
- 9/25 -- Flagstaff
- 10/23 -- Pinetop
- 11/27 -- TBD
- 12/25 -- TBD