

AGENDA – 4FRI Collaborative Meeting

Wednesday, 23 June 2010 – 9:00 a.m. – 4:00 p.m.

Pine Community Center. Pine, AZ

Call-in Number is 866-699-3239 & Participant Passcode is 20095070

Dennis Bowker, Facilitator. Note-taker: (volunteer or designee)

9am-9:15am: Introductions and agenda review; Call to Public

9:15-9:30: Review and approval of notes from 3/24 and 5/5 meetings

9:30am-9:45am: Steering Committee / USFS update

- EIS
- Contracting Timelines
- CFLRP/FLRA

9:45am-10:30am: Foundational documents

- Ratification of 4FRI Charter

10:30am-10:45am: Break

10:45am-11:30pm: Foundational documents

- Discuss latest work surrounding the MOU, what is completed, what remains
- Establish Working Group to draft next version of MOU

11:30pm-11:45pm: White Mountains Stewardship project audit (Don Berry)

11:45pm-12:15pm: Lunch will be at the adjacent Pine Senior Center, and is graciously provided by Eastern Arizona Counties Association

12:15pm-12:45pm: Update and discussion from Rep Kirkpatrick's field tour and forum

12:45-1:45: Discussion on Industry Engagement

1:45pm-2:00pm: Break

2:00pm-2:30pm: Landscape Strategy Working Group

- Review and discuss latest outline and modules, next steps, timeline

2:30pm-3:15pm: Updates from Communications, Science and Monitoring, Strategic Plan Working Groups

Future Field trip to visit treatments

Other Business?

3:15pm-3:45pm: Recap, wrap-up , announcements, and next steps.

Next Meeting: 28 July 2010 (Location TBD)

Adjourn