



## **4FRI Stakeholders Meeting**

**Wednesday, June 27, 2012**

**AZ Game & Fish Department Office, 2878 East White Mountain Blvd., Pinetop, AZ**

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

### **AGENDA**

- 9:00**      **Welcome, Introductions and Ground Rules** – *Steve Gatewood, Debra Drecksel, Kim Caringer*
- Please sign the attendance sheet
- 9:15**      **Approval of 5.16.12 Minutes**
- 9:20**      **Call to the Public**
- 9:25**      **Updates from Stakeholders**
- Payment for Watershed Services Activities
  - Arizona Forest and Watershed Restoration Fund
  - Treasured Landscapes
  - Stakeholder Disclosures
- 10:00**     **Update from the Forest Service - *Henry Provencio***
- Canopy Cover Discussions
  - DEIS Status/NEPA
    1. Modified Large Tree Retention Strategy, Alternative C
    2. Scoping Content Analysis Report
  - Post Contract Award issues
- 10:30**     **Break**
- 10:45**     **Pioneer Associates Presentation & Discussion** – *Herman Hauck, Marlin Johnson, Mike Cooley*
- 12:00**     **Lunch On Your Own or Group Order In**
- 1: 00**      **Work Group Updates**
- **Landscape and Monitoring** – *Amy Waltz*
    1. Monitoring Discussion & Monitoring Coordinator – *Sarah Reif, Henry Provencio*
    2. Lesson Learned from 1st Analysis Area – *Sarah Reif*
    3. Social & Economic Prioritization – *Anne Mottek Lucas, Russ Winn*
    4. Moving East With 4FRI; Notes from the NRWG Mtg – *Larry Stephenson*

- **Fiscal** – *Marcus Selig*
  1. Process for Distributing 4FRI Funds – NFF Monitoring
- **Communications** – *Marcus Selig*

**2:00**      **CFLRP Match Letter Approval** – *Diane Vosick*

**2:10**      **Rim Lakes Project Collaboration Letter Approval** – *Marcus Selig*

**2:20**      **Charter Revision Approval, October Review & Using the Charter to Maintain Accountability** – *Marcus Selig, Diane Vosick*

**2: 30**      **Discussion of Responses to Contractor Selection** – *Debra Drechsel*

- Interests/Needs Underlying Responses
- Perceived Impacts of Responses
- Next Steps

**3:00**      **Roundtable** – *Debra Drechsel*

**3:30**      **Adjourn**