



AGENDA

4FRI Stakeholders Meeting
Wednesday
July 24, 2013
7:45AM-5:00PM

7:45am-1pm: Ranch Task Order Field trip (see below)

2pm-5pm: Navajo County Bld., 2188 W. Country Club Dr., Overgaard, AZ 85933
928.535.7110

Teleconference Information
Call: 928.535.7124, no code

- 7:45** **Meet** at the HWY 260 Rim Road Visitors Center, 27 miles west of Heber. Please make every effort to carpool and to be on time. We can try to consolidate vehicles more at the rendezvous location. Google map link to the rendezvous: <http://goo.gl/7TGQe>
- 8:00** **Travel** to Alder Task Order (to briefly view an untreated, upcoming T.O., which is on the way to the Ranch T.O.) and arrive at Ranch T.O.
- Orientation with contractor/USFS.
- 9:00** **Collaborative views treatments with contractor/USFS Q&A, and group discussion**
- 10:00** **Stakeholder field discussions**
- Adaptive Management & Monitoring (Amy & Dick)
 - Socioeconomic monitoring discussion (Ann Mottek Lucas)
 - White Mountain Stewardship Contract: lessons learned (Sue Sitko)
- 11:30** **Call to the Public, Pioneer Updates and Forest Service updates**
- 12:00** **Wrap-up for departure**
- 12:15** **Travel to Heber/Overgaard for afternoon meeting, location:** <http://goo.gl/maps/DpSjP>
- Lunch** (bring your own and eat in the car on the drive, or pick something up quickly in Heber/Overgaard)
- 2pm** **Approval of 6.26.13 Minutes**
- Review of action items (below)

1. <i>Questions for Concord Blue to be sent to Sybil Smith at smith.sybil@azdeq.gov by July 3rd</i>
2. <i>Develop objectives and timelines for AM&M subgroup to coordinate with SHG following week of July 8 meeting (Amy Waltz)</i>
3. <i>Send contracting questions for Roberta Buskirk to Buck, Pascal, Steve Gatewood and Eli by July 3rd</i>
4. <i>Communications Posts—4FRI timeline and comparative analysis needs to be developed, which requires re-forming the Communications Working Group ASAP. (Ann Mottek Lucas as a team lead?)</i>
5. <i>Assemble economic data on leveraged funds/projects within 4FRI that can be folded into CFLRP report</i>
6. <i>4FRI SHG to organize participation (presentation?) in the October 3-4 Investing Strategies to Restore Arizona Forests and Watersheds summit in Phoenix (Eli/Diane points of contact)</i>
7. <i>Work to develop and list/schedule of CFLRP and general 4FRI-learning field trips (Amy, Dick & Eli)</i>

2:15	Call to the Public
2:20	Concord Blue <ul style="list-style-type: none"> • Presentation followed by question & answer
3:30	Re-initiating the Communications Working Group (Ann Mottek Lucas & Eli)
4:00	Socioeconomic Monitoring <ul style="list-style-type: none"> • Focus group presentation (Ann Mottek Lucas)
4:15	Break
4:30	Field trip ideas for summer/fall (Eli)
4:45	BASECAMP revisions/options (Eli)
5:00	Adjourn

Future Agenda Items

- Don Walters (August?)
- TG tablet presentation/field trip
- ???

Next Meetings:

8/28 – Winslow

9/25 – Flagstaff

10/23 – Pinetop