



AGENDA

4FRI Stakeholders' Meeting

Wednesday, August 24, 2011

Meeting 9 AM - 2 PM

Field Trip 2 PM- 5 PM

Coconino National Forest Supervisor's Office

1824 S. Thompson Street, Flagstaff *Map Below*

Call-in number: 1-877-686-0400, passcode 7747488210

- 9:00** **Welcome and Introductions, order lunch**
- 9:10** **Approval of 7/26/11 Minutes**
- 9:15** **Call to the Public**
- 9:15** **Stakeholder Outreach Efforts & Forest Service Updates - All**
- Updates from Forest Supervisors
 - Updates from Stakeholders on individual outreach efforts
 - 4FRI Team Progress & Proposed Action
 - Update on RFP for contract
- 9:45** **Refined Proposed Action – Content, comments, and next steps – Diane Vosick**
- 11:15** **Formalizing 4FRI – What is the appropriate corporate structure? – Marcus Selig & Dennis Bowker**
- 12:00** **Lunch**
- 1:00** **US Institute – Annual Evaluation of 4FRI – Dennis Bowker**
- 1:30** **Work Group Updates**
- Communications, *Marcus Selig*
 - Science and Monitoring, *Matt Williamson*
 - Landscape Strategy, *Taylor McKinnon and Amy Waltz*
 - Fiscal, *Marcus Selig*
- 2:00** **Field Trip Logistics – Shaula Hedwall**
Meet outside Supervisor's Office: Join in van provided by ERI or caravan with group.

