

AGENDA

STAKEHOLDER MEETING

Wednesday, August 25, 2010

Where: Arizona Game and Fish Department Office
2878 East White Mountain Boulevard
Pinetop, AZ

Time: 9AM to 4PM

Lunch will be provided by Navajo County

FIELD TRIP

THURSDAY, AUGUST 26TH

Where: Rendezvous site will be announced

Time: 8:30AM to 3PM

Lunch will be provided by Future Forest and the Northern Arizona Wood Products Association

Purpose: To continue the discussion on Desired Future Conditions that began in Flagstaff

Please RSVP by August 20th if you plan on attending the meeting and/or field trip to Windy Greer,
Windy.Greer@nau.edu or 928-523-8129.

NB: If you need a vegetarian meal, please let Windy know when you RSVP.

Also, if you have a notebook from the Flagstaff Trip please bring it to this field trip so you may add information from the White Mountains sites.

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| 9:00 AM | Welcome and Introductions
Clarification for individuals who want to join and Sign In Sheet |
| 9:15-10 AM | Five year report from Multiparty Monitoring Board from White Mountains, Sue Sitko and Sarah Hurteau, TNC |
| 10- Noon | Presentation on the Federal Advisory Committee Act, (FS/OGC, GSA, Institute ECR). This will be a webinar presentation with four experts followed by Q & A. This may lead to a discussion of the MOU as well. Dennis Bowker |
| 12- 12:30 | Lunch, Courtesy of Navajo County |
| 12:30- 1:00 | Ecosystem Services, Ryan Fitch NAU |
| 1:00- 1:30 | Collaborative Forest Landscape Restoration Program, \$2 Million Funding
Henry Provencio, 4FRI Team Leader |
| 1:30-1:45 | Break |
| 1:45-2:30 | Landscape Strategy Update and Discussion, Shaula Hedwall USFS and Steve Sesnie, ForestERA |

2:30-3:00 Stakeholder discussion on managing perceived conflict of interest with industry representatives, Dennis Bowker

3:00-3:30 Update on contracting discussion, Ethan Aumack, GCT

3:30-3:45 Work Group Updates

- i. Science and Monitoring - (Sharon Masek Lopez on the Watershed Stakeholder Meeting)
- ii. Communications, Bonnie Stevens
- iii. Economics and Utilization, Diane Vosick

3:45-3:50 Field Trip Details and Next Meeting

3:50-4:00 Call to the Public

Please do not forget to sign in