

AGENDA

STAKEHOLDER MEETING
Wednesday, September 22, 2010
9AM -4PM

Arizona Game & Fish
3500 Lake Mary Road
Flagstaff, AZ 86001-9206
928-214-1256

******Please Bring a Lunch******

- 9:00 AM** **Welcome and Introductions**
Clarification for individuals who want to join and Sign In Sheet
- 9:15 AM** **Call to the Public**
- 9:20-10** **Landscape Strategy** (Steve Sesnie)
 - The goal of this session will be to present and affirm the landscape strategy
 - Discuss recommendations in the modules
- 10-10:15** **Break**
- 10:15-11** **Landscape Strategy (continued)**
- 11- Noon** **First consideration of changes to the Charter and other governance issues**
 - Recommendation from the Steering Committee to amend the charter to change the chair position to a co-chair position and to create six month staggered terms.
 - Confirmation of decision not to become a FACA committee/MOU Update?
 - Identifying a fiscal agent
- 12-12:30** **Lunch Break (Please bring your own lunch)**
- 12:30-1:00** **Governance Continued**
- 1:00 – 3:00** **Forest Service Coordination**
 - NEPA Strategy
 - Monitoring/Adaptive Management Strategy
 - District/Forest Integration
 - Fuels, Silviculture, and Wildlife- strategies for data acquisition and NEPA
 - Outline of how the 4FRI Stakeholders and non 4FRI Stakeholders will be involved in the NEPA process
 - Timeline of how the FS intends to move through 4FRI's NEPA and contracting sequence.

3:00-3:15 Vilsack Letter

3:15-3:30 Facilitation Services

3:30-3:45 Work Group Updates

- Science and Monitoring, Steve Rosenstock
- Communications, Bonnie Stevens
- Outreach with the Native American Community, Anne Mottek-Lucas

Please do not forget to sign in