

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

**NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**June 11th, 2009
9:00 am – 12:00 pm
Coconino National Forest Supervisor's Office
1824 S. Thompson St.
Flagstaff, AZ**

Meeting Objective: To receive an update by State Forestry on Supplemental Fuels and ARRA funding and the pending FHC Executive Order, to receive an update from the Forest Service on ARRA funding and projects, to have a discussion on the Four Forests Restoration Initiative, to receive an update from the WUI Fire Code working group, to learn about the potential utilization opportunities with ADOT, to review the FHC workplan and discuss Action Items that still need attention, and to learn about the progress of the Scorecard.

- 1) Call to order
- 2) Approval of the Minutes from the April FHC meeting
- 3) State Forestry Division update – Cam Hunter
 - Supplemental Fuels funding
 - ARRA funding
 - FHC Executive Order
- 4) Region 3 ARRA funding update – Tom Klabunde
- 5) Update/discussion regarding the Four Forests Restoration Initiative ~ Molly Pitts and Steve Rosenstock
- 6) Update regarding WUI Fire Code working group ~ Ron Williams
- 7) ADOT utilization update ~ Molly Pitts
- 8) FHC workplan review and update ~ Molly Pitts
 - Discuss Action Items that still need work
- 9) Update on progress of Statewide Strategy Scorecard ~ Wally Covington
- 10) Meeting schedule and locations
 - July 9th, 2009 – location TBA

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

Dated this June 6th, 2009
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust

Molly Pitts – Northern Arizona Wood Products Association