**Governor’s Council on Forestry: January 13-14, 2021**

*(RSVP to* [*FayeA.Bokelman@wisconsin.gov*](mailto:FayeA.Bokelman@wisconsin.gov) *for Zoom log in credentials)*

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| **Council Members** | | |
| Tom Hittle, *Chair* | Henry Schienebeck | William Van Lopik |
| Matt Dallman, *Vice Chair* | James Hoppe | Gary Halpin |
| Heather Berklund | James Kerkman | Michael Bolton |
| Senator Janet Bewley | Kenneth Price | Adena Rissman |
| Representative Beth Meyers | Paul Strong | Buddy Huffaker |
| Representative Jeff Mursau | Jordan Skiff | Rebekah Luedtke |
|  | Jason Sjostrom |  |
| **Next Meeting:** March 24-25, 2021 | | |

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| **Wednesday, January 13** | **Notes:** *Decisions, Action Items, Assignments* |
| 2:00 PM  Welcome/Intro (Chair Hittle) |  |
| 2:10 PM  Forest Regeneration Monitoring – Overview of program, preliminary results, outreach with CDAC (DNR) |  |
| 3:00 PM  Industry and Market Updates/Discussion:  WI Forest Practice Study Update (H. Schienebeck)   * Mill Feasibility Study (Don Peterson, SRI)   Consolidated Cooperative Update (H. Schienebeck)  Verso Mill Update/Discussion (H. Schienebeck) |  |
| 4:00 PM ADJOURN |  |

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| **Thursday, January 14** | **Notes:** *Decisions, Action Items, Assignments* |
| **8:00 AM**  Welcome (Chair Hittle)   * Member Introductions |  |
| **8:15 AM**  Council Business Updates (Chair Hittle)   * Climate Change Task Force Report, Rural Prosperity Task Force Report * Council 2019-2020 Biennial Report Process * Earth Day Update * Regional Economic Diversification Summit Update |  |
| **9:15 AM**  Forest Regeneration Monitoring Discussion  (follow-up from January 13 presentation)  Discuss, questions, possible actions |  |
| **9:45 AM**  DNR Research Priorities - Committee recommendations  (15 minutes each)   * Funding - *Hoppe* |  |
| **10:00 AM - BREAK** |  |
| **10:15 AM**  **DNR Research Priorities**   * Profile – *Kerkman/Van Lopik* * Sound Forestry & Policy - *Rissman* * Utilization – *Skiff*   Decision on all committee recommendations  Summarize, next steps, and future assignments |  |
| **11:15 AM**  **Legislative Updates** |  |
| **11:30 PM**  **State Forester Updates** |  |
| **12:00 PM - ADJOURN** | March CoF Meeting Agenda Topics: SGT work plan update, WFPS: Northern Hardwood Study, Private Forestry initiatives, Climate Change Initiatives |