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

*(RSVP to* *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 PMWelcome/Intro (Chair Hittle) |  |
| 2:10 PMForest Regeneration Monitoring – Overview of program, preliminary results, outreach with CDAC (DNR) |  |
| 3:00 PMIndustry 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
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| **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
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| **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*
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| **10:00 AM - BREAK** |  |
| **10:15 AM****DNR Research Priorities*** Profile – *Kerkman/Van Lopik*
* Sound Forestry & Policy - *Rissman*
* Utilization – *Skiff*

Decision on all committee recommendationsSummarize, 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 |