Governor's Council on Forestry: January 23, 2020 State Natural Resources Building (GEF 2), 101 S. Webster St., Madison, WI 53707

| Council Members | | |
|------------------------------------|---------------------|---------------------|
| ☐ Tom Hittle, <i>Chair</i> | ☐ Henry Scheinebeck | ☐ William Van Lopik |
| ☐ Matt Dallman, <i>Vice Chair</i> | ☐ James Hoppe | ☐ Gary Halpin |
| ☐ WI DNR Chief State Forester | ☐ James Kerkman | ☐ Michael Bolton |
| ☐ Senator Janet Bewley | ☐ Kenneth Price | ☐ Adena Rissman |
| ☐ Senator Tom Tiffany | ☐ Paul Strong | ☐ Buddy Huffaker |
| ☐ Representative Beth Meyers | ☐ Jordan Skiff | ☐ Rebekha Luedtke |
| ☐ Representative Jeff Mursau | ☐ Jason Sjostrom | |
| Next Meeting: March 25, 2020 - TBD | | |
| | | |

Agenda

| Agenda Item | Notes: Decisions, Action Items, Assignments |
|--|---|
| 9:00 AM Welcome from Chair Hittle | |
| Opening Remarks from Beth Bier, DNR Deputy Secretary | |
| Recognition of previous Council members | |
| 9:20 AM Member Introductions | |
| 10:20 AM Council on Forestry Operations (Chair Hittle, Vice-Chair Dallman) | |
| 10:40 AM BREAK | |
| 10:50 AM Council Strategic Vision and Goals Intro (Chair Hittle, Vice-Chair Dallman) | |

| | , |
|--|--------------|
| 11:20 AM Forest Action Plan (Amanda Koch, DNR) | |
| 12:15-12:45 PM LUNCH | |
| 12:45 PM Council Strategic Vision Discussion -15 min break built in | |
| 2:45 PM Current Efforts Reporting • Roads (H. Schienebeck) • Markets (J. Skiff) • Water (J. Skiff) | |
| 3:00 PM Lakes States Forestry Research Cooperative • Action item - Draft letter approval (Chair Hittle) | |
| 3:15 PM Legislators' Reports | |
| 3:35 PM State Forester Updates | |
| 3:50 Next meeting, locations | |
| 4:00 PM ADJOURN | |

March Council Meeting Agenda Topics:

•