Governor's Council on Forestry: July 21-22, 2021 (RSVP to <u>FayeA.Bokelman@wisconsin.gov</u> for Zoom log in credentials)

Council Members			
☐ Tom Hittle, <i>Chair</i>	☐ Henry Scheinebeck	☐ William Van Lopik	
☐ Matt Dallman, <i>Vice Chair</i>	☐ James Hoppe	☐ Jason Sjostrom	
☐ Heather Berklund	☐ James Kerkman	☐ Michael Bolton	
☐ Senator Janet Bewley	☐ Kenneth Price	☐ Adena Rissman	
☐ Senator Mary Felzkowski	☐ Paul Strong	☐ Buddy Huffaker	
☐ Representative Beth Meyers	☐ Jordan Skiff	Rebekah Luedtke	
Representative Jeff Mursau			
Next Meeting: Sept 15-16 (with possible field tour)			
Agonda Virtual Zoom Mooting			

Agenda - Virtuai Zoom Meeting

Wednesday, July 21	Notes: Decisions, Action Items, Assignments
1:30 PM Welcome/Intro (Chair Hittle)	
1:35 PM Prescribed Fire in WI - Who? What? Where? and Why? (Michele Witecha-DNR, Mike Healy- Adaptive Restoration, plus USDA Forest Service)	
2:35 PM Forest Health in WI - Update on status of EAB, oak wilt, HRD and news on future pests on the horizon (Mike Hillstrom - Forest Health Specialist, DNR)	
Thursday, July 22	Notes: Decisions, Action Items, Assignments
8:00 AM Welcome (Chair Hittle) • Member Introductions	

8:30 AM Council Business Updates (Chair Hittle) • Sept meeting planning: field day • Update on Direct Sale Minimum Bid statute change • Biennial Report Update	
8:45 AM Maine's Experience Building a Forest Opportunity Roadmap (20 min) (Yellow Light Breen, President & CEO, Maine Development Foundation)	
Regional Economic Diversification (RED) Summit Update (1 hour) (Samuel Pratsch, UW-Extension)	
10:05 AM - BREAK	
10:20 AM Silviculture Guidance Team: Climate Chapter decision (Rissman and Sound Forestry and Policy Committee)	
10:40 AM Legislator updates: • State budget • Bills	
11:10 AM Council Profile Committee: communications discussion (Kerkman)	
11:30 PM Northern Hardwood Conference: Take-aways and Synopsis (Christel Kern, USFS)	
11:45AM State Forester Updates	
12:00 PM - ADJOURN	

- Possible September Council Meeting Agenda Topics:
 Carbon projects: TNC, Private landowners, DNR-Silv research, County Forest
 Regional Economic Diversification Summit: Planning
 Trillion Trees; Reforestation Pipeline