**Governor’s Council on Forestry: September 16, 2021**

*Virtual Meeting via Zoom: email* [*fayea.bokelman@wisconsin.gov*](mailto:fayea.bokelman@wisconsin.gov) *for login*

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| **Council Members** | | |
| Tom Hittle, *Chair* | Henry Schienebeck | William Van Lopik |
| Matt Dallman, *Vice Chair* | James Hoppe | Michael Bolton |
| WI DNR *Chief State Forester* | James Kerkman | Adena Rissman |
| Senator Janet Bewley | Kenneth Price | Buddy Huffaker |
| Senator Mary Felzkowski | Paul Strong | Rebekah Luedtke |
| Representative Beth Meyers | Jordan Skiff | Jason Sjostrom |
| Representative Jeff Mursau | Erik Rantala |  |
| Next Meeting: November 17-18, 2021 | | |

**Agenda**

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| **Agenda Item** | **Notes:** *Decisions, Action Items, Assignments* |
| **8:00 AM**  **Welcome (Chair Hittle)**   * **Member Introductions** |  |
| **8:20 AM**  **Field Tour Debrief** |  |
| **8:45 AM**  **Open Forum for Council Members** |  |
| **9:00 AM**  **Regional Economic Diversification Update and Strategic Road Map Discussion (Hittle, Samuel Pratsch – UW Extension, Marcy West - WEDC)**   * Opportunities for WI Forest Industry Draft Summary & Grant Prospects, decision item * Ongoing Research and Industry Efforts Request * Listening Session Distillation Update |  |
| **10:00 AM BREAK** |  |
| **10:10 AM**  **Regional Economic Diversification Update and Strategic Road Map Discussion (cont.)**   * Strategic Road Map Collaboration Concept * Next steps |  |
| **10:30 AM**  **Council Profile Committee (Kerkman, Van Lopik)**   * Discuss actions from work plan |  |
| **11:00 AM**  **Direct Sale Bid Legislation**   * Update and Decision on Council support (Legislators, Luedtke) |  |
| **11:30 AM**  **Legislative Updates** |  |
| **11:45 PM**  **State Forester Updates (Berklund)**   * Division of Forestry Strategic Direction * Recent Knowles Nelson Stewardship Purchase * Recent Certification Audit updates |  |
| **12:00 PM**  **End of meeting** |  |