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

*Virtual Meeting via Zoom: email* *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**
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| **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

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| **10:00 AM BREAK**  |  |
| **10:10 AM** **Regional Economic Diversification Update and Strategic Road Map Discussion (cont.)*** Strategic Road Map Collaboration Concept
* Next steps
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| **10:30 AM** **Council Profile Committee (Kerkman, Van Lopik)*** Discuss actions from work plan
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| **11:00 AM****Direct Sale Bid Legislation*** Update and Decision on Council support (Legislators, Luedtke)
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| **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
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| **12:00 PM****End of meeting** |  |