

Governor's Council on Forestry: November 18, 2020

Via Zoom

Council Members		
<input type="checkbox"/> Tom Hittle, <i>Chair</i>	<input type="checkbox"/> Henry Scheinebeck	<input type="checkbox"/> William Van Lopik
<input type="checkbox"/> Matt Dallman, <i>Vice Chair</i>	<input type="checkbox"/> James Hoppe	<input type="checkbox"/> Gary Halpin
<input type="checkbox"/> WI DNR <i>Chief State Forester</i>	<input type="checkbox"/> James Kerkman	<input type="checkbox"/> Michael Bolton
<input type="checkbox"/> Senator Janet Bewley	<input type="checkbox"/> Kenneth Price	<input type="checkbox"/> Adena Rissman
<input type="checkbox"/> Representative Beth Meyers	<input type="checkbox"/> Dawn Layboldt (<i>sub: Paul Strong</i>)	<input type="checkbox"/> Buddy Huffaker
<input type="checkbox"/> Representative Jeff Mursau	<input type="checkbox"/> Jordan Skiff	<input type="checkbox"/> Rebekah Luedtke
	<input type="checkbox"/> Jason Sjostrom	
Next Meeting: January, 2021		

Agenda

Agenda Item	Notes: <i>Decisions, Action Items, Assignments</i>
8:00 AM Welcome/Intro - <i>Chair Hittle</i>	
8:15 AM Member Introductions <ul style="list-style-type: none"> • New Chief State Forester, <i>Heather Berklund</i> 	
8:45 AM Business Items <ul style="list-style-type: none"> • Council Operating Procedures (<i>Decision</i>) • Update on Open Records Training Requirement 	
9:15 AM Committee Reports at meeting: <ul style="list-style-type: none"> • Funding - <i>Hoppe (Decision: letter)</i> • Profile - <i>Kerkman/Van Lopik (Decision: Earth Day, Statute change Biennial Report)</i> Written Report sent via email: <ul style="list-style-type: none"> • Sound Forestry & Policy - <i>Rissman</i> • Transportation - <i>Schienebeck</i> • Utilization - <i>Skiff</i> 	

10:15 AM BREAK	
10:30 AM Division of Forestry Research Plan • <i>Andy Stoltman (DNR)</i>	
11:00 AM GNA Update • <i>Layboldt & Diebel</i>	
11:45 PM Legislative Updates • MFL Identified Risk Update - <i>Rep. Mursau</i> • Other legislator's updates	
12:00 PM State Forester Updates	
12:15 Next meeting dates and format	
12:30 PM ADJOURN	

January Council Meeting Agenda Topics:

- Forest Study Practices, Research Project Updates (Mill Feasibility Study, Northern Hardwood Study)
- Update on Cooperative (Verso)
- FRM and CDAC updates
- DNR Research Plan input