

Council on Forestry  
December 18, 2018  
Location – **UWSP Dreyfus Center, Room 223**  
Stevens Point, WI

8:30am - noon

**Meeting purpose:**

- Review letter from Council responding to the Forestry Account Audit and general forestry funding
- Determine the Council's desired role in addressing forestry funding
- Decide on what actions (e.g. letters) the Council wants to take in advocating on budget items

**Agenda:**

1. Welcome (Henry) 10 minutes
2. Forestry Account Audit letter (Henry) 1 hour - Review and approve draft letter
3. FY 19-20 Budget (Henry, Jane) 2 hours – Discuss Council's budget priorities and developing associated letters of support
  - a) Discuss timeline of budget process
  - b) Identify issues that Council wants to advocate for in the budget

\*\*Pre-meeting assignment: share ideas of topics that the Council should advocate for funding, send via email to all Council members. Examples include: Knowles Nelson Stewardship funding, increased reforestation funding and invasive species management. \*\*

  - c) Choose issues to focus on and decide what action to take (e.g. letter, meetings); discuss position points
  - d) Assign who will draft letters and deadlines
4. Review assignments (Henry) 15 minutes
5. Chief State Forester Report (Fred) 15 minutes
  - a) Governor Transition update
  - b) EAB and HRD guidelines
  - c) Agenda items for next Council meeting: DNR research agenda, Forest Action Plan