## Governor's Council on Forestry: May 19-20, 2021 (RSVP to <u>FayeA.BokeIman@wisconsin.gov</u> for Zoom log in credentials)

Council Members				
Tom Hittle, <i>Chair</i>	Henry Scheinebeck	🗌 William Van Lopik		
Matt Dallman, Vice Chair	🔲 James Hoppe	🔲 Jason Sjostrom		
Heather Berklund	🔲 James Kerkman	Michael Bolton		
Senator Janet Bewley	🗌 Kenneth Price	🗌 Adena Rissman		
Representative Beth Meyers	Paul Strong	Buddy Huffaker		
Representative Jeff Mursau	🗌 Jordan Skiff	Rebekah Luedtke		
Next Meeting: July 21-22, 2021				

## Agenda

Wednesday, May 19	Notes: Decisions, Action Items, Assignments
2:00 PM Welcome/Intro (Chair Hittle)	
2:05 PM <u>Carbon - Emerging Opportunities</u> (Professor Matt Russell, Univ of MN)	
2:45 PM <u>Policy Updates: Round robin with regional forestry organizations to learn about</u> <u>recent policy initiatives</u> Rebecca Barnard (Society of American Foresters Chair, Committee on Forest Policy); Tim O'Hara (Forest Resource Association); Rick Horton (Minnesota Forest Industries)	
3:30 PM ADJORN	
Thursday, May 20	Notes: Decisions, Action Items, Assignments
8:00 AM <u>Welcome (Chair Hittle)</u> • Member Introductions	

8:15 AM Council Business Updates (Chair Hittle)	
8:30 AM <u>Silviculture Guidance Team (SGT) - review of Work Plan</u> (Adena Rissman and Sustainable Forestry Committee) Sustainable Forestry Committee reviewed the SGT and are offering comments for the Council • Review and discussion	
9:00 AM <u>DNR Report on State Lands Harvest Volumes (Act 166) (Doug Brown, DNR)</u> - DNR is required to prepare a report on state lands timber harvests for the Council and state legislature • Information and discussion	
<ul> <li>9:30 AM</li> <li><u>Regional Economic Diversification Summit</u></li> <li>Discussion and sharing from Council members who attended</li> <li>Next steps for process and Council involvement</li> </ul>	
10:00 AM - BREAK	
10:15 AM <u>Council Biennial Report</u> - Review and approve for submission • Decision	
10:30 AM <u>Profile Committee Update on Communications</u> • Information and Discussion	
10:50 AM <u>State Budget Process Update</u> • Information (Heather Berklund) and discussion	
11:15 AM <u>1 Trillion Trees Pledge (Carmen Hardin, DNR)</u> • Information and discussion	
12:00 AM Legislative Updates	

12:15 PM <u>State Forester Updates (Heather Berklund, DNR)</u> • Division program updates	
12:30 PM - ADJOURN	