**9/16/20 COUNCIL ON FORESTRY PRESENTATIONS**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Council Members:** | | **Guests:** | | |
| Tom Hittle, *Chair* | Kenneth Price | Sarah Herrick – ***Presenter*** | Ron Eckstein | ~~Tim Eisele~~ |
| Matt Dallman, *Vice Chair* | Paul Strong | Jeff Stagg – ***Presenter*** | Mitch Ohly | ~~Lauren Dupey~~ |
| Mike Warnke, *sub* *Chief State Forester* | Jordan Skiff | Mae Davenport – ***Presenter*** | Nancy Bozek | ~~Robert Bearman~~ |
| Senator Janet Bewley | Jason Sjostrom | Faye Bokelman, *DNR* | ~~John Nielsen~~ | Tony Johnson |
| Senator | William Van Lopik | Rebecca Diebel, *DNR* | ~~Richard Wedepohl~~ |  |
| Representative Beth Meyers | Gary Halpin | Tim Gary, *DNR* | Nels Huse |  |
| Representative Jeff Mursau | Michael Bolton | ~~Skya Murphy,~~ *~~DNR~~* | Cory Bruce |  |
| Henry Scheinebeck | Adena Rissman |  | Clint Miller |  |
| James Hoppe | Buddy Huffaker |  | Matthew St. Pierre |  |
| James Kerkman | Rebekah Luedtke | **Next Meeting:** November 18, 2020 | | |
|  |  |  | |  |

|  |  |
| --- | --- |
| **Agenda Item** | **PowerPoint/Materials** |
| **Lake States Forest Management Bat Habitat Conservation Plan (HCP) Update**  Presenter: Sarah Herrick – *Conservation Biologist, DNR* |  |
| Sarah Herrick, DNR Conservation Biologist, gave a presentation to the Council on the Lake States Forest Management Bat Habitat Conservation Plan (HCP). The presentation included background on White-nose Syndrome and the creation of the HCP, an update on where the steering committee is in the HCP project process, and a summary of plan highlights. The HCP steering committee is aiming for a final HCP/NEPA document release in late 2021. | |
| **Agenda Item** | **PowerPoint/Materials** |
| **State Forestry Budget Overview**  Presenter: Jeff Stagg – *Division of Forestry Budget & Grants Section Chief, DNR* |  |
| Jeff Stagg, Division of Forestry Budget & Grants Section Chief, gave a presentation to the Council on the results of the FY2013-17 DNR Division of Forestry account audit, the revision of Legislative Fiscal Bureau informational papers, the 2021-23 Biennial Budget process, and a breakdown of Forestry SEG revenues and expenditures. | |
| **Agenda Item** | **PowerPoint/Materials** |
| **Environmental Justice Overview**  Presenter: Mae A. Davenport, PhD – *Professor, Department of Forest Resources and Director, Center for Changing Landscapes, University of MN* |  |
| Mae A. Davenport, Professor in the Department of Forest Resources and Director of the Center for Changing Landscapes at the University of Minnesota gave a presentation to the Council on what environmental justice is, environmental justice concerns in Forestry, and what Wisconsin’s forestry community can do to address environmental injustices. | |