Governor's Council on Forestry: November 20, 2019 State Natural Resources Building (GEF 2), 101 S. Webster Street, Madison, WI 53707

Council Members		Guests		
☐Tom Hittle, <i>Chair</i>	☐ James Kerkman	Faye Bokelman, DNR		
☐ Matt Dallman, <i>Vice Chair</i>	☐ Kenneth Price	Rebecca Diebel, DNR		
☐ Fred Souba, Chief State Forester	☐ Henry Scheinebeck			
☐ Senator Janet Bewley	☐ Jason Sjostrom			
☐ Senator Tom Tiffany	☐ Jordan Skiff			
☐ Representative Beth Meyers	☐ Paul Strong			
Representative Jeff Mursau	☐ Richard Wedepohl			
☐ Troy Brown	☐ William Van Lopik			
☐ James Hoppe		Next Meeting: January 23, 2020 (location TBD)		

Agenda

Agenda Item	Supporting Documents	Discussion	Decision/Action Items
9:00 AM Welcome/Intro Chair Updates (Chair Hittle)			
9:30 AM Forest Tax Section Update (RJ Wickham, DNR)			
9:50 AM Private Lands Outreach Update (Kristin Lambert, DNR)			
10:15 AM NRCS Forestry Update (Angela Biggs, NRCS State Conservationist; Andy Hart, NRCS Forester)			

10:45 AM - BREAK		
11:00 AM Council Research Effort Updates - Roads (Schienebeck/Hoppe) - Markets/Wood Product Summit (Skiff) - Water - Skiff		
11:30 AM WI Paper Council and Update on Paper Caucus (Scott Suder, WI Paper Council)		
12-12:45 PM - LUNCH		
12:45 PM Carbon Markets (Josh Strauss, Bluestone)		
1:30 PM DNR Master Planning Process Overview (Diane Brusoe, DNR)		
2:00 PM - BREAK		
2:15 PM State Forester, USFS, and Legislative Update		
3:00 PM Council in 2020 - Strategic Planning, future topics, meeting schedule		
4:00 PM - ADJOURN		

Possible January Council Meeting Agenda Topics:

•