Governor's Council on Forestry: Tuesday, Nov 15, 2022

Rhinelander DNR, Conference Room 3; Virtual Meeting via Zoom

Council Members		
☑ Tom Hittle, <i>Chair</i>		
☐ Matt Dallman, Vice Chair	☑ James Hoppe	☐ Michael Bolton
☐ Heather Berklund, <i>Chief State Forester</i>		☑ Adena Rissman
⊠ Senator Janet Bewley	⊠ Kenneth Price	☐ Buddy Huffaker
☐ Senator Mary Felzkowski	⊠ Jenn Youngblood	☑ Rebekah Luedtke
☐ Representative Katrina Shankland		\square Jason Sjostrom
☐ Representative Jeff Mursau	☐ Erik Rantala	
Next Meeting: Tuesday, January 24, 2023, Location TBD		

Minutes

Tuesday, November 15	Supporting Documents	Discussion	Decisions, Action Items, Assignments
9:00 AM Welcome/Intro (Chair Hittle) • Welcome Jenn Youngblood, CNNF Supervisor • Thank you to Michael Bolton & Kenneth Price for their time on the Council.			
9:10 AM Chair Update, 20 min			
9:30 AM Open Forum for Council Members • 20 th Anniversary • Profile Committee • Other topics, TBD	20 Year Anniversary Article Draft November Website Statistics	 20th anniversary article: will make additional tweaks and add to the council's website. Will put into Dec issue of GLTPA magazine. Website Membership updates: Will be updating membership bios on the website, as well as council letterhead WCFA update: in beginning stages of marketing campaign 	
10:00 AM BREAK, 15 min			
10:15 AM	Carbon Budget Model Presentation	Presented preliminary results based on forest inventory database from the USFS.	

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Carbon Budget Model (CBM) of the Canadian Forest Sector Preliminary Results Chad Papa (Michigan State Univ.), 30 min		 Input different disturbances (fire, harvest, other natural disturbances) into the model better capture how carbon dynamics are impacted. In the preliminary results, looked specifically at which species come out as carbon sinks or carbon sources Compared different scenarios to a business-as-usual scenario to see whether there are management practices to implement to strengthen carbon sink. The report will be developed after input from state partners. Final report will help inform policy decisions and implement programs. 	
10:45 AM Wisconsin Initiative on Climate Change Impacts (WICCI) Report Summary, 30 min Andy Stoltman (Economics & Ecology Section Chief, DNR), Brad Hutnik (Silviculturist, DNR)	WICCI Presentation	 2022 forestry working group work plan includes 4 actions: track adaptation projects, incorporate information into silviculture guidance, develop carbon introductory materials, and create a forestry bulletin series. USDA developed climate change field guides for both northern and southern Wisconsin Have worked with the forest exploration center on adaptation projects, to be implemented starting spring 2023 	
11:15 AM Trillion Trees Pledge, 15 min Carmen Hardin (Applied Forestry Bureau Director, DNR)	One Trillion Trees Presentation	 There are different chapters of trillion tree pledges around the world. Gov. Evers sits on the US 1t.org panel. WI pledge runs 20 years, until 2030. Goal is to plant 75 million trees. Will be relying on a lot of partners to help reach this goal. Will be looking for more opportunities to plant in urban areas. Wisconsin tree planting map: landowners can submit information on trees planted on their private property. Over 12,000 trees have been tracked this way. Will be hiring trillion tree project coordinator. Would like to explore more ideas to celebrate 100 years (2028) of WI school forest program. 	
11:30 AM Lunch, 45 min			
12:15 PM Bat Habitat Conservation Plan (HCP) Update Sarah Herrick (NHC Forestry Liaison, DNR), 45 min	Bat Habitat Conservation Plan Presentation	 Since the northern long-eared bat was listed as threatened, have been operating under the 4d rule Northern long-eared bat will be listed as endangered at the end of 2022. Put into habitat conservation plan bat management zones on state lands. No management in June/July. WI has 150 known roost trees, most were discovered during utility pipeline project Landowners can apply to join WI DNR's incidental take permit; minimum acreage is determined by bat species. Goal to have landowners enrolled by spring 2023 	

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		• Advantage of landowners requesting to be on incidental take permit is that they will have legal assurance they are following the law. No requirement to join the incidental take permit.	
1:00 PM Forest Industry-Wide Strategic Plan: A Vision and Roadmap for Wisconsin's Future Forest Industry, 45 min Kelly Martinson (DNR), Chair Hittle, Vice-Chair Dallman	Forest Industry-Wide Strategic Plan Presentation	 After Build Back Better (BBB) decision not to award grant to WI, the coalition has continued to advocate for proposed projects, and has obtained \$34M of \$80M phase 3 build back better grant: Menominee nation: sawmill expansion \$5M EDA grant Expanding rail service New AMETA center: \$13M, plus \$4M UWSP WIST: new market creation and R&D for \$7.5M Wisconsin Institute for Sustainable Technology (WIST) is looking to build upon collaborations from BBB grant process. DNR forest products services team are gathering information on how Wisconsin's industry compares to other states (strengths, gaps, etc.). 	
1:45 PM Break, 15 min			
2:00 PM 23-25 Budget Next Steps, 45 min Jeff Stagg (Budget & Grants Section Chief, DNR)	23-25 DNR Budget Request	 DNR request in budget is a request to continue operations. Requesting correction to forestry stewardship: to have unused funding lapses to the primary forestry account every year. Legislative Fiscal Bureau will come out soon with a better breakdown of funding Division of Forestry performance measures are requirement of the biennial budget process. These are not meant to be reflective of all the division's work. Governor will announce budget in mid-February, then Joint Finance Committee will tour around the state to gather feedback. 	Funding Committee will draft letter for governor's office by mid-Dec.
2:45 PM Legislative Updates 15 min		• Individual legislators are able to submit budget requests. Have until Monday 11/21 to submit those to governor	

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3:00 PM State Forester Updates 15 min		 Working through implementation pieces of strategic direction. Women's Forest Congress in October 2022: inaugural meeting of women in the forestry sector. Great to see all the initiatives going on across the nation Natural Resources Board: September and October meetings highlighted a lot of great projects in DNR and forestry; Pelican River Phase 2 easement approved by NRB. Laura Buntrock and Olivia Witthun receive NASF award in September for urban economic study Working to hire two interns in urban forestry through Southern University Forest Certification: went through ASI (international auditing firm), and waiting for results of that audit. Current contract for SCS global is expiring, will be putting out request for contract proposals. Chapter 15 on private forestry handbook on school/community forests is out for public comment. Wrapped up silviculture guide public comment period. Comments will be addressed at the SGT Dec meeting. Forest regeneration monitoring season ended. Now have two full monitoring seasons, which will provide input into CDAC discussions in spring. This data could come back to COF as well. Recently hosted representative from Alaska division of forestry on local use lumber grading. Have limited capacity from our HR staff to process hiring, but have been working through vacant positions as capacity allows. CNNF Updates Have acting deputy supervisor Solid 134MMBF; 42MMBF sold by state under GNA. Continued weak demand for winter only sales. FY23 goal: 125MMBF CNNF is one of three forests who have already started process to advocate for future prescribed fires. Forest service still aggregating public comments on old growth forests. 	
Future meetings		• Will Plan for 2023 meetings in January, March, May, September, and November	