

**Wisconsin Council on Forestry
Forest Products Laboratory
1 Gifford Pinchot Dr., Rm. 500
Madison, WI**

December 15, 2009

9:30 a.m.	Welcome and Introductions	Fred Souba
9:45 a.m.	Invasive BMPs for Right-of-Ways and funding for implementation <i>(decision item)</i>	Jane Severt & Tom Boos
10:20 a.m.	MFL Legislative Council study – Council input	Bob Rogers
11:00 a.m.	Forest Management Guidelines revision <i>(discussion item)</i>	Carol Nielsen
11:15 a.m.	BMPs for Water Quality revisions <i>(discussion item)</i>	Carmen Wagner
Noon	Lunch	
12:30 p.m.	Statewide Forest Assessment & Strategy <i>(discussion item)</i>	Rebecca Gass
1:15 p.m.	BCAP Program <i>(discussion item)</i>	Susan Butler, FSA
1:45 p.m.	LEAF Program Update <i>(informational)</i>	Jeremy Solin, UWSP
2:15 p.m.	State Forester's Report <ul style="list-style-type: none">• FY '09-11 State budget<ul style="list-style-type: none">○ Workload reductions• Division strategic direction and alignment• FY'10 Federal budget• Status of deer issue	Paul DeLong
2:45 p.m.	Legislative Issues <ul style="list-style-type: none">• Legislative Tour <i>(discussion)</i>	Legislative Reps. Jane Severt
3:15 p.m.	March 2010 meeting agenda	Fred Souba
3:30 p.m.	Adjourn	