## Wisconsin Council on Forestry The Waters of Minocqua, 8116 Highway 51 (Lake Tomahawk Room, Lower Level)

## Minocqua, WI

## **December 13, 2011**

1:00 p.m.	Welcome and Introductions	Jane Severt
1:30 p.m.	Review of Council operating procedures	Jane Severt
1:45 p.m.	Report on Council's 2011 Legislative Tour	Jane Severt
2:00 p.m.	<ul> <li>Status of Council Initiatives</li> <li>Biomass Harvest Guidelines</li> <li>Forest Research Priorities</li> <li>Council role in Statewide Forest Strategy</li> </ul>	Paul DeLong
2:45 p.m.	Break	
3:00 p.m.	<ul> <li>State Forester's Report</li> <li>Administration priorities</li> <li>Division Strategic Direction – Ops Plan</li> <li>Development of a Business Plan</li> <li>Update on NW Storm recovery</li> </ul>	Paul DeLong
3:30 p.m.	<ul> <li>Identification of Priority Issues</li> <li>Generate preliminary list of options</li> <li>Process for evaluating and selecting priorities</li> </ul>	All
4:15 p.m.	Next meeting date and agenda	Jane Severt
4:30 p.m.	Adjourn	