

Wisconsin Council on Forestry
415-NW, State Capitol
Madison, WI

February 15, 2012

9:00 a.m.	Welcome and Introductions	Henry Schienebeck
9:15 a.m.	Finalize Council operating procedures <i>(decision item)</i>	Henry Schienebeck
9:45 a.m.	Council member core values <ul style="list-style-type: none">• What do you define as “sustainable forest management”? <i>(discussion item)</i>	Henry Schienebeck
10:30 a.m.	Biomass Harvest Guideline review process <ul style="list-style-type: none">• timing of review process <i>(decision item)</i>	Paul DeLong
11:15 a.m.	Clean Water Act silviculture exemption resolution <i>(decision item)</i>	Henry Schienebeck
11:45 a.m.	Lunch	
12:30 p.m.	Council Priorities <ul style="list-style-type: none">• Establish priorities for Council work in the 2012<ul style="list-style-type: none">○ Review and expand list generated in December○ Evaluate priorities <i>(decision item)</i>	Henry Schienebeck
2:00 p.m.	Legislative report	Rep. Mursau
2:30 p.m.	State Forester’s Report <ul style="list-style-type: none">• Research accomplishments• Update on Annosum treatment<ul style="list-style-type: none">○ Licensing (DATCP)○ Timber sale bids• Business plan process	Paul DeLong
3:15 p.m.	Next meeting date and agenda	Henry Schienebeck
3:30 p.m.	Adjourn	