

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

**December 18, 2007**

9:30 a.m.	Welcome and Introductions	Fred Souba
9:45 a.m.	Wisconsin Forest Sustainability Framework <i>(decision item)</i>	Mark Rickenbach & Rebecca Gass
10:45 a.m.	Forest Carbon Markets: Potential for Wisconsin <i>(information item)</i>	Steve Ruddell (CCX)
11:45 a.m.	Potlatch in Wisconsin <i>(information item)</i>	Pete Aube
12:15 p.m.	Lunch	
12:45 p.m.	Enhancing Assistance to Private Landowners Update <i>(information item)</i>	John DuPlissis
1:15 p.m.	Urban Forestry Action Plan <i>(information item)</i>	Ken Ottman
1:45 p.m.	State Forester's Report <ul style="list-style-type: none"><li>• FY '07-09 budget</li><li>• FY '09-11 budget</li><li>• Climate Change Task Force Update</li><li>• State Lands Timber Sales Update</li></ul>	Paul DeLong
2:15 p.m.	Legislative Issues	Legislative Reps.
2:45 p.m.	March meeting agenda	Fred Souba
3:00 p.m.	Adjourn	