

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

September 11, 2007

9:30 a.m.	Welcome and Introductions	Fred Souba
9:45 a.m.	Milwaukee Forestry Center Planning <i>(information item)</i>	Kirsten Held
10:15 a.m.	Discussion with DNR Secretary	Matt Frank
10:45 a.m.	Governor's Global Warming Task Force <i>(information item)</i>	Tia Nelson
11:15 a.m.	Woody Biomass <i>(decision item)</i> <ul style="list-style-type: none">• Accept Task Force final report• Finalize legislative recommendations• Next Steps – Biomass Harvest Guidelines	Bill Horvath Fred Souba Allison Hellman
Noon	Lunch	
12:45 p.m.	Creation of GLTPA <i>(information item)</i>	Ann Forest Burns
1:15 p.m.	Council Biennial Report <i>(decision item)</i>	Rebecca Gass
1:45 p.m.	State Forester's Report <ul style="list-style-type: none">• FY '07-09 budget	Paul DeLong
2:15 p.m.	Legislative Issues	Legislative Reps.
2:45 p.m.	December meeting agenda	Fred Souba
3:00 p.m.	Adjourn	