


Topic/Issue	Decisions from Oct 23 2018	Assignments and Deadlines
Forestry Account Audit	1.	1. December Council meeting to discuss how to respond to the results of the Audit.
Forestry Funding	<ol style="list-style-type: none"> <li>1. Write letter to Governor after election to promote forestry, share the importance of forest economy to the state.</li> <li>2. Write letters to legislature and Governor advocating for forestry funding. Specific topics need to be chosen. Also write letters after budget is released to advocate for specific positions.</li> </ol>	<ol style="list-style-type: none"> <li>1. <b>Need someone to lead this assignment</b></li> <li>2. December Council meeting to discuss how Council wants to advocate for forestry funding.</li> </ol>
WFPS recommendations	<ol style="list-style-type: none"> <li>1. Rutting Research - Council requests DNR to include rutting as a research priority.</li> <li>2. Weight Restrictions – Share information on transportation effects to local communities. Could be an advisory statement that is posted on Council’s website and shared with communities.</li> <li>3. Private Forestry, landowner education – Council role is to educate legislators on importance of private forestry and educating landowners.</li> </ol>	<ol style="list-style-type: none"> <li>1. Council requests DNR to include rutting as a research priority.</li> <li>2. <b>Need someone to lead this assignment</b></li> <li>3. Determine ways to educate legislators such as Legislator Days event at Capitol. Henry S. with Jim Kerkman and accessing DNR - Colin Buntrock and Forest Products Team.</li> </ol>
Utilization of wood products and increased marketing	<ol style="list-style-type: none"> <li>1. Get more info on biochar to see what the possibilities are.</li> <li>2. Information sharing and knowledge building about forest carbon markets.</li> <li>3. Summit to promote wood products. Audience focus: architects, builders, home supply, etc.</li> </ol>	<ol style="list-style-type: none"> <li>1. Jim Hoppe, Rebecca Diebel and Andy Hart will bring information back to Council to see if there is further action possible (May?).</li> <li>2. Matt Dallman to give Council presentation on TNC easement (July?).</li> <li>3. Troy Brown, Jordan Skiff, and Ken Price will discuss idea and how to work with wood marketing team, Urban Council and others. Bring ideas back to Council in January.</li> </ol>



## 2019 Council Meetings – Possible Agenda Items

December 2018 –

- Discuss state forestry funding and decide on which issues to specifically advocate for

January 9, 2019 –

- Council discussions on state budget process and forestry funding
- Update on wood products summit idea (Troy Brown, Jordan Skiff)
- Update from DNR on planning for ‘Forest Action Plan 2020’
- Council input on DNR Forestry Research Agenda

May 8, 2019 –

- Review, finalize and submit Council Biennial Report 2017-2018
- Biochar topic (Jim Hoppe lead)

July 24, 2019 –

- Forest Carbon Markets: example of TNC easement (Matt Dallman)

September 11-12, 2019 –

- Field tour

November 20, 2019 –

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