Governor's Council on Forestry: Tuesday, March 21, 2023

State of WI DNR Building (GEF2), Room G09, 101 S. Webster St, Madison, WI

Registration required:

Register for the **in-person meeting option** (deadline: 3/16/23): email <u>julie.church@wisconsin.gov</u>
Register for the **virtual meeting option**: https://us02web.zoom.us/meeting/register/tZUud-qoqD4pHNMj8tD-uQQMDWe DnH40mo

Council Members		
☐ Tom Hittle, <i>Chair</i>	☐ Henry Schienebeck	☐ William Van Lopik
☐ Matt Dallman, Vice Chair	☐ James Hoppe	☐ Brad Dorff
☐ Heather Berklund, <i>Chief State Forester</i>	☐ James Kerkman	☐ Adena Rissman
☐ Fmr. Senator Janet Bewley	☐ Juris Repsa	☐ Buddy Huffaker
☐ Senator Romaine Quinn	☐ Jenn Youngblood	☐ Rebekah Luedtke
☐ Representative Katrina Shankland	☐ Jordan Skiff	☐ OPEN-Builders / Secondary Wood Users
☐ Representative Jeff Mursau	☐ Erik Rantala	
Next Meeting: Tuesday, May 16, Location TBD (potentially Antigo)		

Agenda

Tuesday, March 21 st	Notes: Decisions, Action Items, Assignments	
9:00 AM Welcome & Member Introductions (Chair Hittle)		
9:20 AM Chair Update, 10 min		
9:30 AM Open Forum for Council Members, 30 min		
10:00 AM Profile Committee Update, 15 min		

10:15 AM Sustainable Forest Committee – Farm Bill Discussion, 15 min Adena Rissman		
10:30 Break		
10:45 AM Statewide Forest Action Plan and integration with Council on Forestry Priorities, 30 min		
11:15 AM Biennial Budget: Next steps in process, 30 min Jeff Stagg (WI DNR)		
11:45 AM Lunch, 45 min		
12:30 PM Strategic Plan and Roadmap, 30 min Tom Hittle, Matt Dallman		
1:00 PM Ecological Landscape Planning, 45 min Phil Rynish (WI DNR), Brad Hutnik (WI DNR), Brian Zweifel (WI DNR)		
1:45 Mature & Old Growth Forests, 45 min Terry Baker (CEO, Society of American Foresters)		
2:30 PM Legislative Updates, 15 min		
2:45 PM State Forester Updates National Forest Updates		
3:15 PM ADJOURN		