## Governor's Council on Forestry: September 16<sup>th</sup> and 17th, 2020 Zoom link: (RSVP to <u>FayeA.BokeIman@wisconsin.gov</u> for link)

Council Members		
Tom Hittle, <i>Chair</i>	Henry Scheinebeck	🗌 William Van Lopik
🗌 Matt Dallman, Vice Chair	James Hoppe	🗌 Gary Halpin
UNR Chief State Forester	🗌 James Kerkman	Michael Bolton
Senator Janet Bewley	Kenneth Price	🗌 Adena Rissman
Representative Beth Meyers	Paul Strong     Buddy Huffaker	
Representative Jeff Mursau	Jordan Skiff     Rebekah Luedtke	
	Jason Sjostrom	
Next Meeting: November 18, 2020		

## Agenda

Day 1: September 16 <sup>th</sup>	Notes: Decisions, Action Items, Assignments
<ul> <li>2:00 PM</li> <li>Lake States Forest Management Bat Habitat Conservation Plan (HCP) Update (Sarah Herrick - Conservation Biologist, DNR)</li> </ul>	
<ul> <li>2:40 PM</li> <li>State Forestry Budget Overview (Jeff Stagg - Budget &amp; Grants Section Chief, Division of Forestry)</li> </ul>	
<ul> <li>3:20 PM</li> <li>Environmental Justice Overview (Mae A. Davenport, PhD, Professor - Dept of Forest Resources, Director - Center for Changing Landscapes, Univ of MN)</li> </ul>	
Day 2: September 17 <sup>th</sup>	Notes: Decisions, Action Items, Assignments
8:00 AM • Welcome/Intro - Chair Hittle • Member Introductions and Check In	

<ul> <li>8:15 AM</li> <li>MFL Risk Assessment Discussion and Q&amp;A (DNR introduction, Buddy Huffaker and Ken Price)</li> </ul>	
<ul> <li>9:00 AM</li> <li>WEDC - Update on Forestry and Rural Prosperity Work (Kelliann Blazek - Director, Office of Rural Prosperity, WEDC and Rural Prosperity Commission members)</li> </ul>	
9:45 AM Committee Updates • Transportation - Schienebeck (20 minutes)	
<ul> <li>Profile - Kerkman/Van Lopik (20 minutes)</li> <li>Review legislative change proposal; Decision on drafting letter of support</li> </ul>	
<ul> <li>Funding - Hoppe (30 minutes)</li> <li>Review letter; Decision item</li> </ul>	
Utilization - Skiff (20 minutes)	
<ul> <li>Sound Forestry &amp; Policy - Rissman (30 minutes)</li> <li>Review Rural Prosperity letter; Decision item</li> </ul>	
11:00 AM BREAK	
11:15 AM (continue Committee updates)	
12:00 AM Updates from: • Legislators • State Forester • CNNF	
12:30 Next Meeting	
12:45 PM ADJOURN	