**Governor’s Council on Forestry: May 19-20, 2021**

*(RSVP to* *FayeA.Bokelman@wisconsin.gov* *for Zoom log in credentials)*

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| **Council Members** |
| [ ]  Tom Hittle, *Chair* | [ ]  Henry Scheinebeck | [ ]  William Van Lopik |
| [ ]  Matt Dallman, *Vice Chair* | [ ]  James Hoppe | [ ]  Jason Sjostrom |
| [ ]  Heather Berklund | [ ]  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 |
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| **Next Meeting:** July 21-22, 2021 |

**Agenda**

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| **Wednesday, May 19** | **Notes:** *Decisions, Action Items, Assignments* |
| **2:00 PM**Welcome/Intro (Chair Hittle) |  |
| **2:05 PM**Carbon – Emerging Opportunities (Professor Matt Russell, Univ of MN) |  |
| **2:45 PM**Policy Updates: Round robin with regional forestry organizations to learn about recent policy initiativesRebecca Barnard (Society of American Foresters Chair, Committee on Forest Policy); Tim O’Hara (Forest Resource Association); Rick Horton (Minnesota Forest Industries) |  |
| 3:30 PM ADJORN |  |
| **Thursday, May 20** | **Notes:** *Decisions, Action Items, Assignments* |
| **8:00 AM**Welcome (Chair Hittle)* Member Introductions
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| **8:15 AM**Council Business Updates (Chair Hittle) |  |
| **8:30 AM**Silviculture Guidance Team (SGT) – review of Work Plan*(Adena Rissman and Sustainable Forestry Committee*) Sustainable Forestry Committee reviewed the SGT and are offering comments for the Council* Review and discussion
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| **9:00 AM**DNR Report on State Lands Harvest Volumes (Act 166) (Doug Brown, DNR) – DNR is required to prepare a report on state lands timber harvests for the Council and state legislature* Information and discussion
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| **9:30 AM**Regional Economic Diversification Summit* Discussion and sharing from Council members who attended
* Next steps for process and Council involvement
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| **10:00 AM - BREAK** |  |
| **10:15 AM**Council Biennial Report – Review and approve for submission* Decision
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| **10:30 AM**Profile Committee Update on Communications* Information and Discussion
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| **10:50 AM**State Budget Process Update * Information (Heather Berklund) and discussion
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| **11:15 AM**1 Trillion Trees Pledge (Carmen Hardin, DNR)* Information and discussion
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| **12:00 AM**Legislative Updates |  |
| **12:15 PM**State Forester Updates (Heather Berklund, DNR) * Division program updates
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| **12:30 PM - ADJOURN** |  |