## Maryland Sustainable Forestry Council Monday, July 18, 2024, 1:00pm – 3:00 pm Virtual

1:00 pm	Welcome to members and guests- Bryan Seipp, Interim Chair
	Attendees: Anne, JT, Bowers, Bryan, Heather Wallace, Gary Allen, Anthony DiPaolo, Steve Resh, Fred Johnson, Beth Hill, Kim Finch, Paul Peditto, Donnelle Keech, Rob Feldt, Bill Rees.
1:05 pm 1:10 pm	<b>Review and Approve Minutes</b> – Anne Hairston-Strang, State Forester Gary Allen moves to approve the minutes - Seconded by Anthony DiPaolo Minutes approved at 13:11pm
1:13pm 1:49	Northern Long-eared Bat Conservation and Forest Management Review Processes in other states – Heather Wallace (Senior Biologist - EPR) and Rob Feldt (Forest Resource Planning Supervisor - MFS)  - Questions for HW
1:53pm	Rob's presentation begins
2:05 pm	Questions for Rob/Heather
2:28pm	MFS State Forester Update – Anne Hairston-Strang, State Forester
2:30pm	Kirk Rodgers Memorial Progress (September 27th at 11am) - Anne Hairston-Strang, State Forester
2:50 pm	Forest Conservation Act Update – JT Bowers
3:00pm	2024 Fall Retreat Planning (see more details below) – Bryan Seipp
	Roundtable
	Adjourn – Bryan Seipp

## Proposed Retreat Topics include:

- Demographics of MD forest landowners
- Who owns the woods?
- Future decision makers for the wooded landscape
- Forestry board's role in a terminal harvest?
- Legal Guidance in light of original duties
  - o Need AG opinion
- Mel Noland Fund
- Forestry Boards

- FAP Forest Action Plan Vision
- FOREST HEALTH
  - o Polodia/Emerging Forest Hazards
  - o Role of Forests and Climate
- Alternative Markets
- Rural social justice
- Trails and Recreation