1:00pm  Welcome/Introductions (Al Goetzl)

1:05  Review and approve prior meeting minutes (Anne Hairston-Strang)

1:10  DNR Update and Legislation Review (Don VanHassent, State Forester)
  •  Member Recognition: Memorial fundraising for Kirk Rodgers and Fire Tower Display option with Forest History Committee
  •  Sustainable Forestry Act implementation with Dept. of Planning
  •  Other updates

1:30  Meeting/tour planning for forest markets issue- western region
  •  Mill tour logistics
  •  Meeting Agenda
    o  Markets and Maintaining Forest Cover
    o  Identifying unmet needs for SFC action
    o  Forest Action Plan review

2:00  New Business
  •  Forest Action Plan outreach- request for input
  •  No-Net-Loss of Forest Cover
    o  Coordination for approaches and actions
  •  Recognition- Eric Sprague
  •  Other updates

2:50  Old Business (Al Goetzl)
  •  Forest Cover mapping website update

3:00  Adjourn (Al Goetzl)