## Sustainable Forestry Council AGENDA

## Monday, October 28, 2019 1pm-3:00pm

## 580 Taylor Ave., E-1 corner Conference Room, Annapolis MD 21401 Conference Call- Google Hangouts

1:00pm	Welcome/Introductions (Kim Finch)
1:05	Review and approve prior meeting minutes (Anne Hairston-Strang)
1:10	DNR Update (Don VanHassent, State Forester)
1:30	Tree Farm Update (Kenneth Jolly)
1:50	Information/planning towards no net loss of forests
	<ul> <li>Discussion on follow-up actions from Oct. 8 MDE Future of Forestry meeting (Anne Hairston-Strang)</li> <li>Biomass Energy Summit meeting planning (Gary Allen)         <ul> <li>Subcommittee meeting planning</li> </ul> </li> <li>Other forest market issues/projects-all</li> </ul>
	<ul> <li>New member nomination request-all</li> <li>2020 Meeting topic requests</li> <li>Other updates- all</li> </ul>
2:50	<ul> <li>Old Business (Kim Finch)</li> <li>2019 Meeting Dates reminders</li> <li>FY19 income to Woodland Incentive Fund (exceeded cap)</li> </ul>
3:00	Adjourn (Kim Finch)