

Urban Forestry Council Meeting  
1402 Wingra Parkway Madison, WI 53715

WEDNESDAY, MARCH 25, 2015

<b>IN ATTENDANCE:</b>
<b>ABSENT:</b>

**Agenda Summary:**

<b>8:30</b>	1. Call Meeting To Order, Approve Minutes, Agenda Repair
<b>9:00</b>	2. Update From Chief State Forester Paul DeLong
<b>10:00</b>	Break
<b>10:15</b>	3. DNR UF Team Updates
<b>10:35</b>	4. Membership Committee Update
<b>11:05</b>	5. WAA Networking Roundtable Report
<b>11:15</b>	6. Award Presentation + Committee Update
<b>11:45</b>	Lunch + Networking
<b>12:30</b>	7. Updates From Organization Representatives
<b>1:00</b>	8. Issue Groups Report
<b>1:30</b>	9. Council on Forestry Report
<b>2:00</b>	10. Future Agenda Items + Meeting Dates
<b>2:15</b>	11. Passing Of The Gavel
<b>2:30</b>	Adjourn

## 1. CALL MEETING TO ORDER

<b>8:30 – 9:00</b>	<u>Lead</u> <i>Marla Eddy, Chair</i>	<u>Length</u> <i>30 MINUTES</i>	<u>Type</u> <i>DISCUSSION + APPROVE MINUTES</i>
<u>Description:</u> Call To Order. Introductions. Approve Minutes. Agenda Repair			
<u>Outcome:</u> Approve November 14 Meeting Minutes			
<u>Preparation:</u> Review November 14 Meeting Minutes (Sent with March Agenda)			
<u>Discussion Comments:</u>			
<u>Decisions ([Method]):</u>			
<u>Action Items:</u>	<u>Person Responsible:</u>	<u>Deadline:</u>	

## 2. UPDATE FROM DNR LEADERSHIP

<b>9:00-10:00</b>	<u>Chief State Forester</u> <i>Paul DeLong or Deputy Administrator Darrell Zastrow</i>	<u>Length</u> <i>60 MINUTES</i>	<u>Type</u> <i>INFORMATIONAL Q&amp;A</i>
<u>Description:</u> State Budget Proposal and impact			
<u>Outcome:</u>			
<u>Preparation:</u>			
<u>Discussion comments:</u>			
<u>Decisions ([METHOD]):</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

## 10:00 – 10:15 BREAK

## 3. DNR UF TEAM UPDATES

<b>10:15- 10:35</b>	<u>Lead</u> <i>Brian Wahl, UF Coordinator; Jeff Roe, UF Team Leader</i>	<u>Length</u> <i>20 MINUTES</i>	<u>Type</u> <i>INFORMATIONAL</i>
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<u>Description:</u> Update		
<u>Outcome:</u>		
<u>Preparation:</u>		
<u>Discussion comments:</u>		
<u>Decisions ([METHOD]):</u>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>

#### 4. MEMBERSHIP COMMITTEE UPDATE

<b>10:35 – 11:05</b>	<u>Lead</u> David Sivyver, Vice Chair	<u>Length</u> 30 MINUTES	<u>Type</u> INFORMATIONAL, REQUEST
<u>Description:</u>			
<u>Outcome:</u>			
<u>Preparation:</u>			
<u>Discussion comments:</u>			
<u>Decisions ([METHOD]):</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

#### 5. WAA NETWORKING ROUNDTABLE REPORT

<b>11:05 – 11:15</b>	<u>Lead</u> August Hoppe, Jordan Skiff,	<u>Length</u> 10 MINUTES	<u>Type</u> INFORMATIONAL
<u>Description:</u> Reminder about forwarding requests.			
<u>Outcome:</u>			
<u>Preparation:</u>			
<u>Discussion comments:</u>			
<u>Decisions ([METHOD]):</u>			

<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>
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## 6. AWARD PRESENTATION + COMMITTEE UPDATE

<b>11:15– 11:45</b>	<u>Lead</u> Jeff Treu, Cmte. Chair; Kristin Gies, Incoming Cmte. Chair	<u>Length</u> 30 MINUTES	<u>Type</u> INFORMATIONAL
<u>Description:</u> See new timeline. Congratulate Dr. Hasselkus.			
<u>Outcome:</u>			
<u>Preparation:</u>			
<u>Discussion comments:</u>			
<u>Decisions ([METHOD]):</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

## 11:45 – 12:30 LUNCH + NETWORKING

## 7. UPDATES FROM ORGANIZATION REPRESENTATIVES

<b>12:30 – 1:00</b>	<u>Lead</u>	<u>Length</u> 30 MINUTES	<u>Type</u> DISCUSSION
<u>Description:</u> Updates from the organizations represented on the council: WPRA, WAA, ASLA, WGIF, WI DOT, League of WI Municipalities, Utilities			
<u>Outcome:</u>			
<u>Preparation:</u>			
<u>Discussion comments:</u>			
<u>Decisions ([METHOD]):</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

## 8. ISSUE GROUPS REPORT

<b>1:00 – 1:30</b>	<u>Lead</u> Issue Group Leaders	<u>Length</u> 30 MINUTES	<u>Type</u> DISCUSSION
<u>Description:</u>			
<u>Outcome:</u>			
<u>Preparation:</u> Please bring a completed Issue Group Reporting Form			
<u>Discussion comments:</u>			
<u>Decisions ([METHOD]):</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

## 9. COUNCIL ON FORESTRY REPORT

<b>1:30 – 2:00</b>	<u>Lead</u> Marla Eddy, Chair	<u>Length</u> 30 MINUTES	<u>Type</u> Information
<u>Description:</u> Update from Council on Forestry meeting. Discuss joint meeting for July (tentative).			
<u>Outcome:</u>			
<u>Preparation:</u>			
<u>Discussion comments:</u>			
<u>Decisions ([METHOD]):</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

## 10. FUTURE AGENDA ITEMS + MEETING DATES

<b>2:00-2:15</b>	<u>Lead</u> David Sivyer, Vice Chair	<u>Length</u> 15 MINUTES	<u>Type</u> Information
<u>Description:</u> Discuss future meetings, logistics for June CTMI Graduation			
<u>Outcome:</u>			

<u>Preparation:</u>		
<u>Discussion comments:</u>		
<u>Decisions ([METHOD]):</u>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>

## 11. PASSING OF THE GAVEL

<b>2:15-2:30</b>	<u>Lead</u> Marla Eddy, Chair	<u>Length</u> 30 MINUTES	<u>Type</u> Information
<u>Description:</u>			
<u>Outcome:</u>			
<u>Preparation:</u>			
<u>Discussion comments:</u>			
<u>Decisions ([METHOD]):</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

## 2:30 ADJOURN