

WISCONSIN URBAN FORESTRY COUNCIL

March 23, 2011

Location: Madison, WI

Representative Mursau, chair of the Assembly Committee on Forestry,
has reserved the North Hearing Room

Parking: See map

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MEETING AGENDA

Item #	Start Time	Presentation	Agenda Items	Preparation	Action
1	9:34am	<i>Kelli Tuttle, chair</i>	A. Call to Order B. Introductions C. Approval of 8/20/11 minutes	C. Review minutes	B. Informational C. Approve minutes
2	9:50 am	<i>Darrell Zastrow- Deputy Division Administrator- Forestry</i>	A. FY'11-13 state budget update B. Strategic Direction Update	B. Review support materials	Informational
3	10:15am	<i>Kelli Tuttle, Ken Ottman & Mark Heyde- Private & Community ForestrSection Chief</i>	Role of UFC	Consider: 1) How can the UFC assist in moving DNR UF (forward) toward the new direction? 2) What is the role of the UFC within context of the statewide Forestry Strategy? -Review support materials	Agreement on role of the Urban Forestry Council within the Forest Strategy and process which Council will utilize to develop Action Plan.
4	11:15am	<i>Laura Wyatt</i>	UF - Legislative Package	Review materials mailed to members and discuss talking points	Review support materials and share different approaches; members are asked to report back regarding conversations with legislators
5	11:35am	<i>Tom Dunbar</i>	Nominations	Review position description & demographic survey	Identify Council representation needs
6	11:50am	<i>ALL</i>	Lunch		
7	12:45pm	<i>Kelli Tuttle</i>	UF Council's involvement with Community Tree Management Institute.	Review January minutes; DNR Report and request regarding CTMI involvement	Discuss how Council can support CTMI and how CTMI can support work of Council
8	12:55pm	<i>DNR Report -Dick Rideout -Jeff Roe</i>	The Grove Web presence		Small group to assist in customizing for WI.
9	1:10 am	<i>ALL</i>	UFC member open mic	Is there anything you would like to bring to the attention of the UFC or place on the June meeting agenda?	Discussion
10	1:30pm	<i>All</i>	Adjourn		