

WISCONSIN URBAN FORESTRY COUNCIL

March 12, 2014

Location: Madison, WI

**Representative Mursau, chair of the Assembly Committee on Forestry,
has reserved 225NW)**

Parking: See map

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MEETING AGENDA

Item #	Start Time	Presentation	Agenda Items	Preparation	Action
1	9:30am	<i>Marla Eddy, UFC chair</i>	A. Call to Order B. Introductions C. Approval of 9/30/13 minutes	C. Review minutes	B. Informational C. Approve minutes
2	9:45am	<i>Dan Siewert-Outreach and Laura Wyatt, UFC Liaison</i>	A. UF informational materials	A. Review materials	
3	10:00 am	<i>DNR Forestry Administration</i>	A. Division Update		A. Informational; provide comment and ask questions
4	10:20 am	<i>-Jeff Roe, DNR UF Supervisor A. Olivia Shanahan, Grant Specialist & - B. Olivia Witthun-UF Coordinator EC</i>	UF Program Report A. 2012 UF Grants B. Staff Activities		A. Informational
5	10:40 am	<i>David Sivyver, UFC vice-chair</i>	A. Governor's Forestry Economic Summit B. Annual Conference Urban Wood Utilization Workshop		A. Informational; follow-up? B. Overview and next steps
6	10:55 am	<i>Becky Gray, DNR Forest Health Team Supervisor</i>	A. DNR Forest Health Services	A. Review DNR Forest Health Webpage	A. Informational; awareness of interconnection with urban forestry
7	11:15 am	<i>Christopher Deegan, DATCP Plant Protection Section Chief</i>	A. Plant Protection Services		A. Informational
8	11:35 am	<i>A. Jeff Treu, chair-awards committee B. David Sivyver, UFC vice-chair and chair-nominations committee</i>	Council Business: A. UFC Awards B. UFC Nominations	A. Review summary of winners B. Review membership info in bylaws and member position description http://dnr.wi.gov/topic/UrbanForests/members.html	A. Consider availability to present awards in your region B. Consider new nominees
9	11:50 am	<i>ALL</i>	Lunch	Review action plans and make plans for the new year. Be prepared to discuss with full Council.	Issue group work time
10	12:45 pm		Issue Groups Report on Plans		A. Informational B. Discussion

11	1:15 pm	<i>ALL</i>	A. Open mic.	Is there anything you would like to bring to the attention of the UFC or place on a future agenda.	A. Informational & sharing
12	1:30pm	<i>All</i>	Adjourn		

Upcoming UFC Meetings:

June 13, 2014

September 12, 2014

November 14, 2014