

WISCONSIN URBAN FORESTRY COUNCIL

June 17, 2011

Location: Milwaukee, WI

Center for Resilient Cities, 1243 N 10th Street, Suite 200, 414-289-7799.

Parking: See map

Phone: (608) 267-0568

Email: laura.wyatt@wisconsin.gov

MEETING AGENDA

<i>Item #</i>	<i>Start Time</i>	<i>Presentation</i>	<i>Agenda Items</i>	<i>Preparation</i>	<i>Action</i>
1	9:34am	<i>Kelli Tuttle, chair</i>	A. Call to Order B. Introductions C. Approval of 3/22/11 minutes	C. Review minutes	B. Informational C. Approve minutes
2	9:50 am	<i>All</i>	Brief report of outcomes from legislative contacts		Informational; evaluating effectiveness; identifying follow-up.
3	10:15am	<i>Les Werner</i>	Report on FAO International Workshop on Developing UF Guidelines.	View: http://www.fao.org/	Informational; next steps for UFC involvement?
4	10:30am	<i>Joe Wilson & All</i>	Future Focus – Task Focused Developing an Action Plan for OUR Wisconsin Urban Forestry Council Future– Step 1 - Identifying the most important work we should be doing.	Review materials distributed on Tuesday, June 7 and bring your list of actions that the UFC should be focusing on during the next 5 years.	Identification of potential actions which the UFC should consider in moving urban forestry forward.
5	12:00 Noon	<i>All</i>	Lunch		Informal conversation and networking.
6	12:40pm	<i>Waunell Trepanier-Friese & Mary Carpenter</i>	ATC - Vegetation Management		Understanding ATC vegetation management polices and processes.
7	1:25am	<i>Tom Dunbar</i>	Nominations Committee Report	Review materials on UFC member nominees	Vote on new members
8	1:40 pm	<i>Kelli Tuttle</i>	Community Tree Management Institute		Determine how UFC will support CTMI; appoint a committee to organize UFC involvement.
9	1:55pm	<i>-Dick Rideou -Laura Wyattt -Jeff Roe</i>	DNR Report -update on strategic direction -personnel changes -regional update	Review Regional Coordinator Report	Informational and opportunity for questions
10	2:10 am	<i>All</i>	UFC member open mic	Is there something you would like to bring to the attention of the UFC or place on the September meeting agenda?	Sharing - Discussion
11	2:30pm	<i>All</i>	Adjourn		

NEXT MEETING – September 9, 2011 UW-Stevens Point