

# WISCONSIN URBAN FORESTRY COUNCIL

September 9, 2011

Location: Stevens Point, WI

UW-Stevens Point

Old Main – (Administrative Office)

Room 102 – Founders Room

2100 Main Street

See attached map

Kelli Tuttle's cell phone – 715-499-5538

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## 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>	- Call to Order - Introductions -Approval of Minutes -Agenda Repair	-Be prepared to share something descriptive about yourself as we welcome two new members. -Review UFC membership rooster for accuracy of your contact information. -Review Minutes	-Informative -Approve Minutes
2.	9:50am	<i>All</i>	-Legislative updates  -Agenda Repair	-Be prepared to share any contacts with elected officials or strategic stakeholders.	-Informative; continuing to review effectiveness and follow-up of contacts
3.	10:10am	<i>Mark Heyde, Private and Community Forestry Section Chief</i>	<b>-Future Focus – Task Focus</b>  Developing a Plan of Action for the Urban Forestry Council.  Step 2 – Review and amend the list of critical actions submitted by UFC members.	-Review attachments And consider: -Was your input correctly represented? -Are there other issues/actions we should consider? -What are the top ten actions the UFC should attempt? -What would YOU be willing to work on?	-Identify issues and potential actions which fall within the UF Council niche of work.
4.	12:15 pm	<i>ALL</i>	Lunch		
5.	1:00 pm	<i>All</i>	- Prioritize identified actions	-Review draft and begin to consider priority issues; select top ten and bottom ten actions.	-Prioritize identified actions.
6.	1:30pm	<i>Leif Hubbard</i>	New Billboard Vegetation Bill	-Review attachment	-Identify needed UFC action.
7.	1:50 pm	<i>Jill Johnson, Coordinator Midwest Center for Urban and Community</i>	-US Forest Service Report  -DNR Report		

		Forestry U.S. Forest Service  <i>Dick Rideout</i> <i>Jeff Roe</i>			
<b>8.</b>	2:10 pm	<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 November agenda?	
<b>9.</b>	2:30 pm	<i>All</i>	Adjourn		Mark you calendar. Next meeting: November 4, 2011 in Madison