

Urban Forestry Council Meeting
USFS FOREST PRODUCTS LAB ROOM 500
711 Highland Ave. Madison, WI 53705

FRIDAY, NOVEMBER 14, 2014

IN ATTENDANCE:
ABSENT:

Agenda Summary:

8:30	1. Call Meeting To Order
9:00	2. Update From Division Of Forestry
9:40	3. Forest Inventory Analysis
10:10	4. DNR Forest Products Team
10:50	5. WAA Roundtables
11:00	6. TED Talk
11:10	7. Council Awards
11:20	8. DNR Science Services Research Priorities
12:00	Lunch
12:30	9. DNR UFWG Reporting
12:45	10. Issue Groups Reporting
1:30-2:00	Adjourn

1. CALL MEETING TO ORDER

8:30 – 9:00	<u>Lead</u> MARLA, CHAIR	<u>Length</u> 30 MINUTES	<u>Type</u> DISCUSSION + APPROVE MINUTES
<u>Description:</u> Call To Order. Introductions. Council on Forestry Report <u>2015 Meeting Dates</u> March: Wednesday, 18 th or 25 th June: Tuesday & Wednesday, 23 rd & 24 th CTMI, Stevens Point. Night of 23 rd Dinner/graduation, 24 th Meeting September: TBD, Council on Forestry Joint Tour, Milwaukee November: TBD			
<u>Outcome:</u> Approve September 22 Meeting Minutes			
<u>Preparation:</u> Review September 22 Meeting Minutes (Sent with November Agenda)			
<u>Discussion Comments:</u>			
<u>Decisions ([Method]):</u>			
<u>Action Items:</u> 2015 Meeting Date	<u>Person Responsible:</u> Marla	<u>Deadline:</u>	

2. UPDATE FROM DIVISION OF FORESTRY

9:00-9:40	<u>Lead</u> PAUL DELONG, CHIEF STATE FORESTER	<u>Length</u> 40 MINUTES	<u>Type</u> INFORMATIONAL
<u>Description:</u> Report on Council on Forestry; Updates on Strategic Direction; DNR Budget Request; Response to UFC Reports and Requests			
<u>Outcome:</u>			
<u>Preparation:</u> Read the “Stormwater Letter” (Attached to November Agenda),			
<u>Discussion comments:</u>			
<u>Decisions ([METHOD]):</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

3. FOREST INVENTORY ANALYSIS

9:40- 10:10	<u>Lead</u> DICK RIDEOUT, UF Partnership And Policy Specialist ANDY STOLTMAN, Rural And Urban Forest Inventory Analyst	<u>Length</u> 30 MINUTES	<u>Type</u> INFORMATIONAL
<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. DNR FOREST PRODUCTS TEAM

10:10– 10:40	<u>Lead</u> STEVE HUBBARD, Forest Products Team Leader	<u>Length</u> 30 MINUTES	<u>Type</u> INFORMATIONAL
<u>Description:</u> Introductions and roles. Program 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>	

10:40 – 10:50 BREAK

5. WAA ROUNDTABLES

10:50– 11:00	<u>Lead</u> AUGUST HOPPE, JORDAN SKIFF	<u>Length</u> 10 MINUTES	<u>Type</u> DECISION
<u>Description:</u> Introduce roundtable issues for council approval or suggestions			
<u>Outcome:</u> Roundtable issues decided			
<u>Preparation:</u>			
<u>Discussion comments:</u>			
<u>Decisions ([METHOD]):</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

6. TED TALK

11:00 – 11:10	<u>Lead</u> Executive Committee	<u>Length</u> 10 MINUTES	<u>Type</u> INFORMATIONAL
<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>	

7. COUNCIL AWARDS

11:10 – 11:20	<u>Lead</u> JEFF TREU	<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>	

8. DNR SCIENCE SERVICES RESEARCH PRIORITIES

11:20 – 12:00	<u>Lead</u> Carmen Hardin, DNR Science Service Section Chief	<u>Length</u> 40 MINUTES	<u>Type</u> DISCUSSION
<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>	

12:00 – 12:30 LUNCH

9. DNR UFWG REPORTING

12:30 – 12:45	<u>Lead</u> Brian Wahl/Jeff Roe	<u>Length</u> 15 MINUTES	<u>Type</u> DISCUSSION
<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>	

10. ISSUES GROUP REPORTING

12:45 – 1:30	<u>Lead</u>	<u>Length</u> 45 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>	

1:30 – 2:00 ADJOURN

Action Items from Previous Meetings

<i>Item</i>	<i>Person(s) Responsible</i>	<i>Deadline</i>	<i>Completed</i>	<i>Refrence (agenda date/item)</i>

NOTES: