

# WISCONSIN URBAN FORESTRY COUNCIL

March 8, 2012

Location: Madison, WI

Representative Mursau, chair of the Assembly Committee on Forestry,  
has reserved 415 NW

Parking: See map

Phone: (608) 267-0568

Email: [laura.wyatt@dnr.state.wi.us](mailto:laura.wyatt@dnr.state.wi.us)

## MEETING AGENDA

<b>Item #</b>	<b>Start Time</b>	<b>Presentation</b>	<b>Agenda Items</b>	<b>Preparation</b>	<b>Action</b>
<b>1</b>	9:30am	<i>Kelli Tuttle, UFC chair</i>	A. Call to Order B. Introductions C. Approval of 9/4/11 minutes	C. Review minutes	B. Informational C. Approve minutes
<b>2</b>	9:45am	<i>Laura Wyatt, UFC Liaison &amp; Olivia Witthum, Regional Urban Forestry Coordinator-SE</i>	A. UF - Legislative Package	A. Review materials mailed to members and discuss talking points	A. Review support materials and share different approaches; members are asked to report back regarding conversations with legislators
<b>3</b>	10:05 am	<i>Tom Dunbar, UFC vice-chair</i>	A. Future Focus – Task Focused Developing a 3 to 5 year plan of action for the UF Council based on the Statewide Forestry Strategy	A. Review support materials	*Review Issue group plans *Discuss *Identify Priority Issues and Actions
<b>4</b>	noon	<i>ALL</i>	Lunch		
<b>5</b>	12:40pm	<i>Dick Rideout, Urban State Forestry Coordinator</i>	A. Update on the Strategic Direction/Operational Plan implementation		A. Informative
<b>6</b>	12:50pm	<i>Kelli Tuttle</i>	A. UF Council's involvement with Community Tree Management Institute (CTMI).		A. Decision on how Council will support/participate with the CTMI graduation program on June 19,2012 – Stevens Point
<b>7</b>	1:05pm	<i>Jeff Treu Tom Dunbar</i>	Council Business A. Awards B. Nominations	Review support materials	Provide comment on awards program and consider potential Council representation needs
<b>8</b>	1:15 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 a future meeting agenda?	Discussion
<b>9</b>	1:30pm	<i>All</i>	Adjourn		

### Upcoming UFC Meetings:

**June 19 (late afternoon CTMI ceremony/dinner) & June 20 (municipal tour and meeting)**

**September 7**

**November 2**