

WISCONSIN URBAN FORESTRY COUNCIL

June 21, 2013

Location: Clock Shadow Building
130 West Bruce Street, Suite 300 Milwaukee, WI

Parking: coming later

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Upcoming UFC meetings: September 13, 2013 Stevens Point, November 8, 2013 Madison,
March (dtbd) 2014 Madison

MEETING AGENDA

| <i>Item #</i> | <i>Start Time</i> | <i>Presentation</i> | <i>Agenda Items</i> | <i>Preparation</i> | <i>Action</i> |
|---------------|-------------------|--|---|---|--|
| | 9:00 am | | Coffee and rolls | | |
| 1 | 9:30 am | | Tour of Clock Shadow Building | Review building website | Observe how urban wood can be utilized |
| 2 | 10:00 am | Kelli Tuttle, UFC chair | A. Call to Order B. Introductions C. Approval of 3/6/13 minutes | C. Review minutes | B. Informational C. Approve minutes |
| 3 | 10:20 am | Bruce Allison, Council on Forestry representative | A. Council on Forestry report | A. Review CoF website http://council.wisconsinforestry.org/ and previous meeting minutes | A. Understanding of CoF issues and interests. |
| 4 | 10:40 am | Marla Eddy, Nominations committee-chair | A. Voting on new and returning members and vice-chair | A. Review nominations materials | A. Vote on new, returning UFC members and UFC Vice-chair position. |
| 5 | 10:55 am | John Gall | A. Opening Comments regarding urban wood utilization | A. Review urban wood utilization documents from previous meeting | A. Identify desired outcomes for today's meeting. |
| 6 | 11:10 am | John DuPlissis, UWSP Forestry Outreach specialist | A. Introduction to urban wood resource aggregation | | A. Informational B. Opportunity for discussion and questions |
| 7 | 11:35 am | Don Peterson, President Renewable Resources Solutions, LLC | A. Urban timber sales and ideas for third-party forest certification | A. Review feature story of UF newsletter Vol 20No1-2012 http://dnr.wi.gov/topic/UrbanForests/documents/vol20no1.pdf | A. Informational B. Opportunity for discussion and questions |
| 8 | 12 noon | ALL Open mic | LUNCH | Is there anything you would like to bring to the attention of the UFC or place on a future agenda? | |
| 9 | 12:45 pm | David Sivyer & Ian Brown, City of Milwaukee and Bob Wesp, Kettle Moraine Hardwoods | A. The Milwaukee model | Visit the Kettle Moraine Hardwoods website: http://www.kmhardwoods.com/ | A. Informational B. Opportunity for discussion and questions |
| 10 | 1:15 pm | Dwayne Sperber, Founder – Wudeward, Urban Forest Products, LLC | A. Developing an urban wood market: Competition project | A. Review attachment and website: http://www.wudeward.com/ | A. Informational B. Opportunity for discussion and questions |

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| 11 | 1:45 pm | <i>John Gall</i> | Formulating “What’s Next” | Review and consider questions | What is it that we hope to accomplish and what is the role of the UFC? |
| 12 | 2:30 pm | <i>ALL</i> | Adjourn | | |