

WISCONSIN URBAN FORESTRY COUNCIL

9:30 am to 2:30 pm

Sept. 7, 2012

Location: UW-Stevens Point, WI
Room 374 of the Dreyfus University Center

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

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MEETING AGENDA –NOT COMPLETELY FILLED IN

Item #	Start Time	Presentation	Agenda Items	Preparation	Action
1.	9:30 am	Kelli Tuttle, <i>Chair</i>	- Call to Order - Introductions -Approval of Minutes -Agenda Repair	-We are welcoming 9 new members; provide a short, memorable introduction for yourself that will help our new members connect you with remember who you are based on UF. -Review Minutes	-Informative -Approve Minutes
2.	10:15 am	Jill Johnson, <i>Midwest Urban Forestry Coordinator, U.S. Forest Service</i>	“The You in U.S. Forest Service”	-Visit this link to learn more about our partnership with the USFS ; http://www.na.fs.fed.us/urban/index.shtm	-Understanding of the relationship between states and USFS
3.	10:45 am	Jim Calkins- <i>President MN Shade Tree Advisory Committee</i>	Minnesota Shade Tree Advisory Committee		-Information on the MN UF Committee
4.	11:00 am	All	-Future Focus – Task Focus Developing Strategic Issue plan of action for the Urban Forestry Council.	-Review minutes and initial strategy group action plan notes -Identify which strategy group you would like to participate with	-Strategy groups will resume work on action plans and share draft with entire UFC for comment during lunch
5.	12:15 pm	All	Working Lunch Groups will report-out on action plans		
6.	1:00 pm	Olivia Witthun, <i>East Central region UF Coordinator</i>	Community Canopy Model Definition	-Review support materials	-Understanding of the community canopy model.
7.	1:20 pm	Kim Miller, <i>North East region UF assistant and</i> Mark Freberg, <i>City Forester - Green Bay</i>	NER Regional UF Value Info Sheets	-Review fact sheets	-Informative; learning how communities in the NER are sharing UF value/benefit info.

8.	1:40 pm	<i>Don Merkes, Mayor City of Menasha & Marla Eddy, City Forester - Madison</i>	Advocating the value of the urban forest	-Taking into account municipalities are in budget process, how are the values/benefits of the UF being shared/advocated to decision makers?	-Idea exchange
9.	2:00 pm	<i>Dick Rideout, Urban Forestry state coordinator & Olivia Witthun, East Central region UF Coordinator</i>	DNR Update		-Informational
10.	2:15 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 meeting agenda?	Sharing – Discussion
11.	2:30 pm	<i>All</i>	Adjourn		