

WISCONSIN URBAN FORESTRY COUNCIL

November 4, 2011

Location: Fitchburg, WI

South Central DNR Service Center
3911 Fish Hatchery Road, Fitchburg

Directions: See map

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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	Kelli Tuttle, <i>chair</i>	-Call to Order -Introductions -Approval of 6/17/11 and 9/9/2011 minutes -Agenda Repair	-Be prepared to share something descriptive about yourself as we welcome two new members. -Review UFC membership roster for accuracy of your contact information. -Review Minutes	-Informational -Approve minutes
2	10:00 am	Darrell Zastrow, <i>Deputy Division Administrator, Forestry</i>	-DNR Strategic Direction Operations Plan	-Review Paul Delong's e-mail and bring your questions & comments	-Informational -Advisory
3	10:40 am	Mark Heyde, <i>Private and Community Forestry Section Chief</i>	-Future Focus – Task Focus Developing a Plan of Action for the UFC Step 2 – Review, amend and prioritize the distilled list of critical issues identified by UFC members.	-Review attachments AND consider: -Is anything important missing? -What do these issues mean . . .the concept	-Identify issues and potential actions with fall within the UF Council niche of work.
4	12 noon	<i>All</i> Jeff Treu Mark Freberg	Lunch UF Council Award Program Report on UFC award presentation to Forest County Potawatomi Community	-Review webpage at : http://dnr.wi.gov/forestry/UF/council/awards.html	-Think of who you can nominate
5	12:40pm	<i>All</i>	-Future Focus – Task Focus Continued	-What are our priorities? -Next steps	-Identify issue priorities which will direct UFC plan of work for next 3 to 5 years.
6	1:40pm	Shirley Mattox	AB 216 – Billboard Vegetation Bill	-Review attached documents and proposed motion	-Discussion -Motion to advise DNR Forestry to comment
7	2:00pm	Jeff Roe	DNR Report		-Informational
8	2:10pm	Kelli Tuttle, <i>chair</i>	Open Mic	-Is there something you would like to bring to the attention of the UFC or place on a future agenda?	-Sharing of relevant events and issues -Future agenda building
9	2:30 pm	<i>All</i>	Adjourn		