

# WISCONSIN URBAN FORESTRY COUNCIL

January 21, 2011

Location: Fitchburg, WI

South Central DNR Service Center  
3911 Fish Hatchery Road, Fitchburg

Directions: See map

Phone: (608) 267-0568

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

## 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	<i>Kelli Tuttle, chair</i>	A. Call to Order B. Introductions C. Approval of 8/20/11 minutes	C. Review minutes	B. Informational C. Approve minutes
2	9:45 am	<i>Jeff Weatherly, DNR Area Forestry Leader</i>	DNR UF staff changes	Review staffing map (see attached)	Informational
3	10:00 am	<i>Paul DeLong, Wisconsin State Forester</i>	Address from State Forester		
4	10:15am		DNR Forestry Strategic Direction	Visit the DNR website to view information and be ready to comment. <a href="http://dnr.wi.gov/forestry/assessment/strategy/strategicDir.htm">http://dnr.wi.gov/forestry/assessment/strategy/strategicDir.htm</a> ; specifically pages 1-3 & 21-23. Review attachment and come ready to comment.	Compile comment to share with Division.
5	11:15am	<i>Ken Ottman &amp; Kelli Tuttle</i>	Role of UFC	Consider: 1) How can the UFC assist in moving DNR UF (forward)toward the new direction? 2) What should be the role of the UFC in the statewide Forestry Strategy.	Exploration of Council future role.
6	12 noon	<i>All</i>	Lunch		
7	1:00pm	<i>All UFC members</i>	Legislative Outreach  Action for March thru April	Consider strategies for reaching-out to legislators and new committee members. Review attachments.	Share successful efforts and plan for March UFC meeting at the Capitol.
8	1:30pm	<i>Deena Murphy Kelli Tuttle</i>	Committee Reports A. Announcement of UFC Awards B. Nomination & Orientation		A. Informational B. Informational

<b>9</b>	1:50pm	<i>Olivia Witthun and Jeff Roe, UF Regional Coordinators</i>	DNR Report -Council Involvement in Community Tree Management Institute.  -Regional Coordinators Report		
<b>10</b>	2:20pm	<i>Kelli Tuttle, chair</i>	Adjourn	Is there anything you would like to bring to the attention of the UFC or place on the March 23 <sup>rd</sup> meeting agenda?	
<b>11</b>	2:30 pm	<i>All</i>	Adjourn		