

WISCONSIN URBAN FORESTRY COUNCIL

9:30 am to 2:30 pm

Sept. 13, 2013

Location: UW-Stevens Point, WI

Room 378 of the Dreyfus University Center

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MEETING AGENDA

Item #	Start Time	Presentation	Agenda Items	Preparation	Action
1.	9:30 am	Kelli Tuttle, <i>Past Chair & Marla Eddy,</i> <i>Chair</i>	- Call to Order - Passing of the Gavel - Introductions - Approval of Minutes - Agenda Repair	- We are welcoming 4 new members; please provide a short, memorable introduction for yourself that will help our new members connect and remember who you are based on UF. - Review Minutes	- Informative - Approve Minutes
2.	10:00 am	David Sivyer, <i>Vice-Chair</i>	Follow-up to June Meeting action: - urban wood utilization letter to P. DeLong - response letter - meeting with Paul DeLong	- Review two letters	- Awareness of DNR response to WUFC request.
3.	10:20 am	Steve Hubbard, <i>Team Leader,</i> <i>Forest Products Services</i>	- Overview of the “new” Forest Product Services team.		- Understanding of DNR plan for new team focus.
4.	10:50 am	John Gall, Kelli Tuttle, & John DuPlissis; <i>urban wood utilization group</i>	- Review of urban wood utilization issue group action plan.	- Review action plan draft and consider if this identifies the role and direction UFC should take. Please be ready to add/delete/modify.	- Adoption of a urban wood utilization action plan for UFC issue group.
5.	11:45 pm	All	- Working Lunch - Issue groups will meet during lunch and make a brief report to full council		
6.	12:55 pm	Marla Eddy, <i>Chair</i>	Advocacy TED Talk	- Consider effective methods that you have utilize to connect with decision makers.	Become more effective in advocating urban forestry issues.
7.	1:30 pm	Marla Eddy, <i>Chair</i>	Council Business: - John DuPlissis – Forestry Economic Summit - Kelli Tuttle & Les Werner – Advisory Report presentation to FLT - Marla Eddy – Partners in Community Forestry Conference	Learn more about the conference at: http://www.arborday.org/shopping/pcf/2013/	- Informative
8.	1:50 pm	Jeff Roe, <i>UF Team Leaders</i> and Olivia Witthun, <i>Regional UF</i>	DNR Update: - Olivia Witthun – Quarterly DNR UF report - Laura Wyatt – TREE Fund 2014 Tour des	Review attached materials.	- Informative. - Consider how to get

		<i>Coordinator and Laura Wyatt</i>	Trees		folks and communities involved.
9.	2:10 pm	<i>All</i>	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
10.	2:30 pm	<i>All</i>	Adjourn		